

Burneside Parish Council

Clerk: Kevin M Price

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4th September 2024

Dear Councillors,

You are summoned to attend a meeting of Burneside Parish Council to be held on Tuesday 10th September 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 2nd July 2024 (circulated).
- 5. Co-option of new Parish Councillor** – to consider co-opting Phil Allder to the Parish Council.
- 6. Sprint Holme bus shelter** – to receive an update (if available)
- 7. Updates** - to receive *brief* updates on any matters currently in hand.

8. Financial business:

a. *To pay the following accounts:*

Parochial Church Council of Burneside
£1,088.24 Invoice (see attachment)

b. To note the cash and budget statements (attached)

c. To consider an application for funding from Burneside Cricket Club (to be circulated prior to the meeting)

9. Planning matters – there are no planning matters at present.

10. Benches outside St Oswald's Church – to consider replacing these.

11. Christmas Tree 2024 – to consider the provision of a tree and related matters.

12. Play Park – to receive an update (if available).

13. Speed Indicator Device - to receive an update.

14. Defibrillator at Cowan Head – to receive an update.

15. Parish Handyman – to receive an update.

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

17. 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.

18. Date of the next meeting – to confirm the date of the next meeting:

***Tuesday 29th October 2024 at 7pm at St Oswald's Church Room,
Burneside.***

(the following item will be taken in private)

19. Dapper Dick Award – to discuss and consider nominations for this year's Dapper Dick Award.