

Burneside Parish Council

Clerk: Kevin M Price

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

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22nd August 2020

Dear Councillors,

You are summoned to attend a meeting of Burneside Parish Council to be held by ZOOM on Tuesday 1st September 2020 at 7pm.

You are invited to a Zoom meeting.

When: Sep 1, 2020 07:00 PM London

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZYlceisrTwuHtclwxGvj23n2D42FdK89fa](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZYlceisrTwuHtclwxGvj23n2D42FdK89fa)

After registering, you will receive a confirmation email containing information about joining the meeting.

Members of the public are welcome to access the meeting but on this occasion there will be no public participation.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA

- 1. Apologies for absence** - to receive apologies for absence from Councillors unable to be present at this meeting.
- 2. 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.
- 3. Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
- 4. Minutes of the last meeting** - to approve, if thought fit, and sign as a true record, the minutes of the meeting held on 7th July 2020 (circulated).
- 5. Council Vacancies** - to consider any expressions of interest in the four remaining vacancies.

6. Financial business:

- a. To note the cash and budget statements to 31st August 2020 (attached).
- b. To consider the 'home working' allowance paid to the Clerk (HMRC has increased the tax-free amount from £4 weekly to £6 weekly - the first increase for many years - from 1st April 2020).
- c. To consider sharing the cost of the ZOOM licence (£78.40 exc VAT) with Kirkby Lonsdale Town Council – Burneside's share would be £12.54)
- d. To consider the report 'Putting the buzz back into Burneside and Bowston' (attached) and to discuss grant funding for the project (email from Councillor Will Huck attached).
- e. To approve a 'bespoke' housing needs assessment involving all major stakeholders (it could be as much as £3000 but that estimate is purposely high. (Councillor Ridyard).
- f. To consider reimbursing the residents at Carling Steps, who have sorted out the field drain causing flooding in the area and it is now working (around £450)

7. Updates - to receive any relevant updates on matters already agreed (Councillor Will Huck)

8. Reports – to receive brief reports from County and District Councillors (if present):

9. 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.

10. Tree planting project on Potter Fell - to receive an update from Councillor Notley.

11. Neighbourhood Plan - to receive an update from Councillor Ridyard.

12. Allotments in Burneside – to consider the possible provision of allotments in the parish (Councillor Notley)..

13. Community fridge - to consider the provision of a community fridge in the parish.

14. Biodiversity Study - to receive an update from Councillor Ridyard.

15. Open Forum - to receive items of interest from Councillors for brief discussion – but none requiring a resolution – and any issues the Clerk wishes to report on.

16. Date of the next meetings:

The Precept Meeting is arranged for 1st December.

The November meeting was arranged for 3rd November, with no meeting in October.

The Clerk suggests the next meeting is held on either 13th or 20th October in order to lessen the gap between the meetings.

(These meetings will be held by ZOOM).