



BURTON-IN-KENDAL PARISH COUNCIL

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

Clerk to the Council

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11 August 2012

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 16 August 2012 at 7:30pm in the Memorial Hall. Cllr Mike Taylor 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 19 July 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: None
 - b. Applications refused: None
 - c. Applications received:
 - i. **SL/2012/0610** 9, Burton Park. Rear Dormer for Mr Martin Dew.
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.	£344.44
b.	Clerk's salary and expenses 1 August to 31 August 2012.	£160.77
c.	BDO LLP Auditors Fee.	£162.00
d.	Transfer from Deposit to Current Account.	£3000.00

9. To consider options for new or replacement playground equipment, noting that a potential CCC grant of £2000 will require an outline costed proposal to be agreed in September.

10. To authorise the Clerk to respond positively to both the HMRC consultation on the use of red diesel for towing the gritter and the DCLG consultation on the proposal to lift the restrictions on cheque payments by parish councils.

11. To approve and accept the audited annual return for 2011/12.

12. To note with dismay the legal advice requiring the Council to provide a dispensation to allow councillors to approve the precept. Nevertheless, in view of the financial risk , submit, consider and approve dispensations for councillors to set the precept.

13. To review the outstanding action items.

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 action communications received (see below).

16. Date of next meeting: **Thursday 20 September 2012 at 7:30pm.**

Schedule of Communications to 11 August 2012
Significant communications received:

1. **By e-mail forwarded to Councillors:**
 - a. Land Allocations – Planning Inspection.
 - b. Code of Conduct – Government Guidance
 - c. Code of Conduct Dispensations.
 - d. HMRC Consultation – Use of red diesel whilst gritting.
 - e. DCLG Consultation – Abolition of cheque payment restriction.
 - f. CCC Grant for Playground.
 - g. Better Highways – parish communication.

2. **In circulation folder:**
 - a. Land Allocations – Planning Inspection.

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