**2024-8**

**BURTON-IN-KENDAL PARISH COUNCIL**

[www.burton-in-kendal-pc-gov.uk](http://www.burton-in-kendal-pc-gov.uk)

**Minutes of the Parish Council Meeting held in Burton-in-Kendal Memorial Hall on Thursday 18th April 2024 at 7.30pm**

**PRESENT:** Cllrs. F. Mason-Hornby, A. Wren, C. Daly, C Nolan, G. Isherwood, D. Wilson

Also present: Parish Clerk C Davidson

1 Members of the public.

**1)** **APOLOGIES FOR ABSENCE**

Cllr Mike Taylor

**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 Chairman confirmed that there will be no election due to the number of nominations and therefore it is uncontested. There will be a full council from May with 2 new Councillors – Karen Crayston and Vicky Hughes.

**5)** **OPEN FORUM**

None

**6)** **REPORTS FROM DISTRICT COUNCILLOR**

Councillor Hughes was unable to attend due to other District Council meetings.

**7) TO AGREE THE PURCHASE OF A NEW CORONATION COMMEMORATION BENCH**

Quotation has been received from Black Sheep to make a ‘C’ shaped bench as Coronation Commemoration. Cllr Wren proposed that the Black Sheep quotation should be accepted. Cllr Nolan seconded the proposal and this was unanimously agreed.

**8) CONSIDER RENEWING THE PARISH ONLINE SUBSCRIPTION**

Although this facility hasn’t yet been used to its full potential, it is a very useful tool and therefore it was agreed to renew the subscription for another year.

**9) INCOME & EXPENDITURE**

Consider the bank balances and the Income and Expenditure Account and authorise the release of the following payments by Cllrs Wilson and Mason-Hornby. The Clerk also presented the 2023-24 draft accounts which will be approved at the May meeting.

Authorise payment of the following accounts:

a) Clerk’s salary £411.80

b) CALC Subscription £360.40

c) PAYE £309.00

**2024-9**

**10)** **OUTSTANDING ITEMS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No** | **Item** | **Reported by** | **Action** | **Status** |
| **1** | Traffic Working Group |  |  | Safe crossing is a possibility. Ongoing with District and Highways  |
| **2** | Casual Vacancies |  |  | On hold until after elections in May |
| **3** | Community Asset Register | FMH | CD | 3 accepted and on Register, 1 still to complete |
| **5** | Meadow Close to Boon Town footpath | CN |  | Work started , Cllr Hughes to check that they will be installing lighting. Clerk to S106 info to Cllr Hughes to chase |
| **6** | 19 Trees |  |  | Fell and replant – felling licence agreed – start date required – awaiting date from Tree surgeon |
| **7** | Market Cross work and benches including commemoration bench |  |  | Able Memorials – work to started in the next 2 weeks |
| **8** | Community Engagement Initiative | CN |  | Obtain quotes for Quarterly newsletter and discuss at next meeting. |
| **9** | Dark Sky Initiative |  |  | Research to be done and presented at next meeting. |

**11)** **REVIEW OF ACTION ITEMS AND REPORTS FROM PARISH COUNCILLORS AND CLERK.**

1. Clerk reported that a resident had requested the pot holes to be filled at Plain Quarry – Cllr Mason-Hornby will look into this.
2. Cllr Wren has carried out some maintenance at the Playground, but suggests that some equipment may need replacement in the near future.
3. Clerk reported that the notice board at Clawthorpe was unusable due to the damp. To be added to next agenda to consider replacement.

**12)** **TO RECEIVE AND ACTION COMMUNICATION RECEIVED.**

None

**13)** **DATE OF NEXT MEETING**

The next Parish Council Meeting will be the Annual Parish Council meeting on 16th May at 7.30pmin the Memorial Hall