

BURTON - IN - KENDAL

Parish Council

Clerk to the Council

Charles Dale, Russell Cottage, Burton-in-Kendal, LA6 1NN

Telephone: 01524 781145

e-mail: charleswdale@russellcottage.co.uk

8 January 2005

Dear Councillors

A meeting of the Parish Council will be held on Thursday 20 January 2005 at 7.30pm in the Memorial Hall.

Yours sincerely

C. Dale
Clerk to the Parish Council

AGENDA

1. To receive apologies for absence
2. To authorise the chairman to sign the minutes of the meeting held on 16 December 2004 as a true record
3. To receive announcements by the chairman
4. Open Forum - to give members of the public the opportunity to voice their concerns
5. To consider planning applications and formulate comments to the planning authority
6. To consider the bank balance and the Income and Expenditure Account
7. To authorise payment of the following accounts:-

Clerk's salary and expenses	£297.80
Burton First Responders – 3 pagers	216.00
Hire of Burton Memorial Hall Jan.to Dec. 2004	76.80
Lancaster Canal Trust subscription	8.00
8. To agree the format of the Schedule of Assets and ensure all Council owned assets appear on it
9. To agree how these individual assets should be valued for insurance purposes
10. To agree the date of Thursday 24 February at 6.30pm for a Village Meeting to discuss the affordable housing proposals
11. To agree expenditure for attendance on CALC training courses for the New Year
12. To agree the costs required to reinstate the milepost received from K.Hayhurst on 16 December and restoring the two other existing mileposts

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13. To consider the letter received from the President of Burton WI regarding removal of the payphone from Clawthorpe by BT
14. To consider Councillors suggestions and agree an update of the Village Action Plan
15. To receive reports
16. To receive and action communications received and sent
17. **Date of next meeting**
The next meeting will take place on **Thursday 17 February, 2005 at 7.30pm** in the Memorial Hall