

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
parish.clerk@burton-in-kendal-pc.gov.uk

11th November 2018

Members of the Public are invited to attend the Parish Council Meeting on Thursday 15th November at 7.30pm in the Memorial Hall. Councillor Alan Wren 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 18th October 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. To amend Standing Orders to include the procedure to be used by the Council in addressing Declarations of Personal (not Pecuniary) Interests.
8. To authorise the Clerk to purchase the latest edition of the Charles Arnold Baker Local Council Administration at £110.99
9. To consider quotations received from installing the new Remembrance Plaque in the Church.
10. Appoint Budget Working Committee
11. Agree that the Flood Forum become an official Committee
12. To authorise the payment of £50 to Royal British Legion for the Poppy Wreath and to decide on an amount to be donated to Royal British Legion for the Crosses of Remembrance.
13. Consider the bank balances and Income and Expenditure Account, 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 £196.00
 - b) Clerk's salary and expenses £307.80
 - c) Astarte – Annual Website Hosting £125.00

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 29.10.18
5	PSiCA	JH/PR/DH		Highways will attend meetings to avoid conflicting road/utility works. New plans for renewable energy scheme.
6	Boon Town Playground			Outstanding maintenance To complete by AW then passed to contractor for any outstanding.
7	Daffodil Planting	JH		Done??

- 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 20th December 2019.

Schedule of Communications since 15th October 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. CALC – ACT Autumn/Winter Gazette

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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
PSiCA	Partnership Scheme in Conservation Area
ICO	Information Commissioner's Office