### **BURTON-IN-KENDAL PARISH COUNCIL**

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# Minutes of the Parish Council Meeting held on Thursday 19 April 2012 at 7.30 pm in the Memorial Hall, Burton-in-Kendal

**PRESENT.** Cllrs P Rogers (Chairman), J Hopwood, G Isherwood, M Taylor, A Wren, and Parish Clerk P Smith. County and District Cllr R Bingham and District Cllr B Cooper were in attendance.

PUBLIC IN ATTENDANCE. PCSO Jess Bullock and three members of the public were present.

**IN MEMORY OF RICHARD BODDY.** The Chairman reviewed the distinguished public service given by Richard Boddy and the Council stood in silence to remember him.

- 1. APOLOGIES FOR ABSENCE. Apologies were accepted from Clirs J Brown, I Hunt and F Mason-Hornby.
- 2. DECLARATIONS OF INTEREST. None declared.
- 3. MINUTES OF THE MEETING HELD 15 MARCH 2012. The minutes of the meeting held on 15 March 2012 were agreed and signed by the Chairman.
- 4. CHAIRMAN'S ANNOUNCEMENTS.

(ACTION)

- a. A letter has been received from Burton Morewood School PTA requesting support for their project to replace the playground equipment at the school. Their letter will be circulated to Councillors and the request will be considered on next month's agenda. (PS)
- b. Cllr J Brown has received a letter from a resident complaining about litter, apparently from the Memorial Hall, being thrown into their adjacent garden. The latest example was a bin bag containing paper plates and cups. Cllr Brown will raise this with the Memorial Hall Committee. The Clerk will ask Cllr Brown to support the proposal of a refundable levy to be charged to those organising functions in the Hall. (PS)
- 5. OPEN FORUM.
  - **a.** PCSO Bullock reported an attempted burglary from a garage, two thefts of scrap metal and the theft of clothing from a doorstep delivery. Enquiries are ongoing for all these incidents.
  - b. A member of the public asked Councillors to speak up during meetings.

(AII)

- 6. PLANNING APPLICATIONS.
  - a. Applications granted: SL/2012/0090 Property adjacent to Brow Side Vicarage Lane. Removal of local occupancy condition for Mr IE Coates.
  - b. Applications refused: No

None

- c. Applications received: None
- 7. FINANCE. The Council received the Income and Expenditure Account and bank balances as at 19 April 12:

Income to date	£0.00		
Expenditure to date	£2984.11	NatWest Current	£4340.74
Difference	-£2984.11	NatWest Savings	£8693.75
Balance at 1/04/11	£12846.32	Less cheques etc	£3172,28
Carried forward	£9862.21	Carried Forward	£9862.21

## 8. ACCOUNTS APPROVED FOR PAYMENT AND CHEQUES SIGNED.

(PS)

a.	Lengthsman's hours and expenses to 31March 2012.	£98.17
b.	Stramongate Press Spring Newsletter.	£90.00
C.	Clerk's salary 1 April to 30 April 2012.	£160.77
d.	To Clerk for purchase of Woodland Trust oak sapling.	£30.00
e.	CALC Membership 2012-13	£262.00
f.	Subscription to Local Council Review.	£15.50
g.	AON Insurance annual premium.	£2515.84



- 9. PUBLICATION AND DISTRIBUTION OF THE NEWSLETTER. It was agreed that, in future, the quarterly Parish Council Newsletter would be published primarily on the website. It would be e-mailed to those who requested, and paper copies would be produced by the Clerk for those without access to the internet. (PS)
- 10. OFFER OF A MATCHED FUNDING GRANT FROM CCC FOR THE JUBILEE CELEBRATIONS. It was resolved that the Council would accept the CCC offer of a £500 grant towards the Jubilee celebrations. The grant would be matched by a grant from the Parish Council. The total grants would be as follows: (PS)

