



## Kirkby Lonsdale Town Council

4th April 2017

Dear Councillors,

You are summoned to attend a meeting of Kirkby Lonsdale Town Council to be held at the Bective Room, Lunesdale Hall, Kirkby Lonsdale, on Wednesday 12th April 2017 at 7pm.

There will be a short pre-meeting briefing for Town Councillors at 6.30pm and refreshments will be served to Councillors and members of the public at 6.45pm.

Any planning applications will be displayed prior to the start of the meeting.

Yours sincerely,

*Kevin M Price*

Kevin M Price. Town Clerk.

### **Councillor Donald Carmichael**

The meeting will commence with the observance of a minute's silence in memory of Councillor Donald Carmichael.

### **AGENDA:**

*(Councillor Fran Frankland - Dementia-friendly champion - will address the Council prior to the start of business).*

1. **Apologies for absence** - to receive apologies from Councillors unable to attend this meeting.
2. **Minutes of the last meeting** - minutes of the meeting of 1st March 2017 (circulated) to be approved and signed by the Chairman.
3. **Public participation** - to hear comments and questions from electors of the parish (15 minutes).
4. **Requests for Dispensations** - the Clerk to report any requests for Dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

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Chairman Mr. Mark Day

Clerk Mr. Kevin Price, Braeside, Crook, Kendal. LA8 8LA. 07712-430932  
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## Kirkby Lonsdale Town Council

5. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
6. **Police Report** - to receive the Police Report
7. **Declaration of Casual Vacancy** - to declare a Casual Vacancy for a Town Councillor (The Clerk will explain the procedure to be followed).
8. **Contracts and Grants sub-group:**
  - a. To receive an update from Councillor Muirhead on funding support from partner agencies for Public Conveniences//Market/24 Main Street.
  - b. To receive an update on the Town Improvement Contract and to consider any tenders received.
9. **Church Brow sub-group** - to receive an update from Councillor Day.
10. **CIC updates** - Councillor Muirhead to report on, and ask for appropriate action, about: (a) events and dates in Market Square; (b) request for shed/storage on the Play Park.
11. **Planning sub-group:**
  - a. *To note any decisions, notified to the Council by the Planning Authority, including:*

7/2017/0140 69 Fairgarth Drive. Single storey extension. Granted.  
SL/2017/0020 Ingle Nook, Fairbank. Alterations and single storey extension. Granted.
  - b. *To note the following comments, made on the Clerk's delegated authority, since the last meeting:*

SL/2017/0188 Terret Dene, New Road. Removal of condition no 2 (approved plans) attached to planning permission SL/2015/0805 (two dwellings).. Approval recommended.  
SL/2017/0079 Land at Laitha Lodge. Erection of single dwelling. Approval recommended.  
SL/2017/0179 Terret Dene, New Road. Erection of a single sotrey detached garage with office, wc and storage. (revised scheme SL/2016/0337). Refusal recommended, as the proposals do not



## Kirkby Lonsdale Town Council

sufficiently address the recommendations made when the previous application was refused.

SL/2017/0169 Lane House Business Park, Kendal Road. Erection of office building. Approval recommended.

S/09/4 Old Stallion Boxes, Keartswick. Change of use of agricultural/stable building to light industrial use as a Farriers workshop with associated access, car parking and turning areas and provision of new septic tank and soakaway. Approval recommended.

**12. Updates** - to receive any relevant updates at the Chairman's discretion.

**13. County and District Councillor's Reports** - to receive brief reports from County and District Councillors.

**14. Auction Mart Yard** – to receive an update on progress.

**15. Finance:**

- a. To pay any outstanding accounts (to be circulated)
- b. To sign the revised bank standing orders to reflect the 1% increase in Clerk's salaries (already noted) for 2017-18.
- c. To agree on future payroll arrangements (note attached)
- d. To note the provisional accounts for 2016-17 (if ready).

**16. Correspondence** - to receive details from the Clerk of any relevant correspondence.

**17. Forthcoming events** - to receive notice of forthcoming events.

**18. Date of next meeting** – Wednesday 10th May 2017 at the Bective Room, Lunesdale Hall, Kirkby Lonsdale at 7pm (This will be the Annual Assembly of the Town Meeting and the Annual Town Council Meeting)..