#### BURTON-IN-KENDAL PARISH COUNCIL www.burton-in-kendal-pc.gov.uk Clerk to the Council Christine Davidson Hilderstone Farmhouse, Hilderstone Lane, Burton-in-Kendal, LA5 9RR *Telephone: 01524 782694* Parish.clerk@burton-in-kendal-pc.gov.uk

16<sup>th</sup> May 2020 The May Annual Parish Council Meeting will be a virtual meeting due to Coronavirus restrictions.

## Yours faithfully,

# Christine Davidson

Clerk to the Council

# AGENDA

- 1. To elect a Chairman for the Council Year 2020/21
- 2. To receive the Chairman's Declaration of Acceptance of Office as Chairman.

#### 3. To appoint a Vice-Chairman for Council Year 2020/21

- 4. Receive Apologies for Absence.
- 5. Receive declarations of interest and to consider applications for dispensation.
- 6. 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.
- 7. To assign responsibility to the following activities:

- **a.** Boon Town Playing Ground.
- **b.** Lengthsman Administrator.
- c. Plain Quarry
- d. Speed Indicator Device
- 8. Receive announcements by the Chairman.
- **9.** Update on Casual Vacancies
- **10.** Update on Community Volunteer Scheme and agree a budget for expenses.
- **11**. Consider the bank balances and the Income and Expenditure Account, noting the receipt of the first instalment of the precept £11722.70 for 20/21 parish precept the balance is paid in September. There is also a £256 from Clarkson Hirst Solicitors relating to the Deed of Grant for the East Square

Authorise payment of the following accounts:	
a) Lengthsman's hours and expenses	£370.00
b) Clerk's Salary & Expenses	£307.80
c) Volunteer Group Expenses – Lanyards/ID	£34.90
c) BHIB Insurance Premium	£2184.44
e) Ashlea Landscapes (April Grass Cutting)	£264.00
f) Parish Online	£120.00
g) CALC Membership	£272.83

**12**. Review and Update Outstanding Items

No	ltem	Reported	Action	Status
		by		
1	B4RN	FMH		Ongoing
2	PSiCA	JH/CN		Almost complete in Square
3	Church Plaque	JH		Ducketts mounted on oak board now waiting for convenient time to fix
4	Slape Lane			£1000 still ringfenced for Slape Lane
5	Church Bank Gardens Issues	H		

- **13**. To review Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors and the Clerk.
- **14**. To receive and, if necessary, action communications received (see below).
- **15**. Date of next meeting: The next meeting will be held in the Memorial Hall on Thursday 18th June at 7:30pm

## Schedule of Communications Significant communications received:

# By email forwarded to Councillors

CALC roundup CVS E bulletin NALC Newsletter Rural Weekly News Precept Payment Numerous COVID-19 updates/guidelines/statements

## **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