

Burneside Parish Council

Clerk: Kevin M Price

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27th November 2024

Dear Councillors,

You are summoned to attend a meeting of Burneside Parish Council to be held on Tuesday 3rd December 2024 at St Oswald's Church Room, Burneside, commencing at 7pm.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

**Nicola Estill, of the RSPB, will give a short presentation
(there is also a Landscape Workshop at the Bryce during the afternoon)**

AGENDA:

1. **Public participation** – to receive comments or questions from members of the public 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 29th October 2024 (circulated).
6. **Sprint Holme bus shelter** – to receive an update (if available)
7. **Updates** - to receive *brief* updates on any matters currently in hand, including:
 - a. Christmas events
 - b. Benches outside St Oswald's Church
 - c. Play Park

d. Parish Handyman

8. Land Registry- to agree to try register unregistered land at Howgill Houses, in order for this Council to maintain it.

9. Financial business:

a. *To pay the following accounts:*

William Huck £52.50 Re-imbusement for Handyman payment.

b. To note the cash and budget statements (to follow)

c. To consider the Budget Report (to follow) and to set the Precept to be made upon Westmorland & Furness Council for the financial year 2025-26.

d. To consider the level of future funding by the Council for St Oswald's Church wifi and toilet cleaning

e. To note the nationally agreed Pay Award for 2025-26 (attached). This equates to around a 3.9% increase in Clerk's salaries. The Clerk at Burneside is currently employed for 12 hours per week on Salary Point 22.

f. To consider a funding application from the Burneside Play Park project group (if received).

10.Planning matters – to consider the following applications:

2024/2216/FPA Hill Barn, Sharps Lane, Burneside. Variation of condition 8 (contamination) attached to planning permission SL/2021/0220 (Restoration and conversion of field barn to self contained off grid accommodation)

2024/2142/PATEL Burneside Road at Eggholme, Land West of Burneside Road. Prior Notification under schedule 2, part 16, class A, for the proposed installation of 20m lattice tower supporting 3 no. antennas, 2 no. transmission dishes, 2 no. equipment cabinets, 1 no. meter cabinet and ancillary development thereto including GPS module, RRUs, hardstanding area and 2.1m high palisade fence.

11. Correspondence – to note any correspondence received and any action taken/to be taken.

12. 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.

13.Date of the next meeting – to confirm the date of the next meeting and to make provisional arrangements for meetings during 2025 (below)

18th February

9th May AGM (presumably this will combined with the Annual Parish Meeting?
This must be held between 1st March and 1st June in each year)

3rd June

28th July

2nd September

7th October

2nd December Precept