

# **Burneside Parish Council**

Clerk: Kevin M Price

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29<sup>th</sup> November 2023

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 5<sup>th</sup> December 2023 at 7pm.

Yours sincerely,

*Kevin M Price*

Kevin M Price. Parish Clerk.

## **AGENDA:**

1. **Public participation** – to receive any 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 7<sup>th</sup> November 2023 (circulated).
6. **Council Vacancies** - to co-opt the following new Councillors (details attached)
  - a. Matthew Fitton
  - b. Sam Kilpatrick
7. **Updates** - to receive brief updates on any matters currently in hand.

**8. Reports** – to receive a report from The Ward Councillor for Westmorland & Furness Council (if present)

**9. Financial business:**

- a. To pay any outstanding accounts (to follow)
- b. To approve the Pay Award for Council Clerks, notified to the Council via CALC (circulated). This equates to £1 per hour increase in all salary points.
- c. To receive the Budget Report (to follow) and to set the Precept to be made upon Westmorland & Furness Council for the financial year 2024-25.

**10. Planning matters** – *to consider the following application:*

7/2023/5707 The Lodge, Windermere Road. Construction of a new garage/workshop.

**11. Former toilet block** – to receive an update (if available).

**12. Defibrillator for Bowston** - to receive an update (if available).

**13. Play Park** - to receive an update (if available).

**14. Correspondence** – to note any relevant correspondence received since the last meeting and to agree any action if necessary.

**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 meeting** – to agree a date for the next meeting and to consider provisional dates for meetings during 2024 (to follow)