

BURTON-IN-KENDAL PARISH COUNCIL

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Minutes of the Parish Council Meeting held on Thursday 20th September at 7.30pm in the Memorial Hall, Burton-in-Kendal

PRESENT: Cllrs S Colyer (Chair), J Hopwood, G. Isherwood, F Mason-Hornby, C Nolan, M Taylor & A. Wren
Also present: P. Smith (Note taker) District & County Councillor R Bingham and District Councillor T. Harvey

PUBLIC IN ATTENDANCE: 3 members of the public were present

1) APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Rogers and Haigh and District Councillor B Cooper

2) DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

None

3) MINUTES OF THE LAST PARISH COUNCIL MEETING HELD:

The previous minutes were approved and signed by the Chairman.

4) RECEIVE ANNOUNCEMENTS FROM CHAIRMAN

The Chair presented the Police Report:
There had been four incidents in the parish:
Burglary on Morewood Drive cash was stolen.
Burglary and car theft on Burton Park.
Person bitten by dog on Boontown
Cold Callers reported.

5) OPEN FORUM

Mike Iddon, a B4RN volunteer, gave a progress report on B4RN in the village. The B4RN Cabinet will be located at the school which will have the bonus of providing a free broadband connection to the school of sufficient capacity to meet all the schools computing. B4RN were negotiating the final way-leaves to bring the connection into and out of the village. It is going well but it is a slow process. Once the wayleaves are completed B4RN will be seeking volunteers from the village to help with laying the duct through which the fibre will be blown. A realistic estimate of when the system will be available to residents is Spring next year.

6) REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

County Cllr Bingham reported on the Quarry Liaison Committee meeting noting the funding commitments made by the quarry to the County Council towards flooding relief and the maintenance of the A6070.

He also reported that Drovers Way was scheduled for resurfacing. It was pointed out that resurfacing work had previously exacerbated flooding. He undertook to discuss this potential problem with County Highways.

Dist Cllr Harvey reported that the Parish Declaration had been signed by the District Council.

He also noted that the District Council was awaiting an update from officers on PSiCA.

7) AUTHORITY TO SIGN PSiCA PARTNERSHIP AGREEMENT

After discussion it was agreed that Paul Rogers and Jane Hopwood were authorised to sign the partnership agreements for the PSiCA at the inception meeting scheduled for 12th October 2018.

T. Ag
18/10/18

8) CONSIDER PLANNING APPLICATIONS

The planning applications granted were noted.

9) CONSIDER BANK BALANCES AND INCOME AND EXPENDITURE ACCOUNT.

The income and expenditure account was noted. Consideration of the bank reconciliation was postponed until the bank account transfer was complete

10) AUTHORISE PAYMENTS OF THE FOLLOWING ACCOUNTS

Cllrs Sarah Colyer, Francis Mason-Hornby, and Jane Hopwood were authorised to approve the on-line payments.

a) Lengthsman hours and expenses	£477.00
b) Clerk's salary and expenses	£307.80
c) Ashlea Ltd Grass Cutting	£252.00
d) Cumbria Wildflowers	£158.40
e) G. Isherwood – paint for bus shelter	£78.40
f) KAGE Pest Control – wasp nest removal	£50.00
g) SLDC Playground annual rent	£85.00
h) PAYE	£213.60

11) TO REVIEW AND UPDATE OUTSTANDING ITEMS

No.	Item	Reported by	Action By	Action/status
1	Flood Forum update	CN/SC		Ongoing, sandbags available and signage available from Highways Looking at options for website.
2	B4RN	FMH		An update was given by Mike Iddon (Public Forum)
3	Plain Quarry	DH		A public spirited individual has been collecting and removing the rubble
4	Removal of redundant lamp post on Dalton Lane	PR/CD		Still there – chased
5	PSICA	JH/PR/DH		Highways will attend meetings to avoid conflicting road/utility works. New plans for renewable energy scheme.
6	Boon Town Playground			Outstanding maintenance To complete by AW then passed to contractor for any outstanding. Wasp nests removed
7	Daffodil Planting	JH		October planting to be organised

F. Bg
18.10.18

12) LENGTHSMAN'S LOG, REVIEW OF ACTION ITEMS AND REPORTS FROM PARISH COUNCILLORS AND CLERK.

- a) Cllr Hopwood reported She had attended the CALC Experienced Member Planning Training which covered Strategic Planning including National Planning Policy, Development Plans and Neighbourhood Plans; and Development Management including processes, community engagement and the role of the parish council.

She had also attended the Quarry Liaison Committee Meeting.

She reported that the management plans for the LNR and NNR had been agreed in principle as part of the S106 agreement.

The road maintenance payment of £5K per year had been extended to 2043 the new planning agreement end date. Once this is signed drainage work in the field on the south side of the access road will be done to alleviate the flooding.

Enforcement action will be taken on any lorry driver contravening the restrictions travelling south on the A6070 from the quarry.

Complaints had been received following 4 quarry blasts. None had exceeded the permitted vibration limits but were judged to be excessive by residents. No measurement of air over-pressure was made.

Work has been done on the footpaths outside the NNR.

It is understood that a new Aggregates Levy Community Fund will be introduced in April 2020. It may deliver £10M a year to communities. It will be focussed on Community schemes, biodiversity and nature conservation. It is important that MPs are encouraged to lobby DEFRA to ensure a share of the money is available locally.

She and Paul Rogers met the PSiCA partners at SLDC including the architects who are likely to be appointed. They will prepare the village design statement and be present at village consultations. County Highways have agreed to participate in meetings and it has been made clear to them that it is essential that flood prevention work is completed before conservation work. They have agreed to contribute towards resurfacing of the Square. An inception meeting is planned for 4 October. A preliminary assessment has been made for options for renewable energy in the village. Findings and options for this would be a subject for the Village Design Statement. The author of the report may do a presentation to the village in November.

- b) Cllr Mason-Hornby reported Dalton lane was blocked twice by fallen trees during the storms. Fortunately it was possible to reroute traffic through the estate while the trees were removed.
- c) Cllr Wren reported that the SID was repaired by manufacturer under guarantee. More powerful battery and system update installed. Now working well.
- d) Cllr Isherwood reported Car fire directly outside school on first day back at school. Road repairs may be required.

George Isherwood was thanked by the Council for painting the Clawthorpe Information Shelter.

13) TO NOTE COMMUNICATIONS RECEIVED
None.

14) DATE OF NEXT MEETING

The next Parish Council Meeting will be held in the Memorial Hall on **Thursday 18th October 2018 at 7.30pm**

T.H.
18.10.18

Schedule of Communications since 12th August 2018

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 Community Governance Review
- f. CALC North West Coastal Access Update
- g. Standards Committee Agenda
- h. District Association Meeting Paperwork
- i. ICO Latest News

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
PSiCA	Partnership Scheme in Conservation Area
ICO	Information Commissioner's Office

