

BURTON-IN-KENDAL PARISH COUNCIL

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Minutes of the Parish Council Meeting held on Thursday 21st December 2017 at 7.30pm in the Memorial Hall, Burton-in-Kendal

PRESENT: Cllrs P Rogers, J Hopwood, F Mason-Hornby, D Haigh, G Isherwood and M Taylor
Also present: County Councillor R Bingham, District Councillor B Cooper and Parish Clerk C Davidson

PUBLIC IN ATTENDANCE: 5 members of the public were present

1) APOLOGIES FOR ABSENCE:

Cllrs A Wren and S Colyer – in the absence of Chairman Alan Wren it was proposed the Cllr Rogers chair the meeting – all Councillors were in agreement.

2) DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

Cllrs G Isherwood declared an interest in Item 8 & 9 due to residing within the Conservation Area.

3) MINUTES OF THE LAST PARISH COUNCIL MEETING HELD:

The previous minutes were approved and signed by the Cllr Rogers.

4) RECEIVE ANNOUNCEMENTS FROM CHAIRMAN

None

5) OPEN FORUM

Mr Nolan updated the Council on the drain issues in The Square. All work complete and the hole has now been filled however the cobbles have not yet been reinstated.

Mr Nolan also declared an interest in becoming involved in the proposed Working Party to further the Partnership Scheme for the Conservation Area.

6) Planning Applications

- a) SL/2017/1034 6 Church Stile, Burton-in-Kendal
Conversion of Garage to Living accommodation

No objections

- b) SL2017/1045 Church Bank House, Main Street, Burton-in-Kendal
Extension and alteration of dwelling house into adjoining domestic barn

No objections

- c) SL2017/0176 The Tannery, Tanpits Lane, Burton-in-Kendal
Swimming Pool Enclosure
No objections


18.1.18

Swimming Pool Enclosure
No objections

2017-41

7) **TO ELECT A VICE CHAIRMAN**

Following the resignation of Cllr Moira Rowley it was proposed by Cllr Hopwood that Cllr Sarah Colyer be elected as Vice Chairman this was seconded by Cllr Haigh and agreed unanimously by the Parish Council.

8) **TO AGREE FUNDING TO SUPPORT SLDC AND HISTORIC ENGLAND IN PSiCA FOR BURTON-IN-KENDAL**

Following discussion Cllr Mason-Hornby proposed an amendment to the agenda item to read:

**TO AGREE FUNDING OF £5000 PER ANNUM FOR A PERIOD OF 3 YEARS
SUBJECT TO THE PARISH COUNCIL ACCEPTANCE OF FORMAL DELIVERY
PLANS AND ITS CONTENTS**

Councillor Hopwood reported to the Parish Council that herself and Cllr Rogers had met with Graham Darlington from SLDC and Darren Ratcliffe from Historic England and they had explained the reasons this funding request seems to have been fast tracked.

To date the Expression of Interest for forming a partnership has been agreed. This is in principle only, HE have agreed to set aside £120,000 towards a 3 year project subject to SLDC contributing £35,000 per annum and Burton-in-Kendal £5,000 per annum.

Councillors voted to agree in principle to a £5,000 per annum contribution subject to acceptance of formal delivery plans and costings

5 councillors voted for with 1 councillor against.

9) **TO ESTABLISH A WORKING PARTY TO LIAISE WITH SLDC AND HISTORIC ENGLAND**


Councillors agreed that the working party would initially be Councillors and will then include residents and individuals with expertise in relevant areas. Councillors Jane Hopwood, Paul Rogers and David Haig will form the initial working party.

10) **CASUAL VACANCY UPDATE**

Following the notice of a Casual Vacancy no election has been requested and therefore a new Councillor can be co-opted. One formal application has been received and one expression of interest. Closing Date is 31st December following this suitable candidates will be interviewed.

11) **CONSIDER FINAL BUDGET AND PRECEPT REQUEST**

The Clerk presented the second draft of the budget and suggested Councillors consider the initial £5000 towards PsiCA (if agreed) could come from reserves with the second year payment included in the 2018/19 Precept request. This would not cause an increase in the Precept. The final budget and Precept request will be presented at the January meeting for signature.



18.1.18

12) **FINANCE**

The Council received the Income and Expenditure and bank reconciliation.


2017/2018 Income to date	18375.77	Nat west Current a/c	8685.12
2017/2018 Expenditure to date	13086.62	Nat west Reserve a/c	9952.73
Difference	5289.15	Less cheques	-1086.00
Balance b/f from 1.4.17	<u>12262.70</u>		
Carried forward	17551.85	Carried forward	17551.85

13) **AUTHORISE PAYMENTS OF THE FOLLOWING ACCOUNTS**

a) Lengthsman hours and expenses	£ 32.00
b) Clerk's salary and expenses	£240.00
c) CALC Good Councillor Course	£70.00
d) BDO Audit fee	£120.00
e) HMRC	£180.00
f) Astarte Web Design – new website	£300.00

14) **TO REVIEW AND UPDATE OUTSTANDING ITEMS**

No.	Item	Reported by	Action By	Action/status
1	Speakers for meetings	ALL	CD	Ongoing
2	Feasibility Study – footpath Burton to Clawthorpe		JH	Kath Hayhurst? Cllr Hopwood taking forward
3	Gully clearing/repairs The Square/Main Street	CD/PR	CD	ongoing
	Speed Indicator Device		AW	Repositioned – data to be collected
5	Kerbstones Main Street		CD	Reported with a job number – resent info
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 – reprint			Being printed
10	Removal of redundant lamp post on Dalton Lane	PR/CD		Logged again with CCC



15) **LENGTHSMAN'S LOG, REVIEW OF ACTION ITEMS AND REPORTS FROM PARISH, COUNTY, DISTRICT AND COUNCILLORS AND CLERK.**

- a) District Cllr Cooper updated the Parish Council on District matters regarding Social Housing and the Handyman Scheme.
- b) Cllr Rogers attended a meeting on 5th December to discuss flooding in the Neddy Hill area. Those present Cllr Rogers, Highway rep, C Parkes CCC Flood Officer and resident John Jones. Three choke points were identified. A 9" diameter pipe under the road, the culvert under the Tannery wall and a possible collapsed stone culvert in the field to the north of the Tannery. Further action and investigation to be taken.

A6070 North, the damaged fence at Clawthorpe has been replaced and the stone wall in front of the BMH has been repaired.

The steps leading up from Station Lane to the Canal have been replaced in part and new gravel laid.

Overflowing litter bins by the school were reported. Brought to the attention of SLDC that none of their 4 litter bins are marked on the interactive map on SLDC's website.

Reported damage to kerbs and surface of Moss Lane near Moss Farm to Cumbria Highways. This was four weeks ago and had not been reported by anyone.

- c) County Councillor Bingham requested that the District and County Councillor reports be brought forward to earlier in the meeting enabling them to leave to attend other Council business. It was agreed that it would be brought forward and follow the Open Forum.

16) **TO NOTE COMMUNICATIONS RECEIVED**
None

17) **DATE OF NEXT MEETING**

The next Parish Council Meeting will be held in the Memorial Hall on **Thursday 18th January** at 7.30pm.

The meeting closed at 8.40pm.

Schedule of communications received from 14th November

By email forwarded to Councillors:

CALC Newsletter
Rural Services Network News
CVS Newsletter
SLDC Constitution Annual Review
Casual Vacancy Application

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18.1.18