

BURTON-IN-KENDAL PARISH COUNCIL

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Minutes of the Annual Parish Council Meeting held over the Zoom network on Thursday 18th June 2020 at 7.30pm

PRESENT: Cllrs. P Rogers, A. Wren, J Hopwood, F Mason-Hornby, G Isherwood, & C Nolan and M Taylor
Also present: Parish Clerk C Davidson

PUBLIC IN ATTENDANCE: 2 members of the public were present

1) APOLOGIES FOR ABSENCE

None

2) DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

None

3) MINUTES OF THE LAST PARISH COUNCIL MEETING HELD

The previous minutes were approved and will be signed by the Chairman.

4) RECEIVE ANNOUNCEMENTS FROM CHAIRMAN

None

5) OPEN FORUM

No questions from members of the public.

6) RECEIVE REPORTS FROM COUNTY & DISTRICT COUNCILLORS

7) CO-OPTION OF TWO PARISH COUNCILLORS

Four applications have been received and voting has taken place. The Chairman thanked all candidates and stated that selection was difficult with four very strong applications. The two applicants with the most votes were Lesley Bailey and Jane Hague. The Clerk will contact both candidates and complete the necessary paperwork.

8) CONSIDER THE APPLICATION TO NAME THE BOON TOWN DEVELOPMENT AND FORMULATE A RESPONSE TO SLDC

SLDC has forwarded the Street Name Numbering application for comments. It is suggested that the development would be named Meadow Road.

The Parish Council discussed this option and suggested that it should be a Close not a road and according to historical information the field is named Smiddy Croft and therefore it was proposed by Cllr Isherwood that the response from the Parish Council would suggest the development be named Smiddy Croft this was seconded by Cllr Nolan and unanimously agreed.

9) FINANCE

Consider the bank balances and the Income and Expenditure Account, noting the receipt of the first instalment of the CIL payment of £7946.86 and agree two councillors to authorise online payments through Unity Trust Bank.

Councillors Rogers and Hopwood were authorised to approve the following online payments.

Authorise payment of the following accounts:

a) Lengthsman's hours and expenses	£486.00
b) Clerk's Salary & Expenses	£307.80
c) Kendal Office Equipment	£25.20
e) Ashlea Landscapes (April Grass Cutting)	£264.00

2020/21 Income to date	19669.56
2020/21 Expenditure to date	4944.77

10) OUTSTANDING ITEMS

No	Item	Reported by	Action	Status
1	B4RN	FMH		Ongoing
2	PSiCA	JH/CN		Snagging list sent to Paul Crosby – see below
3	Church Plaque	JH		Mounted in Church
4	Slope Lane			£1000 still ringfenced for Slope Lane
5	Church Bank Gardens Issues	JH		Ongoing

11) LENGTHSMAN'S LOG, REVIEW OF ACTION ITEMS AND REPORTS FROM PARISH COUNCILLORS AND CLERK.

- a) Cllr Hopwood updated on the PSiCA scheme. The snagging list has been sent into Crosby. It was discussed and agreed that a letter would be sent to residents in and around the square to update them and request ideas of how the Community would like to see in the Square – eg floral displays etc. and to also point out the need for sensible parking as the Square is for Community benefit not just for immediate residents.

Cllr Hopwood has also spoken to Michael Wallwork regarding the playground that will be used for the new development. A meeting will be arranged in the near future.

- b) Cllr Mason-Hornby reported that Dalton lane is on the list for resurfacing.
- c) Cllr Rogers reported that the weeds on the motorway bridges had been sprayed this month by the Lengthsman.
- d) Cllr Wren reported that the benches around the Parish need inspection and some repair especially the one at 19 Trees.
- e) Cllr Isherwood wanted to pass on thanks to the Community Volunteer Group and The Clerk, but especially Lesley Bailey who is doing a great job of co-ordinating the group.

12) TO RECEIVE AND ACTION COMMUNICATION RECEIVED.

None

13) DATE OF NEXT MEETING

The next Parish Council Meeting will be held on **Thursday 16th July 2020 at 7.30pm**
It is hoped that this meeting can be held at Burton Memorial Hall following social distancing guidelines.

The meeting closed at 8.25

Schedule of communications received from

**Schedule of Communications
Significant communications received:**

By email forwarded to Councillors

CALC roundup
CVS E bulletin
NALC Newsletter
Rural Weekly News
Cil Payment information
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