

481

BURTON- IN -KENDAL PARISH COUNCIL

www.burton-in-kendal-pc.gov.uk

Minutes of the Parish Council Meeting held on Thursday 15 January 2009 at
7.30 pm in the Memorial Hall, Burton-in-Kendal

PRESENT: Cllrs. F.Mason-Hornby (Chairman), R.Boddy, J.Brown, I.Hunt, G.Isherwood, R.Lawson, P.Rogers,
A.Wren, District Cllrs.R.Bingham & B.Cooper, C.Dale (Clerk).

PUBLIC IN ATTENDANCE: Three members of the public.

1. APOLOGIES FOR ABSENCE: Cllr. J.Hopwood

2. DECLARATIONS OF INTEREST: None

3. MINUTES OF THE MEETING HELD 18 DECEMBER: Having been previously circulated, the minutes were confirmed as correct & the Chairman signed and dated the minutes.

4. CHAIRMAN'S ANNOUNCEMENTS:

Action

- The ALSF funding criteria (received from Bardon Aggregates 19.8.08) was placed in the Circulation File again after the Chairman asked Cllrs.to revisit the document with a view to applying for funding for any 2009 projects under consideration (subject to funding criteria changes in 2009) **(All Cllrs.)**
- The Chairman read out an Email notification of a special conference on Saturday 28 February (forwarded to all Cllrs.15.1.09). They promised booking arrangements will follow shortly. The Chairman urged Cllrs.to book a place directly if these came by email before the next parish council meeting

5. OPEN FORUM - PCSO Rachel Thomas delivered her Police Report itemising a number of minor incidents. A member of the public highlighted to her the problem of lorries travelling through the village from north to south. Cllr.Rogers asked whether an arrest had been made in connection with thefts from the Memorial Hall and this was confirmed. He also asked that a letter of thanks be sent to Deerslet Nurseries for providing the Christmas trees free of charge outside the Memorial Hall **(CD)**

6. PLANNING APPLICATIONS

- Planning applications granted:
SL/2008/1110 - Burton Old Hall Cottage, Tanpits Lane - Two storey rear extension for Mr.M.Jackson. (renewal of Application SL/2005/1277 granted 6.1.06)
- Planning application refused:
None
- Planning applications received:
SL/2008/1197 - 1 Chester Terrace, Burton - Replacement windows for Mr.J.Glaister. **No objections.**
SL/2008/1239 - East Wing, Burton Old Hall, Tanpits Lane, Burton - Excavation to form a new external basement access stair for Mr & Mrs C.Fairhurst. **No objections.**
SL/2008/1240 - Alby House, Clawthorpe - Two storey extension for Mr.I.Boustead. **No objections.**

7. FINANCE

Balances at the bank at 18 December 2008:

BOI Treasurers Account	£10,429.42
Income to date	17,207.77
Expenditure to date	15,611.93

8. ACCOUNTS APPROVED FOR PAYMENT AND CHEQUES SIGNED

Lengthsman remuneration to 14.01.09 (2 weeks @ £77)	£154.00
Clerk's salary and expenses	313.41
(aq) Ltd. VAT not included in payment made last month	16.50
Burton Memorial Hall - Hire of hall January - December 2008	108.00

9. DISCUSS AVAILABILITY OF LAND FOR PROPOSED ALLOTMENTS

Despite enquiries by Cllrs.none appeared to be available. It was agreed the issue should be shelved until the outcome of CALC's enquiries pending with NALC are revealed

F.A. H - KH

19/02/2009

10. AGREE UPDATED RISK ASSESSMENT STRATEGY FOR 2009

The following additions were proposed by Cllr.Boddy & seconded by Cllr.Wren & unanimously agreed:-
 'Clerk to check credit rating of Bank of Ireland each month with SLDC'
 'Parish Council to review investment strategy annually'
 'Parish Council members verify state of playing ground and equipment monthly'

11.UPDATE PARISH PLAN

The Clerk circulated a spreadsheet of all proposals received so far. Cllr.Hunt pointed out his two suggestions needed including. The list was rationalised and K.Hayhurst's suggestions submitted immediately before the meeting regarding signage added. The Chairman instructed the list be resubmitted next month for further consideration after the issues removed from the list have been considered under separate agenda items **(CD)**

12.PROPOSALS FOR SPEAKER AT ANNUAL PARISH MEETING

It was agreed the Clerk should reply to Judith Derbyshire of the Cumbria Rural Housing Trust accepting her offer to address the Parish Council on 19 March at 7pm together with Brenda Gray of SLDC **(CD)**

13.UPDATE ON BURTON PLAYING GROUND & REPORTS FROM PARISH & DISTRICT COUNCILLORS.

- Cllr.Mason-Hornby reported a meeting the previous day with J.Lanaghan of Impact & P.Clarke of SLDC on site. The Clerk read out drafts of emails confirming what had been agreed. Cllrs.also decided that reinstatement of the sign 'No dogs' 'Under 14s only' (removed with old gate by contractors) be added to the email to Impact. Also that Grasscare be told not to mow grass until SLDC agree it is safe to do so **(CD)**
- Cllr.Rogers reported the highways repairs carried out during the past month but the Clerk was asked to remind Capita that Burton Park appeared to have been missed **(CD)**
- Cllr.Brown reported potholes on the A6070 north of Curwen Woods

SOUTH

14. COMMUNICATIONS - See Schedule below.

15. DATE OF NEXT MEETING

The next meeting will take place on **Thursday 19 February 2009 at 7.30pm in the Memorial Hall.**

The meeting closed at 9.28

F.A.A. - M
 19/02/2009

SCHEDULE OF COMMUNICATIONS TO 15 JANUARY 2009

+79

Website

- Hot Topic:
- Feedback:

Other Communications

- Email to Impact regarding Burton Playing Ground
- Request from North West Air Ambulance for a donation
- Email from Cumbria Rural Housing Trust re: proposed Housing Needs Survey
- Email enquiry about allotments from Penrith resident moving to Burton
- Report forwarded to Waterways Board regarding dangerous bench on towpath near Station Lane exit

For Circulation

- Waterwitch magazine - Winter 2008
- The Policing Pledge from Cumbria Constabulary
- Kent Estuary Neighbourhood Forum summary of meeting held 9.12.08
- NALC Journal January 2009
- 'Code of recommended practice on local authority publicity - A consultation' from Communities & Local Government.
- Letter from Tim Farron MP re: Advice Surgeries winter/spring 2009
- Clerks & Councils Suppliers Guide & Yearbook 2009
- Clerks & Councils Direct Journal, January 2009
- 2008 Progress Report - 2nd Local Transport Plan from CCC
- Notification of special CALC conference on Saturday 28.2.09 at Castle Green Hotel, Kendal
- ALSF funding criteria (received from Bardonia Aggregates 19.8.08)

Glossary of Abbreviations:

ACT	Action with Communities in Cumbria (formerly VAC)
ALSF	Aggregates Levy Sustainability Fund
CALC	Cumbria Association of Local Councils
CCC	Cumbria County Council
CVS	Cumbria Voluntary Service
DEFRA	Dept for Environment Food & Rural Affairs
LDF	Local Development Framework
NPS	Norfolk Property Services
NALC	National Association of Local Councils
NWRA	North West Regional Assembly
NWPPR	North West Plan Partial Review
SELRAP	Skipton - E.Lancs.Rail Action Partnership
SLDC	South Lakeland District Council
SLCC	Society of Local Council Clerks

F.A. [Signature]

19/02/2009