

BURTON-IN-KENDAL PARISH COUNCIL
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**Minutes of the Parish Council Meeting held on Thursday 19 January 2012
at 7.30 pm in the Memorial Hall, Burton-in-Kendal**

PRESENT. Cllrs P Rogers (Chairman), J Hopwood, I Hunt, G Isherwood, F Mason-Hornby, M Taylor, A Wren, and Parish Clerk P Smith. County and District Cllr R Bingham and District Cllr B Cooper were in attendance.

PUBLIC IN ATTENDANCE. The Police Community Support Officer and three members of the public were present.

1. APOLOGIES FOR ABSENCE. Apologies were accepted from Cllrs R Boddy and J Brown.

2. DECLARATIONS OF INTEREST. Cllr F Mason-Hornby declared a prejudicial interest and Cllr M Taylor declared a personal interest in item 6.c.i.

3. MINUTES OF THE MEETING HELD 15 DECEMBER 2011. The minutes of the meeting held on 15 December 2011 were agreed and signed by the Chairman.

4. CHAIRMAN'S ANNOUNCEMENTS.

(ACTION)

- a. SLDC have released the final version of the Land Allocations in the Local Development Framework. There are three sites in Burton-in-Kendal. Public consultation on the document will be from 24 February to 30 March. This will be an agenda item at the next meeting.
- b. The annual request to nominate a representative of Cumbria Parish Councils to enter the ballot to attend a Royal Garden Party has been received. It was agreed that Cllr G Isherwood's name would go into the ballot.
- c. The operation of the Cumbria County Council Highways Hotline for reporting road defects has been changed. The number remains as 0845 609 6609, but now you are asked to select South Lakeland and you are put through to the Kendal highways office.
- d. There will be a meeting of the South Westmorland Neighbourhood Forum on Wednesday 22 February at 7:30pm in Hutton Roof village hall.

5. OPEN FORUM.

- a. PCSO Jess Bullock reported that there had been no significant crime in the village. She reminded everyone that the 101 telephone number was now the best way to contact the local police for any non-emergency matter. She also mentioned the plan for the Milnthorpe Police Station to sell off the police house but retain the annex and garage for police use.
- b. A member of the public briefed the council on the planned visit of the Milestone Society and their offer to provide grants for refurbishment of milestones. She described the poor state of the Milepost and the need for its repair.

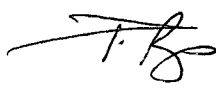
6. PLANNING APPLICATIONS.

(PS)

- a. Applications granted:
 - i. **SL/2011/0726 – 9, St James Drive.** Single storey extension and garage for Mrs Phillips.
 - ii. **SL/2011/0775 – Hutton House, Main St.** Internal alterations and rooflights for Mr Perkin.
- b. Applications refused: None
- c. Applications received: (Cllr Mason-Hornby withdrew for this item)
 - i. **SL/2011/0997 – 1, Forest Houses, Dalton.** First floor extension for Mr Wheelhouse. No objection.

7. FINANCE. The Council received the Income and Expenditure Account and bank balances as at 15 Dec 11:

Income to date	£13981.04	Bank of Ireland	£20.09
Expenditure to date	£11175.63	NatWest Current	£2486.19
Difference	£2805.41	NatWest Savings	£11674.13
Balance at 1/04/11	£10678.90	Less cheques etc	£696.10
Carried forward	£13484.31	Carried Forward	£13484.31

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8. ACCOUNTS APPROVED FOR PAYMENT AND CHEQUES SIGNED.**(PS)**

a.	Lengthsman's hours and expenses to 31 December 11.	£210.78
b.	Clerk's salary 1 November to 31 December 11.	£200.12
c.	Clerk expenses – Printer ink and travel.	£51.20
d.	Memorial Hall Hire Jan – Dec 2011	£144.00
e.	Stramongate Press – Newsletter.	£90.00

9. CASH TRANSFER FROM DEPOSIT ACCOUNT.

It was resolved to authorise the quarterly transfer of £3000 from the Deposit Account to the Current Account.

