



BURTON-IN-KENDAL PARISH COUNCIL

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

Clerk to the Council

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15 August 2014

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 21 August 2014 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,

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 17 July 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/2014/0547**: Dalton Old Hall Farmhouse, Dalton Lane, re-roofing farmhouse.
 - ii. **CU/2014/0007**: Moss House Farm, conversion of agricultural barn to dwelling house, change of use.
 - iii. **SL/2014/0438 & 0439**: Barn to rear of Kings Arms Hotel, Main Street, conversion of barn to hotel accommodation.
 - b. Applications refused:

i. **SL/2014/0463**: Brantwood, Neddy Hill, Burton-in-Kendal, side conservatory.

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 2014	£391.25
b.	Clerk's salary and expenses 1 – 31 August 2014	£252.84
c.	BDO – Annual Audit fee	£120.00
d.	CM Signs for Westmorland Sign	£472.80

9. To approve and accept the audited annual return for the Financial Year 2013/14.

10. To approve the transfer of £4000 from the deposit to the current account.

11. To decide what increase or decrease, if any, there should be in the next precept.

12. To note that Rowland's Pharmacy responded to the letter from the Parish Council, which expressed concern at the withdrawal of the prescription collection service from Burton-in-Kendal Post Office, and to consider the response.

13. To decide whether to scrap, repair or replace the wooden bridge on the Boon Town Playground: also to consider options for replacing the Junior Slide.

14. To consider the completed Feasibility Study on a footpath from Burton to Clawthorpe.

15. To decide what response to give to the Consultation on a Request for a Scoping Opinion - Proposed Time Extension of Mineral Permission; Holme Park Quarry, Burton-in-Kendal.

16. To consider the new regulations on Open and Accountable Local Government.

17. To review the outstanding action items.

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

19. To receive and, if necessary, action communications received (see below).

20. Date of next meeting: The next meeting will be held in the Memorial Hall on Thursday 18 September 2014 at 7:30pm.

Schedule of Communications to 15 August 2014
Significant communications received:

1. By e-mail forwarded to Councillors:

- a. Declaration of Interest forms – Annual Review
- b. Executive Committee Report from Lancaster Canal Trust
- c. South Westmorland LAP agenda and papers
- d. National Grid Consultation
- e. CALC Friday Round up
- f. Parish Remuneration Panel
- g. HGV Speed Limits
- h. Welcome to the Vodafone Rural Open Sure Signal Program
- i. Bribery Act 2010
- j. National Grid – North West Connections Project
- k. New Regulations – Open and Accountable Local Government
- l. Consultation on a Request for Scoping Opinion – Proposed Time Extension of Mineral Permission – Holme Park Quarry
- m. Police and Crime Commissioner Surgeries
- n. External Audit and Data Transparency

2. In circulation folder:

- a. Tim Farron MP “surgery” schedule.

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