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

www.burton-in-kendal-pc-gov.uk

# Minutes of the Parish Council Meeting held in Burton-in-Kendal Memorial Hall on Thursday 16<sup>th</sup> November 2023 at 7.30pm

PRESENT: Clirs. C. Nolan, A. Wren, G Isherwood, C Daly, M. Taylor

Also present: Parish Clerk C Davidson

2 members of the public were present.

#### 1) APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from Cllr Mason-Hornby and Wilson

2) DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

None

### 3) MINUTES OF THE LAST PARISH COUNCIL MEETING HELD

The previous minutes were approved and signed by the Chairman.

#### 4) RECEIVE ANNOUNCEMENTS FROM CHAIRMAN

None

#### 5) OPEN FORUM

No members of the public were in attendance.

#### 6) REPORTS FROM DISTRICT COUNCILLOR

No report.

#### 7) CONSIDER PLANNING APPLICATIONS AND FORUMLATE RESPONSE

a) SL/2023/0782 The Knott, Station Lane, Burton-in-Kendal Home office, store and stables

No comments or objections

b) SL/2023/0788 Morningside, Tanpits Lane, Burton-in-Kendal Single storey wrap around extension

No comments or objections

#### 8) APPOINT BUDGET WORKING GROUP FOR 2024/25 FINANCIAL YEAR

It was agreed that Cllr Wren would join the Clerk and Chairman Mason-Hornby to form the Budget Working Group. The Clerk requested any project suggestions for next year be put forward at the next meeting to be included in the budget.

#### 9) APPOINT A COMMUNITY ENGAGEMENT WORKING GROUP

Following discussions it was agreed that the working group should include Councillors and members of the public. Initially it was suggested that a questionnaire be drafted to be sent out to residents. The Parish Council also considered publishing a newsletter. Cllr Nolan will put together a draft questionnaire to be discussed in December

.

### 10) INCOME & EXPENDITURE

Consider the bank balances and the Income and Expenditure Account and authorise the release of the following payments by Clirs Nolan and Wren

Authorise payment of the following accounts:

a) Lengthsman – 50% contribution to Rec Trust maintenance	£ 330.00
b) Clerk's Salary & Expenses	£ 387.80
c) Astarte Web Hosting	£150.00
d) Ashlea Landscapes October	£ 285.53
e) Royal British Legion	£ 75.00

## 12) OUTSTANDING ITEMS

No	Item	Reported by	Action	Status
1	Traffic & Working Group			Crossing is a possibility.
				Ongoing
2	Casual Vacancies			2 vacancies remain
3	Community Asset Register	FMH	CD	2 accepted and on Register, 1 validated and 1 still to complete
4	Coronation Commemorations			Curved bench teak -£1245 Black Sheep has estimated £2-3K for a curved bench
5	Meadow Close to Boon Town footpath	CN		Work started , Cllr Hughes to check that they will be installing lighting.
6	19 Trees			Fell and replant – felling licence to be applied. Bat Survey is required – Councillors Agreed that this was required and instructed Clerk to appoint Envirotech at a cost of £150 plus VAT
7	Market Cross work and benches			Clerk has requested update from Able Memorials – awaiting stone from quarry
8	Community Engagement Initiative	CN		Carried forward to December

## 12) REVIEW OF ACTION ITEMS AND REPORTS FROM PARISH COUNCILLORS AND CLERK.

- a) Clerk reported that a Bat Survey is required at 19 Trees and this was discussed in previous item.
  - Clerk reminded all Councillors that 2024 was election year
- b) Cllr Isherwood reported a large pothole on Burton Park and Clerk will report to Highways via the Highways website.
- c) Cllr Taylor was concerned about the trees overhanging Dicken Lane (off Dalton Lane)
- d) Cllr Wren reported that Church Bank has been top dressed and brought up to adoptable standards.

## 14) TO RECEIVE AND ACTION COMMUNICATION RECEIVED. None

#### 15) DATE OF NEXT MEETING

The next Parish Council Meeting will be on Thursday 21st December 2023 at 7.30pm in the Memorial Hall