(PS)**10. DONATION TO CITIZENS' ADVICE.**

It was decided not to give a donation to Citizens' Advice South Lakeland and Cumbria Rural Citizens' Advice Bureau this year. A explanation of the Parish Council's policy on donations to charities would be included in the next newsletter.

(PS)**11. SPEAKER AT THE ANNUAL PARISH MEETING.**

It was decided that the Council would ask if the Chief Executive of the new Auction Mart would be willing to be the guest speaker at the Annual Parish Meeting on 15 March 2012.

(PS)**12. REFURBISHMENT OF THE DALTON MILE POST.**

It was resolved that the Dalton Mile Post would be refurbished. A quote for the work would be obtained in order to apply for a grant from the Milestone Society.

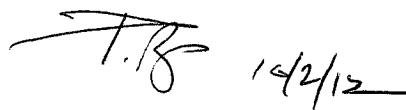
(PS)**12. REPORT ON PARISH ACTION PLAN ITEMS.**

The following changes were reported on action items:

- a. Car parking is to be incorporated into the design statement which is of increasing importance in view of the publication of the Local Development Framework Land Allocations.
- b. The proposal to actively consult young people on new facilities would be dropped in favour of an item in the newsletter explaining that the Council would help to facilitate any initiatives from young people or their parents. **(PS)**
- c. Refurbishment of the Market Cross would begin on 31 Jan and last for a couple of days.
- d. A grant for the refurbishment of the War Memorial would be sought from the trustees of the Bob Mason Trust. **(PS)**
- e. The Council agreed to withdraw from the group of councils proposing a beacon on Farleton Knott, in favour of a beacon in the village. **(PS)**

13. LENGTHSMAN'S LOG OF PLAYGROUND INSPECTION AND REPORTS FROM PARISH AND DISTRICT COUNCILLORS.

- a. The playground defects log was inspected. There were no reported defects.
- b. Kathleen Unsworth has submitted her report on the awards given by the Burton-in-Kendal Education Foundation. Twenty two university students were awarded £60, twelve 6th form and college students were awarded £30 and one short course college student was awarded £20.
- c. The Council agreed to a proposal by Cllr Wren proposed that the village apply for and plant a sapling from the Royal Estates. **(PS)**
- d. Cllr Mason-Hornby asked that the lengthsman be tasked to collect litter in Plain Quarry. **(PR)**
- e. Cllr Isherwood noted that the new lights on the gable end of the pub appeared to be incorrectly positioned.
- f. Cllr Rogers noted an increase in fly tipping in the surrounding area of the village.
- g. Cllr Rogers reported the difficulty he and the lengthsman had had in removing the Christmas trees from the front of the hall due to the parked cars.

14. TO NOTE COMMUNICATIONS RECEIVED. The communications listed below were noted. No further actions were ordered.**15. DATE OF NEXT MEETING:** Thursday 16 February 2012 at 7:30pm in the Memorial Hall.**Meeting Closed at 8:34pm**


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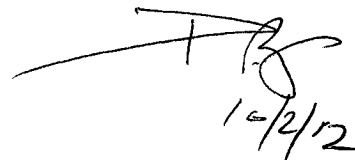
SCHEDULE OF COMMUNICATIONS TO 14 JANUARY 2012**Significant communications received:**

1. **By e-mail forwarded to Councillors:**
 - a. Land Allocations unveiling event.
 - b. Energy Best Deals – Action for Communities in Cumbria.
 - c. Police Newsletter.
 - d. South Westmorland LAP Minutes.
 - e. SLDC Community Led Planning Course.

2. **In circulation folder:**
 - a. CCC Consultation on the proposed CCC budget.
 - b. CCC Consultation on reduction of household waste recycling sites.
 - c. Clerks and Councils Direct.

GLOSSARY OF ABBREVIATIONS

CALC	Cumbria Association of Local Councils
CCC	Cumbria County Council
LAP	Local area Partnership
LDF	Local Development Framework
PCSO	Police Community Support Officer
SLDC	South Lakeland District Council



14/2/12