



BURTON-IN-KENDAL PARISH COUNCIL

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

Clerk to the Council

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14 November 2014

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 20 November 2014 in the Memorial Hall. Cllr A Wren will be in attendance from 7:00pm to meet residents unable to attend at 7:30pm.

Yours Faithfully,

Jane Johnson
Clerk to the Council

AGENDA

1. Receive apologies for absence.
2. Receive declarations of interest and to consider applications for dispensation.
3. Authorise the Chairman to sign the minutes of the meeting held on 16 October 2014.
4. Receive announcements by the Chairman.
5. Open Forum. Give members of the public the opportunity to voice their concerns and offer suggestions.
6. Consider planning applications and formulate comments to the planning authority:
 - a. Applications granted:
 - i. **SL/2014/0828:** Keer Falls Forest Farm, Arkholme, Carnforth. New agricultural livestock and forestry building (ACON).
 - b. Applications refused: None
 - c. Applications received:
 - i. **SL/2014/0952:** Land to the rear of Main Street and Boon Town. Detached dwelling.
 - ii. **SL/2014/1018:** Moto Hospitality, Burton Motorway Services Area, M6, Burton. Installation of 2 Electric Vehicle Quick Charging Points in Main Car Park

7. Consider the bank balances and the Income and Expenditure Account.
8. Authorise payment of the following accounts:
 - a. Lengthsman's hours and expenses to 31 October 2014 £190.00
 - b. Clerk's salary and expenses up to 30 November 2014 £258.90
 - c. Astarte Web Design for hosting and support of website £120.00
 - d. Burton News half page advert £50.00
9. To consider any updates to the draft budget for the Financial Year 2015/16.
10. To approve the repair of the Aerial Runway (zip wire), and consider a quote of £66.60 + VAT from Playdale.
11. To approve the transfer of £3000.00 from Reserve to Current Account.
12. To decide whether to transfer the Council's current Quality Parish status which expires January 2015, to accreditation with the Local Council Award Scheme which will replace the Quality Parish Scheme from January 2015.
13. To determine if the Council wishes to comment on the review of the SLDC Parish Charter.
14. To decide what response, if any, the Council wishes to send to the Cumbria County Council Budget Consultation.
15. To approve the appointment of a new Clerk
16. To review the outstanding action items.

No	Item	Report By	Action By	Action / Status
1201-13c	Royal Sapling	All	GI	School to be approached
1203-10	Westmorland Sign	JJ	Private Contractor	Awaiting fitting
1304-15	Road markings Clawthorpe	PS	PS	Ongoing
1306-10	Slape Lane application for grants	JH	JH	Ongoing
1403-15f	Map Case	AW	GI	Ongoing
1410-18c	Burtlands Junction	GI	JJ	Awaiting Highways Engineer

17. To review Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.
18. To receive and, if necessary, action communications received (see below).
19. Date of next meeting: The next meeting will be held in the Memorial Hall on Thursday 18 December 2014 at 7:30pm.

Schedule of Communications to 14 November 2014
Significant communications received:

1. By e-mail forwarded to Councillors:

- a. CALC Friday Round up
- b. SLDC Development Briefs Phase 1, Draft Development Brief Consultation
- c. CCC Public Budget Consultation
- d. Public Consultation Re: Cumbria Constabulary
- e. CALC Circular November 2014
- f. 2015-16 Parish Precepts
- g. ACT Gazette , issue 19, Winter 2014
- h. Minerals and Waste Local Plan Review and Statement of Community Involvement consultation.
- i. Delivering Differently in Neighbourhoods

2. In circulation folder:

- a. Clerks and Councils Direct, November 2014, Issue 96
- b. The Clerk Magazine, November 2014, vol 45, no 6.
- c. Waterwitch, Number 153, Autumn/Winter 2014/15

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