



BURTON-IN-KENDAL PARISH COUNCIL

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

Clerk to the Council

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15 September 2012

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 20 September 2012 at 7:30pm in the Memorial Hall. Cllr Paul Rogers 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 16 August 12.
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/2012/0338** Alby Bank Clawthorpe. Two storey extension with garage for Mr Georgio Ionnadis.
 - ii. **SL/2012/0610** 9 Burton Park. Rear dormer for Mr Martin Dew.
 - 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 July 2012.	£264.37
b.	Clerk's salary and expenses 1 August to 31 August 2012.	£200.77
c.	HMRC Clerk PAYE.	£320.40
d.	Springs View Landscapes grass cutting half year.	£585.00
e.	Playground Insurance Safety Inspection.	£605.98
f.	SLDC Annual Playground Rent.	£75.00
g.	Astarte Web Design web-site hosting and tech support.	£120.00
9. To approve proposals for new playground equipment and the refurbishment of existing equipment, noting that a potential CCC grant of £2000 will require an outline costed proposal to be agreed.
10. To approve expenditure of up to £240 on native daffodil bulbs to cover the cost of 100m of linear planting and 6sqm of planting around the trees at the bottom of Tarn Lane.
11.
 - a. To agree a response to SLDC's consultation on the Council Tax Reduction Scheme which replaces the Council Tax Benefit scheme.
 - b. On a related topic agree a response to the government's consultation on the the same subject which proposes to exclude local precepts from the Council Tax Reduction scheme.
12. To agree a response to the County Council Highways Winter Service plan.
13. To agree a donation for the Remembrance Day Royal British Legion Poppy Appeal.
14. To receive a draft budget for consideration and approval at the October meeting.
15. To amend Standing Orders Paragraph 5 – *Motions Not Requiring Written Notice* - to include the following additional matter which may be moved without written notice:

“xxvii. To receive declarations of interest and to consider applications for dispensations.”
16. To review the outstanding action items.
17. To review Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.
18. To receive and action communications received (see below).
19. Date of next meeting: **Thursday 18 October 2012 at 7:30pm.**

Schedule of Communications to 15 September 2012

Significant communications received:

1. By e-mail forwarded to Councillors:

- a. LAP 23 August Meeting Notes and Actions.
- b. Hospital Vascular Services campaign update from Tim Farron
- c. Local Policing Summary.

2. In circulation folder:

- a. Clerks and Councils Direct.
- b. Cumbria County Council Local News and Views.
- c. SLDC Standards Committee meeting papers.

GLOSSARY OF ABBREVIATIONS

CALC	Cumbria Association of Local Councils
CCC	Cumbria County Council
DCLG	Department of Communities and Local Government
HMRC	Her Majesty's Revenue and Customs
LAP	Local Area Partnership
LDF	Local Development Framework
NALC	National Association of Local Councils
PC	Parish Council
SLDC	South Lakeland District Council