#### **BURTON-IN-KENDAL PARISH COUNCIL**

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

### Clerk to the Council

# Christine Davidson Hilderstone Farm, Hilderstone Lane, Burton-in-Kendal, LA5 9RR *Telephone: 01524 782694*

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14th October 2018

Members of the Public are invited to attend the Parish Council Meeting on Thursday 18<sup>th</sup> October at 7.30pm in the Memorial Hall. Councillor Mike Taylor will be in attendance from 7:00pm to meet residents unable to attend at 7:30pm.

Yours faithfully,

Christine Davidson Clerk to the Council

#### **AGENDA**

- 1. Receive apologies for absence.
- 2. Receive declarations of interest and to consider applications for dispensation.
- 3. Authorise the Chairman to sign the minutes of the meeting of 20<sup>th</sup> September 2018.
- **4.** Receive announcements by the Chairman.
- **5.** Open Forum. Give members of the public the opportunity to voice their concerns and offer suggestions.
- **6.** Receive reports from County & District Councillors.
- 7. Consider planning applications and formulate comments to the planning authority:

**Applications Granted** 

- a) SL2018/0791 1 Barton Close, Main Street, Burton-in-Kendal Erection of single dwelling
- **8.** To amend Standing Orders to include the procedure to be used by the Council in addressing Declarations of Personal (not Pecuniary) Interests.
- **9.** To authorise the Chairman and P/Cllr Hopwood to sign, on behalf of the Parish Council, the legal agreement with SLDC to receive a grant to support the Parish Council's contribution to PSiCA.
- **10.** To discuss concerns regarding speeding traffic through the village.
- **11.** To discuss what action is to be taken with regard to the letter published in the Burton News.
- 12. Consider the bank balances and Income and Expenditure Account.
- **13.** Authorise online payment of the following accounts and agree 2 Councillors to authorise the online payment through Unity Trust Bank.
  - a) Lengthsman hours and expenses

£244.75

b) Clerk's salary and expenses

£307.80

c) Ashlea Ltd Grass Cutting	£252.00
d) DH Forestry & Landscaping Rec Trust grass cutting	£660.00
e) CALC – Planning Course J Hopwood	£38.00
f) Cllr J Hopwood – expenses in relation to PiSCA	£82.00
g) S Colyer – dog waste bags	£15.00
h) SLDC Street lighting repairs and maintenance	£859.18

#### **14.** To review and update the outstanding action items

No.	Item	Reported by	Action By	Action/status
1	Flood Forum update	CN/SC	,	Ongoing, sandbags available and signage available from Highways Looking at options for website.
2	B4RN	FMH		Moving along – hopefully available Spring 2019
3	Plain Quarry	DH		Surface Fences Picnic Tables
4	Removal of redundant lamp post on Dalton Lane	PR/CD		Still there – chased
5	PSiCA	JH/PR/DH		Highways will attend meetings to avoid conflicting road/utility works.  New plans for renewable energy scheme.
6	Boon Town Play- ground			Outstanding maintenance To complete by AW then passed to contractor for any outstanding.
7	Daffodil Planting	JH		October planting to be organised

- **15.** To receive Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors and the Clerk.
- **16.** To receive and, if necessary, action communications received (see below).
- **17.** Date of next meeting: The next meeting will be held in the Memorial Hall on: Thursday 15<sup>th</sup> November 2019.

## Schedule of Communications since 14<sup>th</sup> September 2018 Significant communications received:

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

- a. CALC Newsletter
- b. Rural Services Network News
- c. CVS Newsletter
- d. CALC Circulation
- e ICO latest news
- f. Legal Agreements PiSCA
- g. CALC AGM Invite
- h. SLDC Agenda
- i. CALC Community Resilience Event Information

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#### **GLOSSARY OF ABBREVIATIONS**

CALC	Cum	ıbri	a.	Asso	cia	tion	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

**PSiCA** Partnership Scheme in Conservation Area

ICO Information Commissioner's Office