

BURTON-IN-KENDAL PARISH COUNCILwww.burton-in-kendal-pc.gov.uk**Minutes of the Parish Council Meeting held on Thursday 19th November 2015
at 7.30pm in the Memorial Hall, Burton-in-Kendal**

PRESENT: Cllr A Wren (Chairman) Cllrs J Hopwood, P Smith, P Rogers, G Isherwood, M Rowley, M. Taylor.
Also present: County and District Cllr R Bingham and District Cllr B. Cooper & Parish Clerk Christine Davidson

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

a) APOLOGIES FOR ABSENCE:

Apologies were accepted from Cllrs F Mason-Hornby and J Brown

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 October 2015 were agreed.
The minutes were signed by the Chairman.

4) CHAIRMAN'S ANNOUNCEMENTS:**(ACTION)**

No Announcements – no police report had been received prior to the meeting.

5) OPEN FORUM:

- b) Roy Amner, Director of TGC Renewables attended the meeting and explained in detail the planning application SL/2015/0893 for the small scale electricity generation plant.
- c) The Applicants for the Planning application SL2015/0787 attended the meeting and confirmed they were demolishing the building due to the disrepair and rebuilding a dwelling which remains within the existing building footprint.

6) PLANNING APPLICATIONS:**d) Applications granted:**

- i) **SL/2015/0771 Linden Grove, Vicarage Lane, Burton-in-Kendal**
Single storey extension – ACON

- e) **SL/2015/0784 Cherry Bank, 7 Thornleigh Drive, Burton-in-Kendal**
Erection of detached garden store – ACON

- iii) **SL/2015/0781 Hillcrest, Clawthorpe**
Extension & alterations and erection of detached workshop – ACON

f) Applications refused:

None

c) **Applications received:**

- i) **SL/2015/0893 Land off Tarn Lane, Adjacent to M6**
Small Scale standby electricity generation plant
No objections

- 2015) **SL/2015/087 The Old Station Inn, Burton in Kendal**
Demolition of existing public house and construction of single dwelling
No objections

7) **DRAFT BUDGET 2016/17**

Draft budget and report was circulated to all Councillors and explained and will be presented at December meeting for final approval.

8) **MEMORIAL HALL BASED LIBRARY**

It was proposed and agreed that the Parish Council supports the initiative to set up a Memorial Hall based library service to replace defunct County Council Library Van. The Parish Council approved an expenditure of £36 for the rental of the room for one hour per month in the Memorial Hall for the remainder of this financial year and include £100 in the FY16/17 budget. The Council requires a condition of this expenditure that the library service is freely available to all village residents during the opening times.

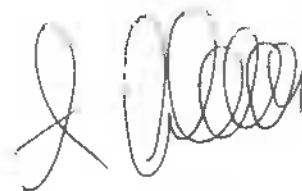
9) **GRASS CUTTING ON MULTI USE SPORTS AREA**

The council agreed in principle to the possibility of grass cutting at the MUGA being added to the budget subject to agreeable quotes.

10) **PARISH CLERK ANNUAL SALARY REVIEW**

It was agreed that the Parish Clerk Salary be increased by 2 Scale Points from 8.613p per hour to 9.029p per hour.

No	Item	Report By	Action By	Action / Status
	Obtain rubbish bin for playground		AW/RB/PR	
	Resurface area of playground	MR	MR	Arrange working party Ongoing
	Install new seesaw to play area		MR	Ongoing
	£1000 Lengthsman Grant		RB	Ongoing
	Feasibility study response from CC		RB/CD	Copy received – CD to forward to CC
	Update Emergency Plan		CD	Ongoing

11) **To review and update outstanding action items:**


12) **FINANCE:**

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

Income to date	£14660.34		
Expenditure to date	<u>£ 11783.41</u>	NatWest Current	£3159.94
Difference	£2876.93	NatWest Savings	£13945.37
Balance at 1/04/15	<u>£13389.74</u>	Less cheques etc	<u>-£838.64</u>
Carried forward	£16266.67	Carried Forward	£16266.67

13) **AUTHORISE PAYMENTS OF THE FOLLOWING ACCOUNTS**

The following payments were authorised and cheques signed.

(CD)

a)	Lengthsman's hours and expenses to 31 st October	£162.50
b)	Clerk's salary and expenses 1 – 30 th November	£234.44
c)	HMRC PAYE	£217.20
d)	Astarte Web Design – Annual Web Hosting	£120.00
e)	Royal British Legion	£50.00
f)	Moir Rowley – dog waste bags	£25.00

A further payment of £695.04 was approved to Allianz for the inspection of the playground. This was not included in the Agenda as the original invoice was not received. This amount is included in the current financial year budget.

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

- a) Cllr Wren reported that he attended the Memorial service and laid a wreath on behalf of the PC. The new defibrillator box has been installed on the Memorial Hall and the new defibrillator will be installed shortly. This will have clear instructions for members of the public to access and use and is suitable also for use on children. There will be training organised shortly for anyone who would like to attend.
- b) Cllr Rowley was pleased to report that she has had success with funding applications and has had grants offered from the Hadfield Trust of £1500 and Cumbria County Council of £800. With these new grants and money donated from Onion Show a new seesaw can be purchased and installed at the playground.
Bonfire Night was a great success.
- c) Cllr Isherwood requested the Parish Council comment on the Police budget cuts and the email from Windermere Town Council will be forwarded to all Cllrs regarding this.
- d) Cllr Taylor asked County Councillor Bingham and District Cllr Cooper if there was still problems with bin collections. They reported that the problems had hopefully now been resolved.
- e) Cllr Smith reported there had still been bin issues at Clawthorpe.
- f) County Cllr Bingham hoped to contribute up to £500 towards the library initiative.



15) **TO NOTE COMMUNICATIONS RECEIVED**

16) **DATE OF NEXT MEETING:**

The next Meeting will be held in The Memorial Hall at 7.30pm on Thursday 17th December 2015.

The Meeting Closed at 8.50pm

Schedule of Communications since 16th October 2015
Significant communications received:

1. **By e-mail forwarded to Councillors:**

- a. CALC Annual Report
- b. Rural Services Network News
- c. CVS Newsletter
- d. CALC Circulation
- e. Police Report/News
- f. Electoral Review from SLDC
- g. District Association Meeting Agenda for 26.11.15
- h. CALC AGM Agenda

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

