

BURTON-IN-KENDAL PARISH COUNCIL

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Minutes of the Parish Council Meeting on Thursday 20th January 2022 in the Memorial Hall

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

Also present: District Councillors Cooper and Harvey and Parish Clerk C Davidson

PUBLIC IN ATTENDANCE: 1 member of the public B4RN representative

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

Martin Sansby gave a full update on the B4RN 'Hard Dig' and circulated a letter that has been distributed to residents.

6) RECEIVE REPORTS FROM COUNTY & DISTRICT COUNCILLORS

County Cllr Bingham had sent his apologies and his report had been circulated to the Parish Council.

District Councillor Harvey updated the Parish Council following a meeting at Church Bank. In attendance at the meeting was LSE Funders, SLDC planning officer, County Council Engineers and a Civil Engineers. District Councillor Tom Harvey and Parish Councillor Mike Taylor were also in attendance.

LSE are committed to getting the site completed and the following works have been agreed by LSE, SLDC and County Council.

1. Drainage will be increased on the main loop road to alleviate flooding issues.
2. Full surfacing of the new and existing road will be done including regrading of the road to bring to adoptable standard.
3. Stone facing will be done on 3 properties.

7) AGREE AND SIGN THE PRECEPT REQUEST FOR 2022/2023

Councillor Mason-Hornby proposed that the Precept request of £17880.57 be authorised, this was seconded by Councillor Wren and unanimously agreed. The Precept was signed and will be submitted to SLDC

8) HM THE QUEEN'S JUBILEE CELEBRATIONS

The suggestion to present all the Morewood Primary School children with a fruit tree to plant has been agreed with the School. The Clerk will put together a letter to be distributed to the children. The purchase of the trees will be agreed at the February meeting.

2022-2

9) FINANCE

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

Authorise payment of the following accounts:

a) Lengthsman's hours and expenses	£ 40.00
b) Clerk's Salary & Expenses (paper)	£ 367.80
d) Burton Memorial Hall Room Hire for 2021	£ 128.00

10) OUTSTANDING ITEMS

No	Item	Reported by	Action	Status
1	PSiCA		Clerk	Update from Alistair McNeill contractors pricing for final works.
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 – See item 6
4	Rubbish Bin – Square Benches	Clerk		Will be replaced when scaffold has gone. Should be imminent
5.	Potential Market	CN	CN	Ongoing – remove from list
6.	Parking Working Group		AW/LB/DW	Meeting with Highways 14/2/22
7.	Jubilee Celebrations	ALL		Letter to be distributed to all children.

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

- a) Cllr Taylor confirmed that the dislodged stones from 19 Trees have been put back in place.
- b) Cllr Rogers informed the Council he will be resigning from Parish Council in March after 20 years, but would like to continue to work with the Lengthsman.

12) TO RECEIVE AND ACTION COMMUNICATION RECEIVED.

None

13) DATE OF NEXT MEETING

The next Parish Council Meeting will be held on **Thursday 17th February 2022 at 7.30pm** in the Memorial Hall