

Burneside Parish Council

Clerk: Kevin M Price

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3rd March 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 10th March 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 4th February 2020 (circulated).
- 6. Council Vacancies** - to consider any expressions of interest in the four remaining vacancies.
- 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 Councillor9
- c. District Councillors
- d. Parish Clerk.

10. Financial business:

a. To pay any outstanding accounts, including:

Julie Huck £20.00 Wood for bird boxes (to note)

- b. To note the cash and budget statements (to be circulated)
- c. To consider further a request for funding from Burneside Parish Resident's Association (update to be circulated) for children's activities in the parish.
- d. To consider further a request for funding towards the renewal of a further part of the school fence (presented at the last meeting).

11. Planning matters – to consider the following applications:

SL.2020/0099 James Cropper PLC, Burneside Mill, Burneside.
Removal of condition 4 (BREEAM) attached to planning permission
SL/2019/0093 (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)

7/2020/5117 2 Plumgarths Cottages, Crook Road, Kendal. Installation of
a Radon Sump.

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. Potholes on Hollins Lane, Hall Road, and New Road – to receive a report from Councillor Notley.

14. VE Day 2020 – to consider holding a special event to mark the 75th Anniversary.

15. Emergency Plan – to consider revising the Parish Emergency Plan.

- 16. Notice Boards** – to consider the provision of a new notice board at Bonningate and the removal of the old notice board at Bowston.
- 17. CCC ‘Working Together’ document** – to receive an update and to consider action (Councillor Ridyard).
- 18. United Utilities** - to receive an update on current work (if available).
- 19. Memorial bench** - to receive an update on the application from Mrs Sue Batty for the provision of a memorial bench - Parish Clerk.
- 20. Neighbourhood Plan** - to receive an update from Councillor Ridyard.
- 21. Parish Defibrillator** - to receive an update from Councillor Ridyard.
- 22. Proposed Biodiversity Study** - to receive an update from Councillor Ridyard.
- 23. Open Forum** - to receive items of interest from Councillors for brief discussion – but none requiring a resolution.
- 24. Date of the next meeting** - *Tuesday 7th April 2020 at 7pm at St Oswald's Church Room, Burneside.*