

## BURTON-IN-KENDAL PARISH COUNCIL

[www.burton-in-kendal-pc.gov.uk](http://www.burton-in-kendal-pc.gov.uk)

Clerk to the Council

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10 September 2011

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 15 September 2011 at 7:30pm in the Memorial Hall. Cllr Francis Mason-Hornby will be in attendance from 7:00pm to meet residents unable to attend at 7:30pm.

Yours Faithfully,

Peter Smith  
Clerk to the Council

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### AGENDA

1. Receive apologies for absence.
2. Receive declarations of interest.
3. Authorise the Chairman to sign the minutes of the meeting held on 25 August 2011.
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/2011/0324 – Land to the South Of Burtlands Farm.** Extension to warehouse to form an assembly shop for Storth limited.
  - b. Applications refused: None
  - c. Applications received: None

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 August 11.	£265.65
b.	Clerk's salary 1 September to 30 September 11.	£200.32
c.	Clerk's expenses.	£104.13
d.	Clerk's PAYE.	£150.20
e.	BDO LLP Audit Fee	£162.00
f.	SLDC Playground Lease	£75.00
g.	Transfer from Deposit to Current Account.	£3000.00
9. To agree a donation to the Remembrance Day Poppy Appeal.
10. To consider proposals for a draft budget for 2012/13.
11. To consider proposals to commemorate and celebrate the Diamond Jubilee, including the consideration of a beacon.
12. To agree a proposal to repair and refurbish the Market Cross at a cost of £1025.
13. To determine what action the Council should take regarding the ownership of the Boon Town green spaces.
14. To determine what response the Council would like to make to the CCC consultation on Adult Social Care.
15. To determine what response the Council would like to make to the consultation on the draft National Planning Policy Framework and whether any response should be through CALC or direct to the Department for Local Government.
16. To decide if the Council should express an interest in developing one of the SLDC pilot neighbourhood plans.
17. To review the outstanding action items.
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 action communications received (see below).
20. Date of next meeting: **Thursday 20 October 2011 at 7:30pm.**

## **SCHEDULE OF COMMUNICATIONS TO 10 SEPTEMBER 2011**

### **Significant communications received:**

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

- a. SLDC Neighbourhood Planning Pilot.
- b. National Planning Policy Framework consultation.
- c. CCC Adult Social Care consultation.
- d. NALC briefing on implications of Bribery Act.
- e. CALC District Association AGM – 15 Sep 11 at Bretagh Holt.
- f. CALC AGM – 12 Nov 11 at Castle Green Hotel.

**2. In circulation folder:**

- a. eon – Withdrawal of Longfield Tarn Wind farm proposal.
- b. Clerks and Councils Direct.

### **GLOSSARY OF ABBREVIATIONS**

<b>CALC</b>	Cumbria Association of Local Councils
<b>CCC</b>	Cumbria County Council
<b>LAP</b>	Local Area Partnership
<b>LDF</b>	Local Development Framework
<b>NALC</b>	National Association of Local Councils
<b>PC</b>	Parish Council
<b>SLDC</b>	South Lakeland District Council