

BURTON-IN-KENDAL PARISH COUNCIL
www.burton-in-kendal-pc.gov.uk
Clerk to the Councillor
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17th May 2015

Members of the public are invited to the Annual Parish Council Meeting on Thursday 21st May 2014 at 7.00pm in the Memorial Hall. **Please note that because of the early start time no councillor will be in attendance before the meeting.**

Yours faithfully,

Christine Davidson
Clerk to the Council

AGENDA

- 1. To elect a Chairman for the Council Year 2015/16**
- 2. To receive the Chairman's Declaration of Acceptance of Office.**
- 3. To appoint a Vice-Chairman for Council Year 2015/16**
4. Receive apologies for absence.
5. Receive declarations of interest and to consider applications for dispensation.
6. Authorise the Chairman to sign the minutes of the meeting of 16 April 2015.
7. To appoint Parish Council Representatives:
 - a. Burton Education Foundation.
 - b. Burton Recreation Trust.
 - c. Local Area Partnership.
 - d. Memorial Hall Committee
 - e. Quarry Liaison Committee
 - f. School Governors.
 - g. Fireworks Working Group.
8. To assign responsibility to the following activities:
 - a. Boon Town Playing Ground.
 - b. Lengthsman Administrator.
 - c. Plain Quarry.
9. Receive announcements by the Chairman.
10. Open Forum. Give members of the public the opportunity to voice their concerns and offer suggestions.

11. Consider planning applications and formulate comments to the planning authority:
- a. Applications granted: None
 - b. Applications refused: None
 - c. Applications received: (To be considered if consultation papers received).
 - i. SL/2015/0267 Storth Limited, Burtlands, Moss Lane, Burton-in-Kendal. Erection of detached industrial building, formation of rear service yard, parking and landscaping and bund to rear (part retrospective) **Revised scheme of planning application SL2013/0273**
 - ii. SL/2015/0388 Deerslet, Main Street, Burton-in-Kendal Variation of condition no.2 (approved plans 2014/0496) increase in height by 2.1m
 - iii. SL/2015/0410 29 Burton Park, Burton-in-Kendal Front porch and Access ramp
 - iv. SL/2015/ 0394 8 & 10 Dalton Lane, Burton-in-Kendal Two storey extensions

12. Consider the bank balances and the Income and Expenditure Account, noting the receipt of £14,145.76 for 15/16 parish precept. This payment incorrectly included special expense of £1,299.76 for district lighting which should be retained by the district council.

13. Authorise payment of the following accounts:

Lengthsman's Invoice to 30h April	£215.50
Clerk Salary	£207.30
Poppy Wreath	£22.44
Refund to SLDC for overpayment of Precept	£1299.76
Renewal of Membership of CALC	£282.00
Clerks & Councils Direct Subscription Renewal	£12.00
Renewal of Insurance with AON	£2414.88

14. To authorise transfer of £6000 from current account to deposit account.

15. To approve the Annual Accounts for 2014/15 and to sign the Annual Governance Statement.

16. To review the outstanding action items.

a) CCC correspondence re: R76M RB

17. Review Playground inspection report received from Allianz

18. To review Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.

19. To receive and, if necessary, action communications received (see below).

20. Date of next meeting: The next meeting will be held in the Memorial Hall on Thursday 18th June 2015 at 7:30pm

Schedule of Communications to 16 May 2015
Significant communications received:

By email forwarded to Councilors

Correspondence received from Ms Cliffe at The Tannery
Rural Service Networkk Newsletter
CALC roundup
CVS E bulletin
NALC Newsletter
District Association Meeting information 4th June 2015
Police Newsletter
R76M Layout from Mr Simm
Temporary Road Closures from CCC
Ecological Report from Mr Simm re: R76M
Allianz report on Playground
Email from resident objection to Planning SL/2015/0267 Storth Limited,

In circulation folder:

Clerks & Councils Direct May 2015 Issue
Waterwitch – Magazine of the Lancaster Canal Trust