

## **Burneside Parish Council**

Clerk: Kevin M Price

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23rd August 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 3rd September 2019 at 7pm.

Yours sincerely,

*Kevin M Price*

Kevin M Price. Parish Clerk.

*Two visitors are expected at this meeting:*

- a. Representing United Utilities
- b. Councillor Mark Kidd, Chairman of Staveley with Ings Parish Council and a member of the Development Control Committee of the LDNPA.

*(Questions from Councillors and the Burneside Residents Association may be sent in advance to the Chairman or 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 3rd July 2019 (circulated).
- 6. Council Vacancies** - to consider any expressions of interest in the four 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: Councillor Hutton.
  - b. Projects: **Councillors are requested to bring suggestions for projects to this meeting (minute 19/66b refers).**
  - c. Bryce Institute:
  - d. Lakes Line Rail User Group/Community Rail Partnership: Roger Leather.
  - e. Footpaths: Stewart Menzies and Ian Walker.
  - f. Community Energy Champion: Councillor Julie Huck.
  - g. Millennium Green Trust: Councillor Will Huck.

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

- a. Police
- b. County Councillor
- c. District Councillors

10. **Financial business:**

- a. *To pay any outstanding accounts, including:*

SELRAP	£15.00	Annual subscription
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- b. To note the cash and budget statements (attached)
- c. To receive an update on the provision of a notice board for Bowston (Councillor Will Huck).
- d. To agree on the process to be followed for future grant applications from the Council.

11. **Planning matters:**

- a. *To consider the following application:*

SL/2019/0645 Cowan Head Apartments, Cowan Head. Installation of replacement external UPVC doors.

- b. *To note the following decisions, notified to the Council by the Planning Authority:*

SL/2019/0468 The Cowshed, Hagg Foot House, Burneside. Single storey extension and extension of domestic curtilage (Revised scheme SL/2019/0081). Refused.

12. **Speed Indicator Device on Hollins Lane** - to receive an update (if available) - Councillor Hutton.

- 13. 'Working Together' document** - to consider this document (attached ) from CCC and agree on a response.
- 14. Parish Online** - to consider benefits to the Council by joining Parish Online (OS mapping) (Councillor Will Huck)
- 15. SLDC Tree Planting Scheme** - to consider participation in this scheme.
- 16. Traffic issues** - to receive a report on steps taken to arrange a site visit as discussed at the last meeting (minute refers).
- 17. Community Aspiration List** - to consider the list (attached) from the Burneside Residents Association.
- 18. CALC District Meeting - 19th September at Gilpin Bridge Inn** - to discuss if any Councillors wish to attend this meeting.
- 19. Frequency of Parish Council meetings** - to consider a report from the Clerk (attached), suggesting an increase in the frequency of meetings.
- 20. Open Forum** - to receive items of interest from Councillors for brief discussion – but none requiring a resolution.
- 21. Date of the next meeting** - to be agreed under Agenda item 19 (above).