

BURTON-IN-KENDAL PARISH COUNCIL
www.burton-in-kendal-pc.gov.uk
Clerk to the Council
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13th January 2018

Members of the public are invited to attend the Parish Council Meeting on Thursday 17th January at 7.30pm in the Memorial Hall. Councillor Jane Hopwood 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 20th December 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 Received – further comments requested on the more detailed plan
SL2018/0416 Land off Tanpits Lane, Burton-in-Kendal
Erection of dwelling house with garage.
8. To agree to apply to HM Land Registry to register land on the West Side of The Square in the name of Burton-in-Kendal Parish Council.
9. To agree to write to South Lakes Housing regarding the proposed development off Boon Town following the site visit and consultation with representative of the PC on 21st June 2018
10. To consider the quotation received from Peter Clarke to carry out required maintenance works at Boon Town Playground.
11. To agree final draft of Budget for 2019-2020 and authorise Chairman and Clerk to sign the Precept Request of £17295
12. To consider recommendations from South Lakeland District Council Parish Remuneration Panel in respect of Members' Allowances. (Previously circulated and displayed on notice boards)

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	£68.00
b) Clerk's salary	£307.80
c) HMRC PAYE	£230.40
d) Burton Memorial Hall	£220.00
e) SLDC LIP Grant	£17000

14. To review and update the outstanding action items

No.	Item	Reported by	Action By	Action/status
1	B4RN	FMH		Moving along – hopefully available Spring 2019
2.	PSiCA	JH/PR/DH		Public consultation January/February
3.	Boon Town Play-ground			Quote received from P Clarke for maintenance works

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 21st February 2019.

Schedule of Communications since 15th December 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. SLDC Parish Remuneration Recommendations
- f. CALC Section 137 increase notice
- g. SLDC Standards Committee Update
- h. CALC Buckingham Palace Garden Party Nomination Request

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