

BURTON-IN-KENDAL PARISH COUNCILwww.burton-in-kendal-pc.gov.uk**Minutes of the Parish Council Meeting held on Thursday 15 September 2011
at 7.30 pm in the Memorial Hall, Burton-in-Kendal**

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

PUBLIC IN ATTENDANCE. PCSO J Bullock and one member of the public were present.

1. **APOLOGIES FOR ABSENCE.** Apologies were accepted from Cllrs J Brown and M Taylor.
2. **DECLARATIONS OF INTEREST.** None
3. **MINUTES OF THE MEETING HELD 25 AUGUST 2011.** The minutes of the meeting held on 25 August 2011 were agreed and signed by the Chairman.
4. **CHAIRMAN'S ANNOUNCEMENTS.**
 - a. Memorial Hall fund-raising Autumn Fair is on Saturday 8 October. In the Clerk's absence, the Parish Council will not be manning a stall this year. Councillors are encouraged to donate raffle prizes. **(All)**
 - b. The Cumbria Police Authority are seeking volunteers for the Independent Custody Visiting Scheme. Details area available on the Parish Notice Board.
 - c. Councillors were reminded to pass to the Clerk suggested items for the Autumn Newsletter. **(All)**
 - d. The CALC AGM will be on Saturday 12 November at 1030 in the Castle Green Hotel, Kendal. Councillors were asked to consider attending. **(All)**
 - e. It is reported that the Kings Arms has been sold by Mitchells to Thwaites.
5. **OPEN FORUM.** PCSO Bullock reported the arrest of a male for possession of controlled a drug, the theft of a child's cycle which had since been located and returned to the owner, and criminal damage to a window. She also reported some anti-social behaviour in Boon Town although this had reduced following visits by the police.
6. **PLANNING APPLICATIONS.** **(PS)**
 - a. **Applications granted:**
 - i. **SL/2011/0324 – Storth Ltd south of Burtlands.** Assembly shop.
 - b. **Applications refused:** None
 - c. **Applications received:** (After the Agenda)
 - i. **SL/2011/0511 – Alby Bank, Clawthorpe.** Two storey extension. It was agreed that the Council would not comment on this application. However, the Clerk was directed to ask SLDC to establish a reliable system for ensuring that applications were received in time to be reviewed by the Parish Council at scheduled meetings.
7. **FINANCE.** The Council received the Income and Expenditure Account and bank balances as at 21 July 11:

Income to date	£12426.67	Bank of Ireland	£20.09
Expenditure to date	<u>£7624.32</u>	NatWest Current	£1798.70
Difference	£4802.35	NatWest Savings	£14619.76
Balance at 1/04/11	<u>£10678.90</u>	Less cheques etc	<u>-£957.30</u>
Carried forward	£15481.25	Carried Forward	£15481.25
8. **ACCOUNTS APPROVED FOR PAYMENT AND CHEQUES SIGNED.** **(PS)**
 - a. Lengthsman's hours and expenses to 31 August 11. £265.65
 - b. Clerk's salary 1 September to 30 September 11. £200.32
 - c. Clerk's expenses. £104.13
 - d. Clerk's PAYE. £150.20
 - e. BDO LLP Audit Fee £162.00
 - f. SLDC Playground Lease £75.00
 - g. Transfer from Deposit to Current Account. £3000.00

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9. **APPROVAL OF A DONATION TO THE POPPY APPEAL.** It was resolved to approve a donation of £50 to the annual Poppy Appeal. (PS)
10. **CONSIDERATION OF THE DRAFT BUDGET FOR 2012/13.** The draft budget was noted and it was agreed that Councillors would submit any comments to the Clerk who would submit the final budget for agreement at the October meeting. (PS)
11. **CELEBRATION OF THE DIAMOND JUBILEE.**
 a. It was resolved that the Council would light a beacon to celebrate the Queen's Diamond Jubilee. The Clerk would investigate if other Parish Councils would like to join in a combined effort perhaps on Farleton Knott. Failing that the Council would consider the options on Burton Fell. (PS)
 b. It was agreed that the Council would like every child at Burton Morewood School to be presented with with a Jubilee Mug.
 c. Residents will be asked in the Autumn Newsletter if they have ideas for any projects they would like to see in the village to celebrate the Jubilee. (PS)
12. **REPAIR OF THE MARKET CROSS.** It was resolved to accept the quote of £1025 from Able Memorials for the repair and refurbishment of the Market Cross. (IH)
13. **OWNERSHIP OF BOON TOWN GREEN SPACES.** It was resolved that the Clerk would approach SLDC to ask if they would consider transferring the ownership of the green space at the entrance to Boon Town to the Parish Council. (PS)
14. **CCC CONSULTATION ON ADULT SOCIAL CARE.** It was agreed that the Parish Council would not submit a response to the adult social care consultation. However, councillors were invited to submit individual responses if they wished.
15. **GOVERNMENT CONSULTATION ON THE NATIONAL PLANNING POLICY FRAMEWORK.** It was agreed that the Council would not submit a response to the government consultation on the national planning policy framework.
16. **SLDC PILOT NEIGHBOURHOOD PLANS.** It was agreed that the Council would express an interest in being involved in the neighbourhood planning pilot scheme. The Clerk was directed to submit an application to SLDC. (PS)
17. **REPORT ON PARISH ACTION PLAN ITEMS.** The following changes were reported on action items:
 a. County Cllr Bingham offered to chase-up the Children at Play signs in Boon Town and St James Drive.
 b. The Clerk will follow-up the request to SLDC to repair the Jubilee lamp. (PS)
 c. The Clerk will write to the Parochial Church Council to seek their agreement to the Council refurbishing the War Memorial surround. (PS)
18. **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. Cllrs Isherwood and the Chairman reported that they had received several complaints from residents about a smoking bonfire being left smouldering for long periods in the garden of a neighbour. This was causing a nuisance to neighbouring residents. The Clerk was asked to write to the resident concerned requesting that in the interests of good neighbourliness he avoids inconsiderate bonfires. The Clerk was also to write to SLDC to establish if the bonfire constituted a nuisance under Section 79 of the Environmental Protection Act 1990. (PS)
 c. Cllr Boddy asked if the recycling bins at the Memorial Hall could be replaced until the work on the Hall began. The Clerk would ask the Memorial Hall Committee. (PS)
 d. In response to a question from Cllr Boddy it was agreed that the proposed constituency boundary changes would be on the agenda for discussion at the next meeting. (PS)
19. **TO NOTE COMMUNICATIONS RECEIVED.** The communications listed below were noted. No further actions were ordered.
20. **DATE OF NEXT MEETING:** Thursday 20 October 2011 at 7:30pm in the Memorial Hall.

Meeting Closed at 8:59pm



SCHEDULE OF COMMUNICATIONS TO 10 SEPTEMBER 2011
Significant communications not otherwise on the Agenda

1. **By e-mail forwarded to Councillors:**
 - a. SLDC Neighbourhood Planning Pilot.
 - b. National Planning Policy Framework consultation.
 - c. CCC Adult Social Care consultation.
 - d. NALC briefing on implications of Bribery Act.
 - e. CALC District Association AGM – 15 Sep 11 at Bretagh Holt.
 - f. CALC AGM – 12 Nov 11 at Castle Green Hotel.

2. **In circulation folder:**
 - a. eon – Withdrawal of Longfield Tarn Wind farm proposal.
 - b. 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

T.B. 20/10/11