

Burneside Parish Council

Clerk: Kevin M Price

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27th March 2024

Dear Councillors,

You are summoned to attend a meeting of Burneside Parish Council to be held at St Oswald's Church Room, Burneside, on Tuesday 2nd April 2024 at 7pm.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA:

1. **Public participation** – to receive any comments or questions from members of the public present, which may become agenda items for a future meeting.
2. **Apologies for absence** - to receive apologies for absence from Councillors unable to be present at this meeting.
3. **Requests for Dispensations** - The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
4. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
5. **Minutes of the last meeting** - to approve, if thought fit, and sign as a true record, the minutes of the meeting held on 20th February (circulated).
6. **Updates** - to receive brief updates on any matters currently in hand.
7. **Reports** – to receive a report from the Ward Councillor for Westmorland & Furness Council (if present)

8. Financial business:

- a. To pay any outstanding accounts, including:

HMRC	£664.45	PAYE
A2A Advertising Limited	£90.00	Web hosting
K M Price	TBA	Quarterly expenses to 31 st March, Including use of home office and travel.

- b. To receive a financial update from the Clerk.
- c. To consider funding for the 'House Martin and Swift Project' (minute 24/1a refers)

9. Planning matters - *to consider the following application:*

5/23/9006 Land to the south-east of Carling Hill, accessed off Burneside Road (C5058), Burneside. Construction of an above ground kiosk, new access road and the reprofiling of ground levels associated with a below ground pumping station and wider permitted development works to improve the existing sewer infrastructure in Burneside.

- 10. D-Day Beacon – 6th June 2024** to consider holding an event – if a volunteer can be found to organise it.

- 11. Defibrillators at Bowston and Cowan Head** – to consider location and maintenance.

- 12. Community Library** – to receive an update (if available).

- 13. Play Park** – to discuss progress on this project.

- 14. Speed Indicator Device** – to receive an update from the Clerk and discuss volunteers to move it around the village.

- 15. Correspondence** – to note any relevant correspondence received since the last meeting and to agree any action if necessary.

- 16. Open Forum** - to receive items of interest from Councillors for brief discussion – but none requiring a resolution – and any issues the Clerk wishes to report on.

17. Date of the next meeting:

***Tuesday 7th May 2024 at 7pm at St Oswald's Church Room, Burneside.
(This will be the Annual Parish Meeting, followed by the Annual Council Meeting)***

18. Dates for future meetings:

To consider provisional dates for meetings during the remainder of 2024 (to be circulated).