



Kirkby Lonsdale Town Council

1st July 2017

Dear Councillors,

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

There will be a pre-meeting briefing for Town Councillors at 6.30pm.

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

Yours sincerely,

Kevin M Price

Kevin M Price. Town Clerk.

AGENDA:

1. **Election of Chairman** - to elect a Chairman for the remainder of 2017-18.
2. **Apologies for absence** - to receive apologies from Councillors unable to attend this meeting.
3. **Minutes of the last meeting** - minutes of the meeting of 14th June 2017 (circulated) to be approved and signed by the Chairman.
4. **Public participation** - to hear comments and questions from electors of the parish (15 minutes).
5. **Casual Vacancy** - to consider any expressions of interest in the Casual Vacancy and to co-opt a Councillor to fill the vacancy.
6. **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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7. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
8. **Police Report** - to receive the Police Report
9. **Contracts and Grants sub-group:**
 - a. To receive an update from Councillor Muirhead on the leases for 24 Main Street and 29 Main Street.
 - b. To receive an update on the Town Improvement Contract and:
 - i. To review the current Town Improvement Contract and the successful tender (both circulated in advance to members);
 - ii. To consider the work undertaken by the new contractor, and to determine whether a trial period is necessary before a contract is signed.
 - iii. To agree to send the current Town Improvement Contract requirements to Distinctive Group with a view to comparing prices, without commitment (Councillor Muirhead)

10. **Church Brow sub-group** - to receive an update (if available)

11. **Planning sub-group:**

To note any decisions, notified to the Council by the Planning Authority, including:

SL/2017/0344 3 Fairview. Two storey rear extension with external decking, single storey side extension, conversion of integral garage to domestic accommodation and erection of detached double garage and boundary wall
Granted.

SL/2017/0331 39 Fairgarth Drive. Rear dormer. Granted.

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

- a. An update from Councillor Muirhead on behalf of the Pensions Group (minute 17/102d refers).
- b. An update on representations made following the recent erection of bollards at Queen's Square.

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



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14. **New Public Open Space footpath** - to consider and agree what signage is necessary at the new footpath adjacent to Masters Grange (Councillor Muirhead)
15. **Auction Mart Yard** – to receive an update on progress (if available)
16. **Finance:**
 - a. To pay any outstanding accounts (to be circulated)
 - b. To note the cash and budget statements (to be circulated)
 - c. To consider a quotation from Horton Landscaping for clearing the fallen brash in Jubilee Park, by putting it through a chipper to make the area look smarter. The crowns of all the trees will also be lifted in the park making it safer and easier for mowing. Total £835.00 plus VAT.
17. **Correspondence** - to receive details from the Clerk of any relevant correspondence.
18. **Forthcoming events** - to receive notice of forthcoming events.
19. **Date of next meeting** – Wednesday 9th August 2017 at the Bective Room, Lunesdale Hall, Kirkby Lonsdale at 7pm