

Burneside Parish Council

Clerk: Kevin M Price

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26th April 2019.

Dear Councillors,

The Annual Assembly of the Parish Meeting for Strickland Ketel and Strickland Roger will be held at St Oswald's Church Room, Burneside, on Tuesday 7th May 2019, at 7pm.

You are summoned to attend the Annual Meeting of Burneside Parish Council to be held immediately following the Annual Parish Meeting.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA – ANNUAL PARISH MEETING:

(This is a PUBLIC meeting – NOT a Council meeting)

1. Welcome by the Chairman of Burneside Parish Council – Councillor Pennie Ridyard
2. Apologies for absence.
3. Minutes of the 2018 Annual Parish Meeting (attached)
4. Matters arising from the minutes.
5. Chairman's Report on 2018-19
6. Police Report.
7. County and District Council Reports.
8. Burneside Resident's Association Report
9. Open Forum for any matters of interest or concern to be raised.

AGENDA – ANNUAL PARISH COUNCIL MEETING

- 1. Election of Chairman** – to elect a Chairman for 2019-20
- 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. Appointment of Vice-Chairman** – to appoint a Vice-Chairman for 2019-20

6. **Minutes of the last meeting** - to approve, if thought fit, and sign as a true record, the minutes of the meeting held on 9th April 2019 (circulated).
7. **Council Vacancies** - to consider any expressions of interest in the four vacancies.
8. **Sub-groups of the Council/Representatives** - to consider revising the sub-groups of the Council (minute 19/ refers). These were:

Traffic Management
Projects
Flood Action
Bryce Institute
Lakes Line Rail User Group/Community Rail Partnership
Footpaths Group

9. Financial business:

a. *To pay the following accounts:*

Bryce Institute	£1,200.00	Precept allowance
BHIB Ltd	£470.47	Insurance premium
Society of Local Council Clerks		
	£47.84	Annual subscription (16% of £299)

- b. To note the provisional accounts for 2018-19 (to be circulated)
- c. To authorise the Chairman and Clerk to sign Parts 1 and 2 of the Annual Return for 2018-19
- d. To consider a quotation for a new notice board at Bowston (minute 19/23b refers) (attached) - Councillor Will Huck.

10.Planning matters:

To note the following comments, submitted by the Clerk under his delegated authority, since the last meeting:

SL/20190268 Gilpin Bank, Burneside. No objections.

SL/2019/0093 James Cropper PLC, Burneside Mills. No objection, although the Council is concerned if there is a loss of parking spaces.

11.Community Governance Review - to receive an update on progress (Councillor Will Huck).

12. Willink Field/Hesleyholme - to receive a report on the recent meeting (Chairman).

- 13. 'Employing a Parish Steward (CALC)' and the presentation 'Working Together (CCC)'** - to consider this matter further (minute 19/35 refers).
- 14. Speed Indicator Device on Hollins Lane** - to receive an update (if available) - Councillor Hutton.
- 15. Climate Change** - to consider appointing a 'Parish Energy Champion' (minute 19/37 refers).
- 16. Digest of minutes** - to nominate a Councillor to submit a digest of this month's minutes for the Parish Newsletter.
- 17. Open Forum** - to receive items of interest from Councillors for brief discussion – but none requiring a resolution.
- 18. Date of the next meeting** - Tuesday 2nd July 2019 at 7pm at St Oswald's Church Room, Burneside.
- 19. Dapper Dick Award** – to receive and consider nominations for this year's award (this item will be taken in private).