

Minutes of the Annual Meeting of Burneside Parish Council held at St Oswald's Church Room, Burneside, on Tuesday 7th May 2019 at 7.30pm.

Present were Councillors Pennie Ridyard (Chairman), Phil Alder, Will Huck, Julie Huck and Derrick Wade, District Councillor Hazel Hodgson, three members of the public and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillor Judith Notley and received from Mandy Coleman and Stewart Menzies.

The Chairman welcomed Councillor Phil Alder to the Council.

All Councillors present then signed the Declaration of Acceptance of Office. It was resolved that Councillor Judith Notley could sign the Declaration at the next meeting.

**19/42 Election of Chairman:**

Councillor Pennie Ridyard was elected Chairman for 2019-20. She then signed the Declaration of Acceptance of Office.

**19/43 Requests for Dispensations:** None.

**19/44 Declarations of Interest:**

Councillors Alder and Wade declared an interest, as a member of the committee, should any matters be discussed in connection with the Burneside Residents Association.

**19/45 Appointment of Vice-Chairman:**

Councillor Will Huck was appointed Vice-Chairman for 2019-20.

**19/46 Minutes:**

The minutes of the meeting held on 9th April 2019, having been circulated were accepted as a true record and signed by the Chairman.

**19/47 Council vacancies:**

There were currently no expressions of Interest in the four vacancies but these continue to be advertised by word of mouth, as well as through these minutes.

Ian Walker said he would consider re-joining the Council in due course. The Chairman thanked him for his contribution, especially for his work on footpaths.

**19/48 Sub-groups of the Council/Representatives:**

*The following were appointed:*

- a. Traffic Management: Councillor Hutton.
- b. Projects: Councillors Phil Alder, Julie Huck, Will Huck, and Derrick Wade.

- c. Bryce Institute: The Clerk will contact Sue Cook to ask if a Council representative is required.
- 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.

**19/49 Finance:**

- a. *It was resolved to pay the following accounts:*

Bryce Institute	£1,200.00	Precept allowance
BHIB Ltd	£470.47	Insurance premium
Society of Local Council Clerks		
	£47.84	Annual subscription (16% of £299.00)
KADBUS	£10.00	Annual subscription
SLDC	£36.00	Pre-planning application for notice board
Communicorp	£12.00	Subscription for 'Clerks and Councils Direct'
Beacon Team	£20.60	Printing flyers

- b. The provisional accounts for 2018-19 were presented by the Clerk.
- c. The Chairman and Clerk were authorised to sign the Annual Governance Statement and the Accounting Statements.
- d. A quotation for a new notice board at Bowston was accepted at the same price as that for Hill Fold. However, a new location is required as the owner of the building where it is currently sited does not wish it to be there. Councillor Wade agreed to make enquiries around Bowston for a possible alternative site.

**19/50 Planning:**

*The following comments, submitted by the Clerk under his delegated authority, since the last meeting, were noted:*

SL/20190268 Gilpin Bank, Burneside. No objections.

SL/2019/0093 James Cropper PLC, Burneside Mills. No objection, although the Council is concerned if there is a loss of parking spaces.

**19/51 Community Governance Review:**

Councillor will Huck reported that a flyer had been produced and petitioning door to door around the parish is under way. There has been a good response so far.

#### **19/52 Willink Field/Hesleyholme:**

Councillor Ridyard reported on the recent meeting with Igloo Renovations. The short meeting had been attended by most Parish Councillors. A site visit is planned, together with three architects, on Wednesday 15th May from 5 to 6.30pm and all are welcome to attend.

#### **19/53 Reports received in advance:**

The following reports had been received from Roger Leather and circulated to Councillors:

- a. B4RN
- b. LLRUG/CRP

#### **19/54 'Employing a Parish Steward (CALC) and the presentation 'Working Together (CCC):**

The information from CCC on 'Working Together' has yet to be sent to Parish Councils.

#### **19/55 Speed Indicator Device on Hollins Lane:**

This was deferred to a future meeting.

#### **19/56 Digest of minutes:**

Councillor Will Huck agreed to be responsible for this.

#### **19/57 Open Forum:**

- a. Concern was expressed about the fence around St Oswald's School. The Chairman will make contact with the school to discuss this.
- b. A meeting with the Trustees of the Millennium Green is to be requested. Councillors Ridyard and Will Huck will attend. August was the suggested month, after the Green is reinstated.

#### **19/58 Date of the next meeting:**

Tuesday 2nd July 2019 at 7pm at St Oswald's Church Room, Burneside.

The possibility of a community fridge sited outside the Bryce Institute was mentioned by the Chairman. This will be an agenda item for a future Council meeting, as will the problems at Bowston with speed of traffic and parking.

#### **19/59 Dapper Dick Award:**

Nominations were received for this year's Dapper Dick Award. The Chairman and Clerk will make arrangements.

*The meeting closed at 9pm.*

*Signed:*

*Dated:*

DRAFT