

~~18~~ - Peter.

6) **PARISH COUNCIL ROLE IN THE FUTURE OF BURTON-IN-KENDAL CONSERVATION AREA**

Following October meeting and presentation from Mr Graham Darlington the Parish Council are now in receipt of a copy of the bid submitted by SLDC to Historic England for funding. However it does not include enough information for the PC to commit to any financial contribution as yet. It was agreed that the Clerk would request a copy of the financial information from SLDC and a provisional sum would be allocated into the budget from reserves.
Further discussion will take place at December meeting.

7) **Applications received:**

a) **Applications Received**

SL/2017/0917 The Creamery, Main Street, Burton-in-Kendal
Erection of Single dwelling

No objections received however it is noted that this is within the Conservation Area.

b) SL2017/0992 & 0990 The Royal Hotel, Main Street, Burton-in-Kendal
Demolition of outbuildings, refurbishment and extension of public house and erection of 6 dwellings.

No objections received.

The PC are pleased that the pub will be returning and the building will be brought back into use.

The concerns were for flooding, parking, swifts and making sure it is all in keeping with the Conservation area.

Councillors voted to support the application one Councillor abstained.

8) **CASUAL VACANCY**

Due to the resignation of Councillor Moira Rowley there is now a casual vacancy. A notice of Vacancy has been displayed on the parish notice boards allowing electors to request an election. If after 14 days there is no call for an election the Casual Vacancy will be advertised and co-option will take place as soon as possible.

9) **LOCAL WALK LEAFLETS**

Councillor Isherwood has all the information and will now arrange the printing.

10) **COUNTY COUNCIL LEAD LOCAL FLOOD AUTHORITY MEETING REPORT**

Cllr Colyer updated the Council following the County Council meeting held on the 26th October.

The meeting was very well organised and they collected a great deal of information from householders regarding the recent flooding. However they had no record of the original flood issues back in 2015 and they apologies about this and agreed that County Council has let down residents.

Blocked drain issues were to be resolved soon and it was felt that progress has been made and long term plans put in place.

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11) FIRST DRAFT OF 2018/19 BUDGET

The Clerk presented the first draft of the 2018/19 budget. There were no major changes to be made but an increase in Projects/Contingencies would be brought in from reserves rather than an increase in Precept. The next draft of the budget will be put forward at the December meeting. Deadline for Precept request from SLDC is 28th January 2018.

12) FINANCE

The Council received the Income and Expenditure and bank reconciliation.

2017/2018 Income to date	18375.43	Nat west Current a/c	12198.47
2017/2018 Expenditure to date	12144.62	Nat west Reserve a/c	9952.39
Difference	6230.81	Less cheques	-3657.35
Balance b/f from 1.4.17	<u>12262.70</u>		
Carried forward	18493.51	Carried forward	18493.51

13) AUTHORISE PAYMENTS OF THE FOLLOWING ACCOUNTS

a) Lengthsman hours and expenses	£ 94.00
b) Clerk's salary and expenses	£240.00
c) Ashlea Contracting	£252.00
d) SLDC Lighting (£1002.27) Election costs (£991.08)	£1993.05
e) Website Hosting	£120.00
f) Poppy Wreath Donation	£50.00

14) TO REVIEW AND UPDATE OUTSTANDING ITEMS

No.	Item	Reported by	Action By	Action/status
1	Speakers for meetings	ALL	CD	Ongoing Kath Hayhurst?
2	Feasibility Study – footpath Burton to Clawthorpe		JH	Cllr Hopwood taking forward
3	Gully clearing/repairs The Square/Main Street	CD/PR	CD	Maps now updated and ongoing
4	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			
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) Cllr Colyer informed the Council that she had requested Boon Town Play area be added to the Public Place Protection Order in regard to dogs and dog fouling.
- b) Cllr Hopwood attended the Quarry Liaison meeting, the first since the planning application. There were Section 106 conditions including
Traffic routing – no quarry or readymix lorries through the village
Drainage to be looked into at quarry entrance
Contribute towards the maintenance of the A6070 north to junction 36.

Cllr Hopwood also attended Nature Reserve Meeting.

The Quarry will continue to fund the reserve and eventually the Wildlife Trust will take over the running of the reserve.

- c) Cllr Mason-Hornby has carried out a litter pick at Plain Quarry.
- d) Cllr Wren has repaired the swing.
- e) Cllr Rogers informed the Council that the old Station Inn sign has now been removed and the flooding resolved at Ewan Mill Lane.
- f) Cllr Isherwood pointed out that Burton Morewood School are celebrating 50 year anniversary and asked this to be on December Agenda for discussion re commemorating the event.
- g) County Cllr Bingham reported on County Council and District Issues including
New Road Carpark
Councillor expenses increasing 1%
Possible creation of a West Coast Road
He also will chase up 'No HGV' sign for Ewan Mill Lane

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 21st December** at 7.30pm.

The meeting closed at 9.10pm

Schedule of communications received from 12th November

By email forwarded to Councillors:

CALC Newsletter
Rural Services Network News
CVS Newsletter
CALC Circulation
PSPO Consultation
CALC AGM Agenda
Resignation of Cllr Rowley

Handwritten signature: P. J. [unclear]