	, ,	Total Grant	CCC Grant	PC Grant
a.	Jubilee Mugs	£551	£51	£500
b.	Sports/Carnival	£400	£200	£200
C.	BMH Village Party	£330	£165	£165
d.	Arts and Crafts	£96	£48	£48
e.	Local History	£72	£36	£36

- 11. SLDC PROPOSALS FOR DEALING WITH BREACHES OF A FUTURE CODE OF CONDUCT. It was agreed that no response would be made at this stage to the developing SLDC proposals for dealing with breaches of a Parish Council code of conduct.
- 12. OUTSTANDING ACTION ITEMS. The following changes to the recorded Action Items were noted:
  - The 20mph school signs have not yet been installed.
  - b. The refurbishment of the War Memorial has been approved.
  - **c.** The Royal Parks oak sapling has been purchased and is potted. A decision on its location and the protection needed is deferred until the tree has grown.
  - d. The CCC highways department think it unlikely that approval will be given for the Historic Westmorland sign. County Cllr Bingham volunteered to take up the case.
- 13. LENGTHSMAN'S LOG OF PLAYGROUND INSPECTION, REVIEW OF ACTION ITEMS, AND REPORTS FROM PARISH AND DISTRICT COUNCILLORS.
  - a. There were no reported defects on the playground defects log.
  - **b.** Cllr Wren reported that he had repaired all the playground equipment defects noted by the Insurance inspector.
  - c. Cllr Isherwood proposed that at the next meeting when the school playground equipment was considered the discussion should be widened to include the equipment on the playground. This was agreed. (PS)
  - d. Cllr Wren asked about the decision of the LAP to spend public money on buying defibrillators for First Responders teams. The Chairman reported that this had been decided because the funding was available from a spending shortfall and a very good price had been obtained on an earlier purchase of the equipment.
  - e. Clir Taylor reported that he had worked with the lengthsman to clear Kidnappers' Lane.
  - f. Cllr Hopwood reported that a resident had expressed concern about whether the monthly doctor's surgery in the village would be continuing.
  - g. Cllr Rogers noted that the Highways Agency have completed their trunking work on the motorway and cleared away the debris and that CCC had replaced the unreadable road junction sign on the A 6070.
  - h. Cllr Rogers reported, in response to residents' concerns, that change of use planning permission would be needed if the butchers shop were to be used as a take-away.
  - i. Cllr Rogers reported that Cllr Brown had received a request from a Church Bank Gardens resident that a Children at Play sign be installed. Unfortunately this would not be possible on this unadopted road. However residents could install their own sign.
- **14. TO NOTE COMMUNICATIONS RECEIVED.** The communications listed below were noted. No further actions were ordered.
- 15. DATE OF NEXT MEETING: The next meeting will be the Annual Parish Council Meeting and will start half an hour earlier than usual at 7:00pm on Thursday 17 May 2012 in the Memorial Hall.

Meeting Closed at 8:36 pm

de Londan 15.2.15

# SCHEDULE OF COMMUNICATIONS TO 13 APRIL 2012 Significant communications received:

### 1. By e-mail forwarded to Councillors:

- a. SLDC Variation of Condition relating to local occupancy.
- b. SLDC The Localism Act implications for council standards.
- c. Drainage Board Consultation Report.
- d. Statement of persons nominated for Parish Council election.

### 2. In circulation folder:

- a. Letter from Mrs Kirkham re litter from Memorial Hall.
- b. Reply from Cllr Brown to Mrs Kirkham.
- c. Letter from Mrs Skidmore (PTA) re playground equipment.
- d. CCC Bus Map without timetable.

### **GLOSSARY OF ABBREVIATIONS**

CALC	Cumbria Association of Local Councils
CCC	Cumbria County Council
LAP	Local area Partnership
LDF	Local Development Framework
PCSO	Police Community Support Officer
SLDC	South Lakeland District Council

M. Tonglar 17.5.12