BURTON-IN-KENDAL PARISH COUNCIL

www.burton-in-kendal-pc.gov.uk

Minutes of the Parish Council Meeting held on Thursday 16th March 2017 at 7.30pm in the Memorial Hall, Burton-in-Kendal

PRESENT: Cllr A Wren (Chairman), P Rogers, M. Rowley, J. Hopwood, G. Isherwood, S.Colyer, D. Haigh,

F. Mason-Hornby

Also present: County Councillor & District Councillor R. Bingham and B. Cooper

PUBLIC IN ATTENDANCE: 2 members of the public

1) APOLOGIES FOR ABSENCE:

Apologies were accepted from Cllr Mike Taylor.

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 16th February 2017 were agreed and signed by the Chairman.

4) CHAIRMAN'S ANNOUNCEMENTS:

(ACTION)

Police Report was read out and included a vehicle taken without consent and two anti-social behaviour incidents.

5) OPEN FORUM

A member of the public updated the Council on the work being carried out at The Cottage. There will be 12 weeks of building work and there will be no residents in the property until late Summer.

6) SPEED INDICATOR DEVICE

New positions for the SID were discussed and it was agreed that there should be one south of the village as well as north and one around by the school. Cllr Wren to get prices to have 4 new positioning 'shoes' for the SID pole made and final positions will be agreed in April.

7) REVIEW RISK ASSESSMENTS AND ARRANGEMENTS FOR INTERNAL AUDIT

The Council agreed to adopt the updated risk assessments for the next financial year. Allison Cummings is unable to carry out the internal audit this year therefore the Parish Clerk will contact CALC and also look into local contacts and update the Council in April.

It was agreed that the bank signatories be updated and the Parish Clerk to report to the Council in April to consider the possibility of online banking arrangements.

8) FINANCE

Income to date	£15337.89	NatWest Current	£ 3440.39
Expenditure to date	£18005.78	NatWest Savings	£ 9951.73
Difference	£-2667.97	Less cheques	£-1223.50
Balance at 1/04/16	£14836.51	Add cheque not bank	

Carried forward £12168.62 Carried Forward £12168.62

X/1000 20/4/17

9) AUTHORISE PAYMENTS OF THE FOLLOWING ACCOUNTS

The following accounts were authorised and cheques signed.

a) Lengthsman Hours and expenses £72.00
b) Clerk's salary & expenses £240.00
c) Peter Clarke Grass mats for playground £528.00
d) HMRC PAYE £180.00

10) TO REVIEW AND UPDATE OUTSTANDING ITEMS

No	Item	Report By	Action By	Action / Status
1	Resurface area of playground		MR/	To be carried out this month
2	Speakers for meetings		CD	Canal Trust/Coastguard May Meeting
3	Feasibility Study – footpath from Burton to Clawthorpe		JH	Cllr Hopwood taking forward
4	Gully clearing – including Boon Town Lane/Post Office Lane	CD/PR	PR	STILL OUTSTANDING Clerk to chase
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

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

- a) County Councillor Bingham updated the Council regarding the Lengthsman donation. He can no longer donate £1000 towards the lengthsman costs however he will be able to give at least £500.
- b) Clir Rowley has been asked by a resident for information on the B4RN internet. Clir Mason-Hornby is the B4RN co-ordinator for the area Clir Rowley to pass on contact information.

The Enforcement Officer is sending through some new stickers warning about fines for non pick up of dog mess.

Cycle rack has been damaged at the playground, AW to repair.

c) Clir Rogers requested that the Clerk contact the relevant authority to chase up the removal of the old lamp post up Dalton Lane.

The daffodils outside the school have been damaged deliberately, it is believed local youths have done this.

Council have swept most roads recently.

20/4/17

- d) Cilr Wren requested the Clerk chase the replacement of the damaged kerbstones on Main Street just south of the Square.
- e) Clir Cooper reported that he had done site visits to the new development sites in Kendal and Holme.
- f) Cllr Mason-Hornby reported the usual issues with litter and dog mess at the Picnic site at Plain Quarry.
- g) Cllr Hopwood informed the Council that Ken Thorpe a past Parish Councillor has recently died.

 Mr Thorpe was an excellent Parish Councillor and did a lot of good work for the Parish.
- h) Cllr Haigh reported that green waste was being dumped at Plain Quarry. He thinks this is due to the fact that Lancashire County Council now charge for the disposal of green waste.
- i) Cllr Colyer reported that the dog mess problem up Post Office Lane has improved slightly there seems to be just 2 offenders now.

12) TO NOTE COMMUNICATIONS RECEIVED None

13) DATE OF NEXT MEETING:

The next Parish Council Meeting will be held in the Memorial Hall on **Thursday 20th April** commencing at 7.30pm.

The Meeting Closed at 8.35pm

Schedule of Communications since 17th February Significant communications received:

1. By e-mail or forwarded to Councillors:

- a. CALC Newsletter
- Rural Services Network News
- c. CVS Newsletter
- d. CALC Circulation
- e. New Boundaries for Clinical Commissioning Group

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

Holler 2014/17