

Burneside Parish Council

Clerk: Kevin M Price

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2nd April 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 9th April 2019, at 7pm.

Should any Parish Councillor be unable to attend this meeting, 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 5th February 2019 (circulated).

6. Financial business:

a. To pay the following accounts:

K M Price	£132.52	Quarterly expenses to 31st March. including use of home office and travel.
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- b. To note the provisional accounts for 2018-19 (if ready).
- c. To consider quotations for a new notice board (attached) (Councillor Will Huck).at Hill Fold on the way to Garnett Bridge.
- d. Application from the Footpaths group or funding of £435 to produce a series of five illustrated leaflets describing walks in the Burneside area (attached - and also posted to Councillors)
- e. To consider future funding for grasscutting on the Millennium Green (the Trustees have already agreed to continue with the present arrangements).

7. Community Governance Review - to consider a response to the draft recommendations for the Parish in the South Lakeland District Council a Community Governance Review (CGR). - see also email separately sent.

“.....Kendal recommendation 1: Land north of Strickland ward (Hallgarth).. We're proposing an alteration to the parish boundary of Kendal Town Council to include properties on an area of land north of High Sparrowmire. This would form part of the Strickland Ward of the parish of Kendal.

Recommendation for Burneside Parish Council - Kendal recommendation 1, land north for Strickland ward (Hallgarth), would affect Burneside, as the area of land north of High Sparrowmire would move from Burneside into the Strickland Wward of Kendal Town

These DRAFT recommendations are NOT final. Stage three of the Community Governance Review (CGR) is a further consultation period, any comments or submissions made during this stage will be taken into account

The consultation is open from Monday 4th March 2019 and runs until Sunday 26th May 2019.

8. Cold calling guidance - to consider the Cold Calling Guidance (attached) and if such a scheme should be implemented in Burneside.

9. Open Meeting on 19th February - to receive a report on this event (Councillor Marvin)

10. Textile Recycling Banks - to receive an update from the Chairman (minute 19.11 refers).

- 11. Youth Services** - to consider future provision of youth services in the village (Councillor Wade)
- 12. CCTV** - to discuss further the possibility of CCTV coverage in the village (Clerk)
- 13. Review of Transport Plan for Burneside** - Councillor Marvin
- 14. Revision of sub-committees and advisory groups** - to consider revising the present sub-committees and advisory groups in time for the new Council..
- 15. Lakes Line Community Rail Partnership** - to receive the report (minutes of 11th Dec 2018 Updated 5th March 2019)
- 16. Residents Association** - to consider assisting the Resident's Association with events referred to in their letter of 13 February (Community Led Action Plan point 6)
- 17. Willink Recreation Field and adjacent Hesleyholme** - to consider a response to the request from Mr Tom Leahy of Parti Architects (Councillor Marvin).
- 18. "Employing a Parish Steward (CALC)" & the presentation "Working Together (CCC)"** - to consider a response to this (cf. Agenda 19/14d) (attached)
- 19. Speed Indicator Device on Hollins Lane** - to receive a report of a meeting with Pandora Technologies Limited Re: Speed Indicator Device (Hollins Lane) (Agenda 18/147).
- 20. Climate Change** - to consider setting up a Climate Change Advisory Group (Draft attached) in the light of the recent DEFRA report to Parishes "Ways to Tackle Climate Change" (also Attached).
- 21. Burneside to Carus Green footway** - to consider obtaining permissions and quotations for the reduction and pruning of the trees along the footway between Burneside and Carus Green.
- 22. Dark Skies** - to receive a report (attached) from the recent Dark Skies Roadshow.
- 23. 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):

Report on work completed at Lanehead A591 underpass.

Report of resolving of situation with footpath at Bowston Bridge.

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)

24. Planning matters:

To consider the following applications:

SL/2019/0093 James Cropper PLC, Burneside Mills. Extension to the Technical Fibre Products building with relocation of existing canopy onto the side of the proposed extension, associated ground works including access road and additional hardstanding.

SL/2019/0081 The Cowshed, Hagg Foot House, Burneside. Single storey extension and extension of domestic curtilage.

25. Date of the next meeting:

Tuesday 7th May 2019 at 7pm at St Oswald's Church Room, Burneside (This will be the Annual Assembly of the Parish Meeting and the Annual Parish Council Meeting).