

Burneside Parish Council

Clerk: Kevin M Price

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1st December 2021

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 7th December 2021 at 7pm. *The Chairman had called this meeting under delegated powers due to the Clerk still without electricity after storm Arwen.*

As per the risk assessment for the Church Room, face coverings should be worn.

Yours sincerely,

William Huck

William E Huck. Chairman.

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, which may become agenda items for a future meeting.
3. **Dapper Dick Award** – to present the award.
4. **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.
5. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
6. **Minutes of the last meeting** - to approve, if thought fit, and sign as a true record, the minutes of the meeting held on 9th November 2021.
7. **Council Vacancies** - to consider any expressions of interest in the four vacancies.
8. **County and District Councillor's Reports** – to hear brief reports from County and District Councillors (if present).
9. **Updates** - to receive *brief* updates on any matters currently in hand.

10. Financial business:

- a. To consider an application for funding from Ryan Airey on behalf of the Cricket Club (to be circulated).
- b. To consider the Budget Report (to be circulated) and to set the Precept to be made upon South Lakeland District Council for the financial year 2022-23.

11. Residents Association agenda item – to consider advice received from CALC regarding the regular agenda item request.

12. Storm Arwen – to discuss the recent storm.

13. Code of Conduct – to consider adopting the updated Code of Conduct circulated by CALC (to be circulated).

14. 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.

15. Date of the next meeting - Tuesday 1st February 2022 at 7pm at St Oswald's Church Room, Burneside.