

BURTON-IN-KENDAL PARISH COUNCIL

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

Clerk to the Council

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12th May 2019

Members of the public are invited to attend the Annual Parish Council Meeting on Thursday 16th May 2019 at 7.15pm in the Memorial Hall. Please note that because of the early start time no Councillor will be in attendance before the meeting.

Yours faithfully,

Christine Davidson/

Clerk to the Council

AGENDA

- 1. To elect a Chairman for the Council Year 2019/20**
- 2. To receive the Chairman's Declaration of Acceptance of Office as Chairman.**
- 3. To appoint a Vice-Chairman for Council Year 2019/20**
4. Receive Apologies for Absence.
5. Receive declarations of interest and to consider applications for dispensation.
6. Authorise the Chairman to sign the minutes of the meeting of 18th April 2019.
7. To appoint Parish Council Representatives:
 - a. Burton Education Foundation.
 - b. Burton Recreation Trust.
 - c. Local Area Partnership.
 - d. Memorial Hall Committee
 - e. Quarry Liaison Committee
 - f. School Governors.
 - g. Fireworks Working Group
 - h. PsiCA Working Group.

8. To assign responsibility to the following activities:
 - a. Boon Town Playing Ground.
 - b. Lengthsman Administrator.
 - c. Plain Quarry
 - d. Speed Indicator Device

9. Receive announcements by the Chairman.

10. Open Forum. Give members of the public the opportunity to voice their concerns and offer suggestions.

11. Receive reports from District and County Councillors.

12. Consider planning applications and formulate comments to the planning authority.

Applications received:
SL2019/0359 OS Field no 1737 and 1841 to the north of Boon Town, Burton-in-Kendal
 Erection of 28 affordable dwellings and associated infrastructure

13. To discuss and authorise the payment of the standard fee of £205 to the Diocese of Carlisle, for the permission to affix the commemorative plaque, listing the extra servicemen who died on Crown service in the Great War.

14. To review Playground Inspection and arrange any maintenance/repairs.

15. Consider the bank balances and the Income and Expenditure Account, noting the receipt of £17713 for 19/20 parish precept including council tax support grant.

Authorise payment of the following accounts:

a) Lengthsman's hours and expenses	£476.65
b) Clerk's Salary & Expenses	£307.80
c) BHIB Insurance Premium	£2154.90
e) Ashlea Landscapes (April Grass Cutting)	£264.00
f) SLDC Playground inspection	£170.00
g) Diocese of Carlisle (see item 13) cheque	£205.00

16. Approve the Annual Accounts for 2018/19 and to sign the Annual Governance Statement prior to internal audit.

17. Review and Update Outstanding Items

No.	Item	Reported by	Action By	Action/status
1	B4RN	FMH		Mole Ploughing ongoing
2	PSiCA	JH/PR/DH		Ongoing
3	Church Plaque	JH	JH	See item 13
4	Slape Lane			Ongoing
5	Canal information board	KH		Ongoing

18. To review 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 20th June at 7:30pm

Schedule of Communications to 16th April Significant communications received:

By email forwarded to Councillors

CALC roundup
CVS E bulletin
NALC Newsletter
Rural Weekly News
Precept Payment
CALC Summer Conference information

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