

BURTON-IN-KENDAL PARISH COUNCIL

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Minutes of the Annual Parish Council Meeting held on Thursday 18th May 2017 at 7pm in the Memorial Hall, Burton-in-Kendal

PRESENT: Cllr A Wren (Chairman), Cllrs F Mason-Hornby, J Hopwood, P Rogers, M Rowley, G Isherwood, M Taylor, D Haigh, S Colyer
Also present: County Councillor: R Bingham, Parish Clerk C Davidson

PUBLIC IN ATTENDANCE: One member of the public was present

h) TO ELECT A CHAIRMAN FOR THE COUNCIL YEAR 2017/18

Cllr A Wren was proposed by Cllr Rogers and seconded by Cllr Mason-Hornby and elected unanimously as Chairman.

2) TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

The Chairman signed the form of Declaration of Acceptance of Office.

3) TO APPOINT A VICE-CHAIRMAN FOR COUNCIL YEAR 2017/18

Cllr Rowley was nominated by Cllr Hopwood and elected unanimously as Vice-Chairman

4) DECLARATION OF INTEREST FORMS

All Councillors were reminded to review their declaration of interest forms in order to ensure that the information is still up to date. These registers should be kept updated throughout the year to ensure any changes are appropriately made. Failure to declare a disclosable pecuniary interest is a criminal offence.

5) APOLOGIES FOR ABSENCE:

District Councillor B. Cooper

6) DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

None

7) MINUTES OF THE LAST PARISH COUNCIL MEETING HELD:

One correction was made to the previous minutes and signed by the Chairman.

8) TO APPOINT PARISH COUNCIL REPRESENTATIVES:

- | | | |
|--------------------------------|---|-------------------------------------|
| a) Burton Education Foundation | - | Sarah Colyer |
| b) Burton Recreation Trust | - | Sarah Colyer |
| c) Local Area Partnership | - | Alan Wren (other Cllrs on rotation) |
| d) Memorial Hall Committee | - | No permanent rep appointed |
| e) Quarry Liaison Committee | - | Jane Hopwood & Alan Wren |
| f) School Governors | - | George Isherwood |
| h) Fireworks Working Group | - | Alan Wren & Moira Rowley |



9) TO ASSIGN RESPONSIBILITY TO THE FOLLOWING ACTIVITIES:

- | | | |
|-----------------------------|---|------------------------------------|
| a) Boon Town Play Ground | - | Alan Wren |
| b) Lengthsman Administrator | - | Paul Rogers |
| c) Plain Quarry | - | David Haigh & Francis Mason-Hornby |

10) RECEIVE ANNOUNCEMENTS FROM CHAIRMAN

Chairman read out a letter received from Burton Morewood School regarding the children attending a future meeting.

The report from the Police was read out but there were no crimes reported just a reminder that Cold Callers were in the village and to be aware.

11) OPEN FORUM

A resident reported to the Council that the work at The Cottage was almost complete and that the contractors had been very helpful and had caused no issues.

12) FINANCE

The Council received the Income and Expenditure and the bank reconciliation. This was checked and signed by Cllr Rogers. It was noted that the precept of £16364.94 for 17/18 including council tax support grant had been received from SLDC.

2017/2018 Income to date	17494.63	Nat west Current a/c	19696.44
2017/2018 Expenditure to date	<u>3416.20</u>	Nat west Reserve a/c	9951.89
Difference	14078.43	Less cheques	3307.20
Balance b/f from 1.4.17	<u>12262.70</u>		
Carried forward	26341.13	Carried forward	26341.13

13) AUTHORISE PAYMENTS OF THE FOLLOWING ACCOUNTS

Lengthsman's hours & Expenses	318.00
Clerk's Salary & Expenses	240.00
AON Insurance Premium	2305.56
Ashlea Contracting Grass Cutting	380.00
CALC Subscription	287.64

14) AUTHORISE TRANSFER OF £10000 FROM CURRENT TO DEPOSIT ACCOUNT

Authorised, Clerk will get forms signed.

