

# **Burneside Parish Council**

Clerk: Kevin M Price

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

Telephone 07712-430932      kevtherev7@hotmail.com

3rd December 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 10th December 2019 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 22nd October 2019 (circulated).
- 6. Council Vacancies** - to consider any expressions of interest in the four 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: Councillor Hutton.
  - b. Projects: All Councillors
  - c. Bryce Institute: Councillor Notley.
  - d. Lakes Line Rail User Group/Community Rail Partnership: Roger Leather.

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

**9. BT Proposed payphone removal** - to consider correspondence from David Wilson (attached) regarding the proposed removal of the payphone at Bonningate.

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

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

**11. Financial business:**

a. To pay any outstanding accounts, including:

CALC	£80.00	Councillor training
Chris Rabone House and Garden Ltd	£126.00	Millennium Green

- b. To note the cash and budget statements (to be circulated)
- c. To consider joining CVS - Councillor Ridyard.
- d. To consider the Budget Report (to be circulated) and to set the Precept to be made upon South Lakeland District Council for the financial year 2020-21.

**12. Planning matters:**

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

SL/2019/0837 23 Churchhill Court, Burneside. Two storey side extension with dormer to west elevation and alteration to front entrance. Approval recommended.

**13. 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.

**14. Overgrown area at the rear of James Cropper PLC** - to consider making representations for this to be cut back - Councillor Will Huck.

**15. Neighbourhood Plan** - to receive an update from Councillor Ridyard, including a proposal to authorise the area designation change for the proposed Plan.

**16. Open Forum** - to receive items of interest from Councillors for brief discussion – but none requiring a resolution.

**17. Dates for meetings during 2020:**

*To consider the provisional dates for meetings during 2020:*

(All Tuesdays at 7pm)

*4<sup>th</sup> February (already booked)*

*10<sup>th</sup> March (already booked)*

*7<sup>th</sup> April*

*5<sup>th</sup> May                      Annual Meeting*

*2<sup>nd</sup> June*

*7<sup>th</sup> July*

*1<sup>st</sup> September*

*3<sup>rd</sup> November*

*1<sup>st</sup> December              Precept Meeting*

**18. Date of the next meeting:**

***Tuesday 4th February 2020 7pm at St Oswald's Church Room,  
Burneside.***