

BURTON-IN-KENDAL PARISH COUNCIL
www.burton-in-kendal-pc.gov.uk
Clerk to the Council
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15th December 2018

Members of the public are invited to attend the Parish Council Meeting on Thursday 20th December at 7.30pm in the Memorial Hall. Councillor Sarah Colyer 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 15th November 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 agree amendment Standing Orders to include the procedure to be used by the Council in addressing Declarations of Personal (not Pecuniary) Interests.
8. To agree subscription to Parish Online for Digital Mapping costs of £100/year
9. To authorise payment of £17000 LIP Grant back to SLDC when requested.
10. To agree to the ownership of the West Side of the Square being registered in the name of Burton-in-Kendal Parish Council.
11. To consider funding the installation of a drainage catch pit in The Square – approximately £1500.
12. To consider the action to be taken if the Speed Indicator Device (SID) has another malfunction.
13. To agree a price for valuation of land owned by The Parish Council as requested by The Land Registry.

14. To consider first draft of Budget for 2019-2020
15. To authorise the submission and publication of the Community Infrastructure Levy Annual Report to SLDC.
16. 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	£93.50
b) Clerk's salary, printer ink & card and stamp	£332.96
c) HMRC PAYE	£230.40
d) Royal British Legion Crosses of Remembrance	£100.00
e) Lexis Nexis – Arnold Barker Local Council Administration	£110.99
f) Burton Morewood School Poppy Project	£150.38
g) P Rogers PSiCA expenses	£88.88

17. To review and update the outstanding action items

No.	Item	Reported by	Action By	Action/status
1	Flood Forum update	CN/SC		Ongoing
2	B4RN	FMH		Moving along – hopefully available Spring 2019
3	Plain Quarry	DH		Awaiting new barrier
4.	PSiCA	JH/PR/DH		Public consultation January/February
5.	Boon Town Play-ground			Awaiting quote from P Clarke for maintenance works

18. To receive Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors and the Clerk.
19. To receive and, if necessary, action communications received (see below).
20. Date of next meeting: The next meeting will be held in the Memorial Hall on: Thursday 17th January 2019.

Schedule of Communications since 11th November 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. Cumbria Coastal Strategy Community Engagement
- g. Update of NALC Standing Orders

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