15) APPROVE ANNUAL ACCOUNTS FOR 2016/17 AND SIGN ANNUAL GOVERNANCE STATEMENT PRIOR TO INTERNAL AUDIT

Accounts signed by Chairman and Annual Governance Statement was agreed and signed by Chairman and Clerk.



16) TO REVIEW AND UPDATE OUTSTANDING ITEMS

No.	Item	Reported by	Action By	Action/status
1	Speakers for meetings	ALL	CD	Clerk to contact Brian York and also possible School pupils
2	Feasibility Study – footpath Burton to Clawthorpe		JH	Cllr Hopwood taking forward
3	Gully clearing	CD/PR	CD	Green Dragon Farm completed - ongoing
4	Speed Indicator Device		AW	To be repositioned June
5	Kerbstones Main Street		CD	Reported with a job number received – nothing done yet
6	Notice Board	CD	AW	New pin board to be fitted

17) TO DISCUSS THE REQUEST TO EXTEND THE 30MPH ZONE ON DALTON LANE

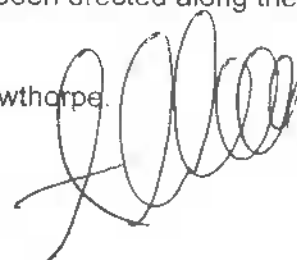
Discussion took place following a letter received from a resident on Dalton Lane requesting that the 30mph zone be extended further up Dalton Lane. Parish Council agreed that this would be beneficial and that the Parish Council would write to Highways and County Cllr Bingham also agreed to support this request.

18) TO FORMULATE THE PARISH COUNCIL'S RESPONSE TO THE GREEN DRAGON DEVELOPMENT BRIEF

Cllrs Hopwood and Isherwood attended the Development Brief Consultation Drop in Event at Burton Memorial Hall and spoke to residents and SLDC staff that attended. All points that were put forward by the Parish Council in 2016 were again brought up by residents. It was agreed that Cllrs Hopwood and Isherwood would formulate a response and send to Development Control reiterating the issues raised.

19) LENTHSMAN'S LOG, REVIEW OF ACTION ITEMS AND REPORTS FROM PARISH, COUNTY, DISTRICT AND COUNCILLORS AND CLERK.

- a) County Councillor Bingham gave thanks for being re – elected and informed the Parish Council that Burton residents had the highest turnout at the elections.
- b) Councillor Rowley requested that CCTV be considered up Post Office Lane to try to identify the offenders not clearing up after their dogs.
Councillor Rowley also reported that the Educational Trust had appointed a new clerk
- c) Councillor Rogers informed the Council that a fence had been erected along the canal bordering the railway line.
- d) Clerk requested new pin board in the Notice Board at Clawthorpe.



- e) Councillor Wren has filled the holes left by the old Parish notice board on the Memorial Hall.

The swing at the playground still needs lifting more and will do this in the next few days.

- f) Councillor Mason-Hornby informed the Council that 2 car charging points had been installed at Dalton Business Centre and are available for use through a 'Pay as you Use' App.
- g) Councillor Hopwood has received the Development Control and Regulation Committee Reports for the Holme Park Quarry time extension application and the associated ready mixed concrete plant variation of conditions application which are on the agenda for the Committee meeting on 25th May. The report included section 106 agreements for long term maintenance of the Nature Reserve both within the Quarry and at Clawthorpe. Also there will be a legal agreement that no vehicles can come south through the village – this will include the Cement vehicles. Further information can be seen on

<http://councilportal.cumbria.gov.uk/documents/s64372/5.16.9010.pdf>

20) TO NOTE COMMUNICATIONS RECEIVED
See Below

21) DATE OF NEXT MEETING
The next Parish Council Meeting will be held in the Memorial Hall on **Thursday 15th June** commencing 7.30pm.

The meeting closed at 8.15pm

Schedule of communications received to 16th May

By email forwarded to Councillors:

CALC roundup
CVS E Bulletin
NALC Newsletter
Rural Weekly News
Police Report
LAP Minutes
Precept Payment notification
Agenda SLDC Annual Council Meeting
Resident request for extension of 30MPH Dalton Lane

