

# **Burneside Parish Council**

Clerk: Kevin M Price

Braeside, Low Greenhills, Crook, Kendal, Cumbria. LA8 8LA.

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26<sup>th</sup> June 2024

Dear Councillors,

You are summoned to attend a meeting of Burneside Parish Council to be held on Tuesday 2<sup>nd</sup> July 2024 at St Oswald's Church Room, Burneside, commencing 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. 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.
- 3. Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
- 4. 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> May 2024 (circulated).
- 5. Updates** - to receive *brief* updates on any matters currently in hand.
- 6. Financial business:**

*a. To pay the following accounts:*

Julie Huck	£107.89	Plants for planters (to note)
WEL Medical Ltd		
	£274.74	Renewal of defibrillator battery
The Sign Man	£100.00	Repair & panel replacement of notice board.
HMRC	£664.47	HMRC
K M Price	TBA	Quarterly expenses to 0 <sup>th</sup> June, Including use of home office and travel.

- b. To note the report from the Internal Auditor (if available)
- c. To receive a financial statement from the Clerk (to be circulated)

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

2024/0882/FPA Joinery Workshop, Bowston. Change of use and conversion of former joiners workshop to form a single dwelling (*an extension to the closing date for comments has been granted by W&F Council*)

- 8. Sprint Holme Bus shelter** – to agree to the repair and painting of the bus shelter (photos circulated to Councillors)
- 9. Play Park** – to receive an update (if available).
- 10. Speed Indicator Device** - to receive an update.
- 11. Defibrillator at the Church** – to consider transferring the ownership of this defibrillator to the Parish Council.
- 12. Defibrillator at Cowan Head** – to receive an update.
- 13. Parish Handyman** – to consider how a new Parish Handyman could be appointed.
- 14. Bonningate/ Ratherheath Junction-** to consider any necessary action regarding overgrowth.
- 15. Appointment of Director to CALC Board-** to consider whether to make a nomination.
- 16. Standing Orders-** to receive an update from the Clerk.
- 17. Correspondence** – to note any correspondence received and any action taken/to be taken.
- 18. 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.
- 19. Date of the next meeting** – to confirm the date of the next meeting:

***Tuesday 3<sup>rd</sup> September 2024 at 7pm at Sat Oswald's Church Room, Burneside.***