

Burneside Parish Council

Clerk: Kevin M Price

Braeside, Low Greenhills, Crook, Kendal, Cumbria. LA8 8LA.

Telephone 07712-430932 kevtherev7@hotmail.com

25th June 2019.

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 July 2019 at 7pm.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA

- 1. Public participation** – to receive comments or questions from residents of parish 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 meetings** - to approve, if thought fit, and sign as a true record, the minutes of the meetings held on 7th May 2019 (circulated) and 4th June 2019 (attached).
- 6. Council Vacancies** - to consider any expressions of interest in the four vacancies.
- 7. Sub-groups of the Council/Representatives** - to receive brief reports (if available) from the following sub-groups of the Council:
 - a. Traffic Management: Councillor Hutton.
 - b. Projects: Councillors Phil Alder, Julie Huck, Will Huck, and Derrick Wade.
 - c. Bryce Institute:
 - d. Lakes Line Rail User Group/Community Rail Partnership: Roger Leather.
 - e. Footpaths: Stewart Menzies and Ian Walker.
 - f. Community Energy Champion: Councillor Julie Huck.

8. Reports – to receive reports from the following (if available):

- a. Police
- b. County Councillor
- c. District Councillors

9. Financial business:

a. To pay the following accounts:

Julie Huck	£25.50	Reimbursement for plants supplies
SLDC	£582.63	Street lighting
K M Price	TBC	Quarterly expenses to 30 th June, including use of home office and travel
HMRC	£373.68	PAYE

- b. To note the cash and budget statements (attached)
- c. To receive the report from the Internal Auditor.
- d. To receive an update on the provision of a notice board for Bowston (Councillor Wade).
- e. To consider making a contribution towards the costs of the 're-opening' celebrations at Ford Bridge.
- f. To consider providing a litter bin at the bottom of Station Road (Councillor Will Huck).
- g. To consider quotations (attached) for the vegetation management of the Carus Green to Burneside footpath (Councillor Will Huck)
- h. To consider the provision of a new bus shelter at Steeles Row.
- i. To consider payment of invoices for grasscutting at the Millennium Green for April (£139.99) and May (£209.99) pending a scheduled meeting on 1st August with the Trustees.
- j. To consider requesting a new village entry sign from CCC Highways or to ask if the Council can provide its own sign.

10. SLDC Community Governance Review - to receive a brief update (Councillor Will Huck)

11. Planning matters:

a. To consider the following application:

SL/2019/0468 The Cowshed, Hagg Foot House, Burneside. Single storey extension and extension of domestic curtilage (Revised scheme SL/2019/0081)

b. To note the following decisions, notified to the Council by the Planning Authority:

SL/2019/0268 Gilpin Bank, Burneside. Granted.

12. SLDC Tree Planting Scheme - to consider taking part in this scheme (Councillor Notley).

13. Flying the Red Ensign on 3rd September - to discuss taking part in this observance.

14. Speed Indicator Device on Hollins Lane - to receive an update (if available) - Councillor Hutton.

15. Bowston – to discuss problems with speeding vehicles and parking and to consider any possible action.

16. Open Forum - to receive items of interest from Councillors for brief discussion – but none requiring a resolution.

17. Date of the next meeting - Tuesday 3rd September 2019 at 7pm at St Oswald's Church Room, Burneside.