

BURTON-IN-KENDAL PARISH COUNCIL

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Clerk to the Council

Jane Johnson

37 Boon Town, Burton-in-Kendal LA6 1LN

Telephone: 01524 784836

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

11 December 2014

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

Yours Faithfully,

Jane Johnson
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 20 November 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:
 - i. **SL/2010/0695:** Royal Hotel, Main Street, demolition of outbuildings, conversion and alteration of redundant hotel to form 5 dwellings and construction of 10 dwellings with access road and car parking (ACON).
 - ii. **SL/2010/0696:** Royal Hotel, Main Street, Conversion and alteration of redundant hotel to form five dwellings ; alterations to the dwelling attached to the former hotel ; demolition of outbuildings to the rear. Listed Building (ACON).
 - 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 30 November 2014 £149.00
 - b. Clerk's salary and expenses 1 – 20 December 2014 £167.03
 - c. Domain Registration 10/2/2015 – 10/2/2017 £132.00
9. To note the Design and Access Statement for the proposed development on R76M.
10. To approve the final budget for the Financial Year 2015/16.
11. To approve the calendar of Council meetings for April 2015 to March 2016.
12. To note the SLDC Parish Remuneration Panel Report.
13. To review the outstanding action items.

No	Item	Report By	Action By	Action / Status
1201-13c	Royal Sapling	All	GI	Awaiting move to school
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
1403-15f	Map Case	AW	GI	Ongoing
1410-18c	Burtlands Junction	GI	JJ	Awaiting Highways Engineer

14. To review Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.
15. To receive and, if necessary, action communications received (see below).
16. Date of next meeting: The next meeting will be held in the Memorial Hall on Thursday 15 January 2015 at 7:30pm.

Schedule of Communications to 11 December 2014
Significant communications received:

1. **By e-mail forwarded to Councillors:**
 - a. CALC Friday Round Up
 - b. NALC Newsletter
 - c. Parish Remuneration Panel Report

- d. CALC – Unitary Local Government
- e. LAP Highways and Health Events – summary notes
- f. New Salary Scales and Minibus Fund
- g. CALC Circular December and January 2015
- h. Police Report December 2014
- i. NALC Newsletter Monday 8 December 2014

2. In circulation folder:

- a. LRC Winter 2014

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