

BURTON-IN-KENDAL PARISH COUNCILwww.burton-in-kendal-pc.gov.uk**Minutes of the Parish Council Meeting held on Thursday 19th January 2017
at 7.30pm in the Memorial Hall, Burton-in-Kendal**

PRESENT: Cllr A Wren (Chairman), P Rogers, F.Mason-Hornby, M. Rowley, G. Isherwood, S.Colyer, D. Haigh.

Also present: County Councillor Roger Bingham, District Councillor Brian Cooper, Parish Clerk Christine Davidson

PUBLIC IN ATTENDANCE: 3 members of the public in attendance.

1) APOLOGIES FOR ABSENCE:

Apologies were accepted from Cllrs Mike Taylor and Jane Hopwood.

2) DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

None

3) MINUTES OF THE LAST PARISH COUNCIL MEETING HELD:

The minutes of the meeting held on the 15th December 2016 were agreed and signed by the Chairman.

4) CHAIRMAN'S ANNOUNCEMENTS:

(ACTION)

Police Report was read out and included criminal damage to a vehicle on Drovers Way, theft of a motor home, and a person was arrested for sexual offences in the area.

5) OPEN FORUM

The owner of Swiss Barn came to the meeting to pass on his thanks to the Parish Council and residents for their patience whilst they have been carrying out building work which caused some disruption on Boon Town Lane footpath.

6) TO APPROVE AND SIGN THE PRECEPT REQUEST TO SLDC

This will be done by the Chairman once the final adjustments are made.

7) TO CONSIDER AND NOMINATE A COUNCILLOR TO ATTEND THE ROYAL GARDEN PARTY

It was agreed that Chairman Alan Wren would be nominated. This nomination will be sent to CALC and they will be placed into a hat and drawn at random.

8) BUDGET ADJUSTMENT

A virement of £500 from budget heading 'Playground Inspection' to 'Playground Maintenance' was approved to enable the purchase of new Grass Mats.

9) FINANCE

The Council received the Income and Expenditure Account and the bank reconciliation. This was checked and signed by Cllr Rogers.

Income to date	£13587.07
Expenditure to date	<u>£16596.65</u>
Difference	£-3009.58
Balance at 1/04/16	<u>£14836.51</u>

NatWest Current	£ 3133.87
NatWest Savings	£ 9951.56
Less cheques	£ -1258.50

Carried forward	£11826.93
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10) AUTHORISE PAYMENTS OF THE FOLLOWING ACCOUNTS

The following accounts were authorised and cheques signed.

a)	Lengthsman Hours and expenses	£79.00
b)	Clerk's salary & expenses	£240.00
c)	Burton Memorial Hall room hire and library	£222.00
d)	AQL Website domain fee	£132.00

11) TO REVIEW AND UPDATE OUTSTANDING ITEMS

No	Item	Report By	Action By	Action / Status
1	Resurface area of playground		MR/	Ongoing – Mats to be purchased
2	Speakers for meetings		CD	Canal Trust/Coastguard May Meeting
3	Feasibility Study – footpath from Burton to Clawthorpe		JH	To be added to Feb agenda
4	Gully clearing – including Boon Town Lane/Post Office Lane	CD/PR	PR	Email Sent December – chase the clearing of Main Street
5	Speed Indicator Device		AW/MT	Further poles to be installed and sign adjusted.
6	Replacement bench on Canal		CD	CD researching
7	New finger post, Dalton Lane		CD	Ordered
8	30 mph Sign Clawthorpe	PR	CD	Email sent to Highways awaiting response.

12) LENGTHSMAN'S LOG OF PLAYGROUND INSPECTION, REVIEW OF ACTION ITEMS, AND REPORTS FROM PARISH, COUNTY AND DISTRICT COUNCILLORS:

- a) Clerk reported that a VAT reclaim has been submitted for £1055. Still awaiting the Lengthsman grant from County Councillor Bingham.
- b) County Councillor Bingham updated the Council regarding County Council issues regarding the Bus subsidies.
- c) Cllr Isherwood requested that Councillors check an area on Station Lane regarding the ownership of a section of driveway/pavement.
- d) Cllr Rowley updated the Council on the fundraising of the Rec Trust, they are now on the final push for the last £11000 to get the resurfacing carried out.

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- e) Cllr Rogers reported that the gully had been replaced at the Burtlands triangle. He had also received complaints regarding parking on the verge at Station Lane. This has caused major damage to the verge and will impact on the edge of the road surface. Finally the hedge is very overgrown at Buxton House bend on the A6070 south of the village. This causes problems with cyclists having to ride into the middle of the road. This needs to be reported again to Lancashire County Council.
- f) District Councillor Brian Cooper reported that the 'New Homes' bonus that originally went to social housing is not also going to Social Care. He also reported that the final payment from the Government of £2.6 million pounds flood money has been paid to the District Council.
- g) Cllr Haigh has cleared the rubbish from Plain Quarry.

13) TO NOTE COMMUNICATIONS RECEIVED

None

16) DATE OF NEXT MEETING:

The next Parish Council Meeting will be held in the Memorial Hall on **Thursday 16th February** commencing at 7.30pm

The Meeting Closed at 8.00pm

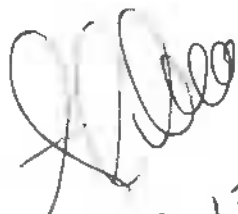
Schedule of Communications since 11th December
Significant communications received:

1. By e-mail or forwarded to Councillors:

- a. CALC Newsletter
- b. Rural Services Network News
- c. CVS Newsletter
- d. CALC Circulation
- e. Garden Party Nomination

GLOSSARY OF ABBREVIATIONS

CALC	Cumbria Association of Local Councils
CCC	Cumbria County Council
LAP	Local Area Partnership
LDF	Local Development Framework
NALC	National Association of Local Councils
SLDC	South Lakeland District Council


16-2-12