

# BURTON - IN - KENDAL

## Parish Council

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### Clerk to the Council

*Janet Alderson, 18 Vicarage Close, Burton, Carnforth, LA6 1NP*

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13 May 2004

Dear Councillors

The next meeting of the Parish Council will be held on Thursday 20 May, at 7.30pm in the Memorial Hall.

Yours sincerely



Janet Alderson  
Clerk to the Parish Council

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### AGENDA

1. **Apologies**
2. **Minutes of the Meeting held on 15 April (enclosed)**
3. **Matters Arising**
4. **Planning Applications**  
SL/04/0516 - Mr & Mrs A Watts, 1 Burton Park. Proposed alteration to change an existing flat roof into a pitched roof.
5. **Request for a donation to PTA Funds at Burton Morewood School**
6. **Cumbria Paying Fields Association**  
Consider paying affiliation fee for 2004-05 - £12.90
7. **Finance**  
**Balances, Income and Expenditure**  
**Payments to be made:-**  
Clerks & Councils Direct Magazine - £7.50  
Clerk's salary and expenses
8. **Annual Accounts**  
**To consider and approve annual accounts**
9. **Clerk's Conditions of Service**  
To consider passing a resolution to make Clerk's position unpaid on a temporary basis and to consider Clerk's retiring gratuity.
10. **Boon Town Play Area**  
To consider a new lease at a rent of £50 p.a.

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11. **Partnership Fund**  
To consider letter from The Pensions Service
12. **Reports**
13. **Correspondence**
14. **Any other business**
15. **Date of next meeting**  
The next meeting will be the Annual Parish Council Meeting and will take place at 7p.m. on  
Thursday 17 June, in the Memorial Hall