BURTON-IN-KENDAL PARISH COUNCIL

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

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12th March 2017

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 16th March in Burton Memorial Hall at 7.30pm. This follows the Annual Parish Meeting

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 February 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.** To discuss and arrange the new positions for the Speed Indicator Device
- 7. To review risk assessments, and agree arrangements for internal audit.
- 8. Consider the bank balances and Income and Expenditure Account.
- **9.** Authorise payment of the following accounts:

a) Lengthsman's hours and expenses	£72.00
b) Clerk's Salary & Expenses	£240.00
c) Peter Clarke – Grass Mats for Playground	£528.00
d) HMRC PAYE	£180.00

10. To review and update the outstanding action items

1	Resurface area of playground		MR/	Mats to be fitted
2	Speakers for meetings		CD	Canal Trust/Coastguard May Meeting
3	Feasibility Study – footpath from Burton to Clawthorpe		JH	JH
4	Gully clearing – including Boon Town Lane/Post Office Lane	CD/PR	PR	Email Sent December – chase the clearing of Main Street
5	Speed Indicator Device		AW/MT	Further poles to be installed and sign adjusted.
6	Replacement bench on Canal		CD	CD researching
7	New finger post, Dalton Lane		CD	Ordered
8	30 mph Sign Clawthorpe	PR	CD	Done

- 11. To review Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.
- **12**. To receive and, if necessary, action communications received (see below).
- **13.** Date of next meeting: The next meeting will be held in the Memorial Hall on: Thursday 20th April 2017.

Schedule of Communications since 17th February

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. New Boundaries for Clinical Commissioning Group

GLOSSARY OF ABBREVIATIONS

CALC	Cum	nbr	ria	Asso	cia	ation	of	Local	Councils
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CCC Cumbria County Council LAP Local Area Partnership

LDF Local Development Framework

NALC National Association of Local Councils

SLDC South Lakeland District Council