

BURTON-IN-KENDAL PARISH COUNCIL
www.burton-in-kendal-pc.gov.uk
Clerk to the Council
Christine Davidson
Hilderstone Farm, Hilderstone Lane, Burton-in-Kendal, LA5 9RR
Telephone: 01524 782694
Parish.clerk@burton-in-kendal-pc.gov.uk

16th December 2017

Members of the public are invited to attend the Parish Council Meeting on Thursday 21st December 2017 at 7.30pm in the Memorial Hall. Councillor David Haigh will be in attendance from 7:00pm to meet residents unable to attend at 7:30pm.

Yours faithfully,

Christine Davidson
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 of 16th November 2017.
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 Received
SL2017/1034 6 Church Stile, Burton-in-Kendal
Conversion of Garage to Living accommodation
 - b) SL2017/1045 Church Bank House, Main Street, Burton-in-Kendal
Extension and alteration of dwelling house into adjoining domestic barn
 - c) SL2017/1076 The Tannery, Tanpits Lane, Burton-in-Kendal
Swimming Pool Enclosure.
7. To elect a Vice Chairman
8. To agree a sum of £5000 per annum for a period of 3years to support SLDC and Historic England in funding PSiCA for Burton-in-Kendal.
9. To establish a Working Party to liaise with SLDC and Historic England, in furthering The Partnership Scheme for the Burton in Kendal Conservation Area
10. Update on Casual Vacancy applications.
11. Consider final of budget for 2018/19 including and agree precept request.
12. Consider the bank balances and Income and Expenditure Account.

13. Authorise payment of the following accounts:
- | | |
|---------------------------------------|---------|
| a) Lengthsman hours and expenses | £ 32.00 |
| b) Clerk's salary and expenses | £240.00 |
| c) CALC Good Councillor Courses SC/DH | £70.00 |
| d) BDO – Audit fee | £120.00 |
| e) HMRC PAYE | £180.00 |
| f) Astarte Web Design – new website | £300.00 |

14. To review and update the outstanding action items

No.	Item	Reported by	Action By	Action/status
1	Speakers for meetings	ALL	CD	Ongoing Kath Hayhurst??
2	Feasibility Study – footpath Burton to Clawthrope		JH	Cllr Hopwood taking forward
3	Gully clearing/repairs The Square/Main Street	CD/PR	CD	Ongoing
4	Speed Indicator Device		AW	Repositioned – data to be collected
5	Kerbstones Main Street		CD	Reported with a job number received – nothing done yet
6	Notice Board	CD	AW	New pin board to be fitted
7	B4RN	FMH		Community Group??
8	Plain Quarry	DH		Drains Surface Fences Steps Picnic Tables
9	Walk leaflets – funding/reprint		GI	Ongoing
10	Removal of redundant lamppost on Dalton Lane		CD	Clerk has requested again for this to be removed

15. To receive Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.
16. To receive and, if necessary, action communications received (see below).
17. Date of next meeting: The next meeting will be held in the Memorial Hall on: Thursday 18th January 2018.

Schedule of Communications since 12th November

Significant communications received:

1. **By e-mail forwarded to Councillors:**
- a. CALC Newsletter
 - b. Rural Services Network News
 - c. CVS Newsletter
 - d. CALC Circulation
 - e. SLDC Constitution Annual Review

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