

Burneside Parish Council

Clerk: Kevin M Price

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

Telephone 07712-430932 kevtherev7@hotmail.com

24th January 2020

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 4th February 2020 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 meeting** - to approve, if thought fit, and sign as a true record, the minutes of the meeting held on 10th December 2019 (circulated).
6. **Council Vacancies** - to note the resignation of Councillor Anne Hutton, to consider any expressions of interest in the five vacancies and to co-opt Brian Smith to the Council.
7. **Updates** - to receive any relevant updates on matters already agreed (Councillor Will Huck)
8. **Sub-groups of the Council/Representatives** - to receive brief reports (if available) from the following sub-groups of the Council:
 - a. Traffic Management:
 - b. Bryce Institute: Councillor Notley.
 - c. Lakes Line Rail User Group/Community Rail Partnership: Roger Leather.

- d. Footpaths: Stewart Menzies and Ian Walker.
- e. Sustainability and Environment: Councillors Julie Huck and Pennie Ridyard.
- f. Millennium Green Trust: Councillor Will Huck.
- g. Upper Kent LAP: Councillor Will Huck

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

- a. Police
- b. County Councillor
- c. District Councillors
- d. Parish Clerk.

10. Financial business:

a. To pay any outstanding accounts, including:

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|-----------|---------|--|
| K M Price | £180.01 | Quarterly expenses to 31st December, including use of home office and travel |
| CALC | £80.00 | Councillor training |
| CALC | £45.00 | Councillor training |

- b. To note the cash and budget statements (to be circulated)
- c. To consider a request for funding from Burneside Parish Resident's Association (attached) for the children of the parish.
- d. To consider a request for funding towards the renewal of a further part of the school fence (email request to the Clerk from Councillor Alder).

11. Planning matters:

a. To note the following application has been withdrawn:

SL/2019/1027 Agricultural land south of the James Cropper PLC Water treatment works, Burneside. Construction of a 1MW Solar PV ground array that will provide renewable energy to local industry within Burneside (James Cropper Effluent Plant)

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

SL/2019/0837 23 Churchhill Court, Burneside. Two storey side extension with dormer to west elevation and alteration to front entrance. Granted.
 SL/2019/0829 Carling Hill, Burneside. Retention of front porch (retrospective). Granted.

12. Traffic issues - to receive a report (if available) on the meeting with CCC Highways on 12th November in response to the Council's concerns regarding traffic issues.

- 13. United Utilities** - to receive an update on current work (if available).
- 14. Memorial bench** - to receive an update on the application from Mrs Sue Batty for the provision of a memorial bench - Parish Clerk.
- 15. Neighbourhood Plan** - to receive an update from Councillor Ridyard (if available).
- 16. To consider the following proposals from Councillor Will Huck:**
- a. To write to the Willink Trust asking for an update on the provision of litter bins.
 - b. To write to the owner of the former toilet block regarding its present condition.
- 17. Parish Defibrillator** - to consider the email from Lucy Dale (attached) and to consider the possible provision of an additional Defibrillator in the village - Councillor Ridyard.
- 18. Photocopier consultation** - to receive the findings of the photocopier consultation (attached) and to agree on the machine's future - Councillor Will Huck.
- 19. Accessibility Regulations** - to receive an update from the Clerk.
- 20. Proposed Biodiversity Study** - to receive an update from Councillor Ridyard.
- 21. BT phone box removal** - to consider a proposal from BT (via SLDC) to remove the phone box at Bowston.
- 22. Open Forum** - to receive items of interest from Councillors for brief discussion – but none requiring a resolution.
- 23. Date of the next meeting - *Tuesday 10th March 2020 at 7pm at St Oswald's Church Room, Burneside.***