



BURTON-IN-KENDAL PARISH COUNCIL

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

Clerk to the Council

Peter Smith, Pipers Barn, Clawthorpe

Burton-in-Kendal, LA6 1NX

Telephone: 01524 782198

Parish.clerk@burton-in-kendal-pc.gov.uk

16 February 2013

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 21 February 2013 at 7:30pm in the Memorial Hall. Cllr John Brown will be in attendance from 7:00pm to meet residents unable to attend at 7:30pm.

Yours Faithfully,

Peter Smith
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 17 January 2013.
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: None
 - 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 January 2013.	£215.13
b.	Clerk's salary and expenses 1 February to 28 February.	£166.79
c.	Lancaster Canal Trust membership renewal.	£14.00

9. To agree the arrangements for risk assessment, banking and internal audit.

10.
 - a. To agree that Mr David Ireland of Springs View Landscapes should continue with grass cutting during 2013 at a price of £1000 + VAT for the season.
 - b. To consider whether Mr Ireland should be asked to cut the grass at the Multi-Use Games Area at a price of £560 and strim around the pitch at a price of £315 for the season.

11. To consider any further information on the the proposal for the Council to initiate a Neighbourhood Plan, noting that the Chief Executive of ACTion with Communities in Cumbria will address the subject at the Annual Parish Meeting on 21 March.

12. To decide if the Council should arrange and pay for the drains through the village to be jet washed, noting that All Clear Drainage Solutions have quoted the following rates:
Hourly rate - £85, Half Day rate - £320, Full Day rate - £480 (all + VAT).

13. To decide if the Council wishes to make any input to the initial phase of the Community Governance Review on the merger of parishes, the parish boundaries, or the size of the Parish Council.

14. To review the outstanding action items.

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

16. To receive and action communications received (see below).

17. Date of next meeting: **Thursday 21 March 2013:**

Annual Parish Meeting at 7:00pm.
Parish Council Meeting at 7:45pm.

Schedule of Communications to 16 February 2013

Significant communications received:

1. **By e-mail forwarded to Councillors:**
 - a. 20's Plenty local symposium at Leasgill
 - b. Correspondence on the drain at Tanpits Lane/St James Drive.
 - c. Neighbourhood Forum Agenda
 - d. LAP Meeting notes.
 - e. Community Governance Review by SLDC.

2. In circulation folder:

- a. Community Governance Review Poster.
- b. Tim Farron MP Local Surgeries.
- c. Kendal Mountain Rescue Team request for donation.

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