

Burneside Parish Council

Clerk: Kevin M Price

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24th January 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 5th February 2019, at 7pm.

Should any Parish Councillor be unable to attend this meeting (apart from those on long-term leave of absence), please notify the Clerk, giving a reason for not being present.

Councillors are reminded that only **reports** submitted **in advance** will be included in the meeting so that members have time to study them **beforehand** and have any comments **prepared** (bearing in mind the rule regarding "predetermination").

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA

- 1. Public participation** - up to 15 minutes in open session to receive questions or comments from electors of the parish, 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 4th December 2018 (circulated).
- 6. Casual Vacancies** - to consider any expressions of interest received (as it is now less than six months before the Parish Elections, the Council is not obliged to co-opt any new Councillors, but is allowed to do so if it wishes).
- 7. Standing Orders/Financial Regulations** - to consider adoption of the revised Standing Orders/Financial Regulations and what format they should be issued in, for Councillor's use (minute 18/155c refers) (attached)
- 8. Revised schedule of meetings for 2019** - to consider acceptance of this proposed revision (attached).
- 9. Proposed 'Open Meeting'** - to consider arrangements for an Open Meeting (minute 18/151 refers) (flyer and suggested date attached)
- 10. Community-Led Action Plan** - to consider progress on points raised by the Plan (minutes 18/154 and 18/155b/e refer) (2010 Plan attached)
- 11. Request from Burneside Community Energy Benefit Fund** - to consider an email (attached) via David Daws, offering to provide a further bench outside St Oswald's Church.
- 12. Textile Recycling Banks** - to consider the email from Dave Rayner (circulated to Parish Councillors) regarding possible provision in Burneside.
- 13. Dark Skies** - to consider a request from Friends of the Lake District to make a presentation on the Dark Skies Project for South Lakeland, dealing with ways to mitigate light pollution through sensitive light management planning. (18/154)

14. Reports - to note any reports (**received in time to be circulated**) from the following:

- a. Police.
- b. County Councillor
- c. District Councillors
- d. Traffic Management, including recommendations and details of likely costs for traffic calming measures, and the provision of footway lighting at Eggholme (leaflet and information attached) (Councillor Hutton)
- e. Flood Action - Councillor Wade.
- f. Lakes Line Rail User Group/Community Rail Partnership - Roger Leather.
- g. Footpaths Group - Councillor Walker and Stewart Menzies)
- h. B4RN – Roger Leather.
- i. Play Area - to receive details of costs for the provision of lighting at the Play Area and details of the ownership of the steps (Councillor Wade)

15. Financial business:

a. *To pay the following accounts:*

Roger Leather	£34.85	Travel (LLRUG/CRP) (already agreed)
Roger Leather	£1,063.00	B4RN costs (already agreed)
Andrew Thould	£60.00	Window cleaning bus shelter (to note)
HMRC	£364.57	PAYE (to note)
K M Price	£137.30	Quarterly expenses to 31st December. including use of home office and travel.

- b. To note the monthly cash and budget statements (attached)
- c. To consider three estimates (attached) for the refurbishment of the footpath tunnel (FP 1-3) (minutes 18/154, and 18/155b/e refer) (Councillor Walker)
- d. To consider the proposal from Burneside Residents Association that the Council should employ a handyman to carry out minor works in the parish (minute 18/144c refers).

16. Planning matters - *at present there are none.*

17. Date of the next meeting:

Tuesday 9th April 2019 at 7pm at St Oswald's Church Room, Burneside.