



**BURTON-IN-KENDAL PARISH COUNCIL**

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

**Clerk to the Council**

**Jane Johnson**

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12 September 2014

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 18 September 2014 in the Memorial Hall. Cllr M Rowley will be in attendance from 7:00pm to meet residents unable to attend at 7:30pm.

Yours Faithfully,

Jane Johnson  
Clerk to the Council

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**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 21 August 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: None
  - b. Applications refused: None
  - c. Applications received:
    - i. **SL/2014/0860:** 5 Thornleigh Drive, Burton, Variation of Condition 2 attached to Planning Permission SL/2013/0748
    - ii. **SL/2014/0810:** Kings Arms Hotel, Main Street, Discharge of Condition 3 attached to Planning Application SL/2014/0438

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 2014   | £193.75 |
| b. | Clerk's salary and expenses up to 30 September 2014 | £289.20 |
| c. | SLDC Lease of Play Area at Boon Town                | £75.00  |
| d. | Allianz Engineering Playground Inspection.          | £693.78 |
9. To note the first draft budget for 2015/16 and to consider if there are any additional major projects that should be added to the budget before its consideration by the budget working group and the final approval at the October meeting.
10. To agree a donation for the Remembrance Day Royal British Legion Poppy Appeal
11. To agree to spend a sum for planting in the Triangular Garden.
12. To review the outstanding action items.

No	Item	Report By	Action By	Action / Status
1201-13c	Royal Sapling	All		To go on agenda October 2014
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
1307-11	Support Shop Front Scheme	JJ	JJ	Ongoing
1403-15f	Map Case	AW	JH	Ongoing

13. To review Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.
14. To receive and, if necessary, action communications received (see below).
25. Date of next meeting: The next meeting will be held in the Memorial Hall on Thursday 16 October 2014 at 7:30pm.

**Schedule of Communications to 12 September 2014**  
**Significant communications received:**

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

- a. The right for Parish Councils to sell electricity
- b. South Westmorland LAP notes 24 July 2014
- c. CALC Friday Round up
- d. CALC Circular September 2014
- e. SLDC Future of Health in South Lakeland, Overview and Scrutiny ( O&S) meeting
- f. Parking Policies
- g. National Grid and the North West Coastal Connections (NWCC) project
- h. Kent Rural East Police Newsletter
- i. The Accessible Britannia Challenge Update
- j. SLDC O&S- Litter Review – Agreed recommendations
- k. NALC Legal Topic Notes – Parish Assemblies
- l. SLDC O&S – 2013/14 Annual Report.

**2. In circulation folder:**

- a. Clerks and Councils Direct September 2014
- b. Standards Committee Agenda

**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>SLDC</b>	South Lakeland District Council