

BURTON-IN-KENDAL PARISH COUNCIL

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Minutes of the Parish Council Meeting held on Thursday 15th February 2018 at 7.30pm in the Memorial Hall, Burton-in-Kendal

PRESENT: Cllrs A. Wren, P Rogers, J Hopwood, D Haigh, G Isherwood, M Taylor & C Nolan
Also present: District Councillor B Cooper and Parish Clerk C Davidson

PUBLIC IN ATTENDANCE: 2 member of the public was present

1) APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Mason-Hornby & S Colyer.

2) DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

Cllrs A Wren, G Isherwood & C Nolan declared an interest in Agenda item 11 PSiCA

3) MINUTES OF THE LAST PARISH COUNCIL MEETING HELD:

The previous minutes were approved and signed by the Chairman.

4) RECEIVE ANNOUNCEMENTS FROM CHAIRMAN

The Chairman introduced and welcomed Councillor Chris Nolan.

5) OPEN FORUM

Nothing to report.

6) REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

District Councillor Brian Cooper updated the Parish Council on the election changes from May.

7) PLANNING APPLICATIONS

a) SL SL2017/0273 & SL2017/0274 3 East The Square, Burton-in-Kendal

Repair to decayed timbers in front hidden gully and replacement slates to rear roof slope.

No objections or comments

SL SL2018/0042 10 Hutton Close, Burton-in-Kendal

Two storey side extension with Velux roof light to the front elevation

Councillors unanimously agreed to object to this application on the grounds that the extension will be overbearing and will also be highly visible from Main Street.

b) Applications Granted

SL2017/1076 The Tannery, Tanpits Lane, Burton-in-Kendal

Pool Enclosure – ACON

SL2017/1045 Church Bank House

Extension - ACON

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8) REVIEW AND SIGN VAT FORM 126 CLAIM FOR REFUND

The Clerk presented the VAT claim form for review and signature. The total to claim from HMRC is £346.10.

9) FINANCE

The Council received the Income and Expenditure and bank reconciliation.

2017/2018 Income to date	18876.62	Nat west Current a/c	7859.12
2017/2018 Expenditure to date	13968.30	Nat west Reserve a/c	9953.58
Difference	4908.32	Less cheques	- 641.68
Balance b/f from 1.4.17	<u>12262.70</u>		
Carried forward	17171.02	Carried forward	17171.02

10) AUTHORISE PAYMENTS OF THE FOLLOWING ACCOUNTS

a) Lengthsman hours and expenses	£88.00
b) Clerk's salary and expenses	£297.68

11) TO REVIEW AND UPDATE OUTSTANDING ITEMS

No.	Item	Reported by	Action By	Action/status
1	Speakers for meetings	ALL	CD	Ongoing next speaker to be June time Kath Hayhurst?
2	Gully clearing/repairs The Square/Main Street	CD/PR	CD	ongoing
3.	Speed Indicator Device		AW	Repositioning to School
4	Kerbstones Main Street Clawthorpe Road Issues Station Lane dangerous ditch		CD	Reported to Peter Hosking
5	Notice Board	CD	AW	New pin board to be fitted
6	B4RN	FMH		Info sent to Residents
7	Plain Quarry	DH		Drains Surface Fences Steps Picnic Tables
8	Removal of redundant lamp post on Dalton Lane	PR/CD		Ongoing due to Electric issues
9.	PSiCA	JH/PR/DH		Cllr Hopwood updated the PC re new funding applications to LIP – still awaiting outcome. Should hear by end of March.

[Signature]
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12) LENGTHSMAN'S LOG, REVIEW OF ACTION ITEMS AND REPORTS FROM PARISH COUNCILLORS AND CLERK.

- a) Cllr Hopwood asked the Parish Council to consider a beacon to commemorate The Great War – this will go onto March Agenda.
- b) District Councillor Cooper informed the Parish Council that the Planning Enforcement Officer have arranged to visit Storth Machinery, no further information was available.
- c) Cllr Wren confirmed that the hedges have been trimmed on the A6070 at Buckstone House which made a great improvement.
- d) Cllr Rogers reported that he and the Lengthsman have cleared out 5 gully pots from the entrance of the Business Centre towards the village.
He also had reported that a lamp stand safety cover had been damaged – he informed SLDC and this was repaired the following day.
- e) Cllr Isherwood confirmed the School are now designing their new mugs.

13) TO NOTE COMMUNICATIONS RECEIVED

A letter was received from a resident requesting the Parish Council thanked Burton Village Store on behalf of residents following the refurbishment. Although Councillors are delighted with the refurbishment and the continuity of service during the works, it is felt that The Parish Council cannot comment on a Commercial venture.

14) DATE OF NEXT MEETING

The next Parish Council Meeting will be held in the Memorial Hall on **Thursday 15th March at 7.00pm – This will be the Annual Parish Meeting.**

The meeting closed at 8.10pm.

Schedule of communications received from 12th January

By email forwarded to Councillors:

- a. CALC Newsletter
- b. Rural Services Network News
- c. CVS Newsletter
- d. CALC Circulation
- e. SLDC Consultation on Local Government Ethical Standards
- f. email from a resident re Village Shop
- g. LAP Agenda
- h. Email from re: Happy Pebbles by Brownies
- i. Email from new residents regarding PSiCA


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