

Burneside Parish Council

Clerk: Kevin M Price

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27th June 2022

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 5th July 2022 at 7pm.

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. Public participation** - to receive comments or questions from Electors of the parish, and reports from groups and organisations operating within the parish. These may become agenda items for a future 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 May 2022 (circulated).
- 6. Casual Vacancy** – to note the Casual Vacancy following the resignation of Councillor Paul Senior.
- 7. Council Vacancies** - to consider any expressions of interest in the other four vacancies.

8. Council 'working groups' – to consider appointing Councillors to the following groups (current members names are listed):

Traffic Management: Councillors Julie Huck and Will Huck.

Play Park: Councillors Julie Huck, Will Huck and Judith Notley.

Biodiversity and Sustainability: Councillors Tonia Armer, Julie Huck, Will Huck, and Judith Notley.

Flood Action: Councillors Keith Tondeur and Derrick Wade.

Bryce Institute: Councillor Judith Notley.

Lakes Line Rail User Group/Community Rail Partnership: Roger Leather.

Footpaths group: Stewart Menzies, Councillors Will Huck and Judith Notley.

9. County and District Councillor's Reports – to hear brief reports from County and District Councillors (if present).

10. Updates - to receive *brief* updates on any matters currently in hand.

11. Living Memorial - to consider setting up a 'Living Memorial' to remember 'the fallen' (suggestions in response to minute 22/13c attached).

12. Community Plan – to consider further the possibility of employing someone to produce a Community Plan (minute 22/39e) (Councillor Tondeur).

13. Handy Person scheme - to consider further the possibility of employing a 'Handy Person' – Councillor Tondeur.

14. Recordings Policy - to consider if the Council should have a Recordings Policy and if so to nominate two Councillors to lead on this and bring proposals to the next meeting.

15. Financial business:

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

HMRC	£567.75	PAYE
K M Price	TBA	Quarterly expenses to 30 th June, including use of home office and travel.

b. To approve any necessary payments made since the last meeting (to be circulated)

c. To note the report from the Council's Internal Auditor (to be circulated)

d. To consider providing 'hedgehog signage' in the parish.

e. To consider the design of and quotations for the Parish Map to be re-printed (minute 22/36 refers) (Councillor Notley).

f. To consider setting up of a Hardship Fund (minute 22/42 refers) (Councillor Tondeur).

16. Planning matters – to consider the following applications:

SL/2022/0558 Plantation Filling Station, Plantation Bridge. Existing forecourt canopy raised from 3.9m to 5.0m between ground level and underside of canopy.

SL/2022/0559 Plantation Filling Station, Plantation Bridge. Installation of 30,000 litre above ground diesel tank

SL/2022/0574 Burnside Convenience Store, 2 New Road, Burnside. Extensions and alterations to building and existing apartment to form additional first floor apartment.

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

18. Date of the next meeting - Tuesday 6th September 2022 at 7pm at St Oswald's Church Room, Burnside.