

BURTON-IN-KENDAL PARISH COUNCIL

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Minutes of the Parish Council Meeting on Thursday 16th December 2021 in the Memorial Hall

PRESENT: Cllrs. A Wren, L. Bailey, P Rogers, D Wilson, C.Nolan, F. Mason-Hornby

Also present: Parish Clerk C Davidson

PUBLIC IN ATTENDANCE: 1 member of the public (press representative)

1) APOLOGIES FOR ABSENCE

Cllr Taylor – family commitment

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 members of public

6) RECEIVE REPORTS FROM COUNTY & DISTRICT COUNCILLORS

County Cllr Bingham and District Councillor Harvey sent their apologies.
Cllr Bingham and Cllr Harvey's reports were circulated to Parish Councillors prior to the meeting.

7) CONSIDER FINAL DRAFT BUDGET 2022/2023

The Clerk presented the final draft of the budget which has been updated to include the Jubilee tree project. Cllr Rogers proposed the budget was agreed, this was seconded by Cllr Mason-Hornby and unanimously agreed.

8) FINANCE

Consider the bank balances and the Income and Expenditure Account and agree that Councillors Mason-Hornby & Wren authorise payments.

Authorise payment of the following accounts:

a) Lengthsman's hours and expenses	£ 40.00
b) Clerk's Salary & Expenses	£ 357.60
d) Burton Memorial Hall Book Drop	£ 49.00

9) **OUTSTANDING ITEMS**

No	Item	Reported by	Action	Status
1	PSiCA		Clerk	Chase for an update from Alistair McNeill
2	Slape Lane			Cllr Mason-Hornby to get contractor to visit site and report back to see what can be done for the £1000 ringfenced money.
3	Church Bank Gardens Issues			Ongoing – No further update
4	Rubbish Bin – Square Benches	Clerk		Will be replaced when scaffold has gone. Scaffold due to come down in New Year
5.	Potential Market	CN	CN	Ongoing
6.	Parking Working Group		AW/LB/DW	Email received from Highways and a meeting to be arranged next month. LB/AW to arrange
7.	Jubilee Celebrations	ALL		It was proposed that the PC supply each Primary School child with a tree in celebrations of HM The Queen's Jubilee. Proposed by Cllr Wren, Seconded by Cllr Bailey. Unanimously agreed

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

- a) Cllr Nolan has requested no parking on the East Side of the Square for Christmas Carol singing on Christmas Eve..

11) **TO RECEIVE AND ACTION COMMUNICATION RECEIVED.**

None

12) **DATE OF NEXT MEETING**

The next Parish Council Meeting will be held on **Thursday 20th January 2022 at 7.30pm** in the Memorial Hall