**BURGH BY SANDS PARISH COUNCIL**

A Virtual Meeting of Burgh By Sands Parish Council Is To Be Held On Thursday 14th May At 7pm

Login details: Meeting Part 1 Time: May 14, 2020 07:00 Join Zoom Meeting

<https://us04web.zoom.us/j/77051293647?pwd=eVpLZnQ2VGtCMUVvTDdiNDgzKzYyZz09> Meeting ID: 770 5129 3647 Password: 8qEXFa

Login details: Meeting Part 2, Time: May 14, 2020 07:45 Join Zoom Meeting

<https://us04web.zoom.us/j/77662649162?pwd=VmJuekZ5ZDBnZkFNc3JCR3U5YXZJUT09> Meeting ID: 776 6264 9162 Password: 1aM7LR

Please note: Any member of the public wishing to “attend” by virtual means should advise the clerk at least 48hrs before the fixed time for the meeting.

Clerk Isobel Elsdon:01228 522540 clerk@burghbysandsparishcouncil.co.uk

AGENDA

1. Apologies
2. Authorisation for chairman to sign the minutes of the last meeting (07.03.20) as a true record
3. Approval of standing order for virtual meetings
4. Devolved powers for two Councillors to approve payment of invoices, salary, expenses and Planning after consultations with Planning Committee.
5. Declarations of Interest
6. Public Participation. Comments by County, City councillors and Parishioners.
7. Correspondence (Urgent items only)
8. Cheques to be signed:

* Ian Rumney, Solway Gardens and Landscapes £ 97.50
* BHIB Insurance £519.48
* CALC Subscription £244.03
* LCR Subscription £ 17.00
* Clerk Salary £345.00
* Clerk Expenses £ 46.99

1. Approve Income, Expenditure and Risk Assessment Reports as previously circulated.
2. Approve Annual Governance Statement 2019/20
3. Approve Accounting Statement 2019/20
4. Approve Certificate of Exemption 2019/20
5. Approve Bus Shelter Quote
6. Planning Applications to date

**Notification of Decision –**

* **Proposal:** Erection Of 1no. Dwelling **Location:** Land to the rear of Croft House, Thurstonfield, Carlisle, CA5 6HE **Appn Ref: 20/0038 Permission Granted**

**Planning Applications –**

* **Proposal**: Conversion Of Garage, Workshop, Utility And Store To Form 3 Bedroomed Dwelling Including Raising Of Roof To Provide First Floor Accommodation; Change Of Use Of Part Of Adjacent Field To Garden **Location**: Outbuildings adjoining Midcroft, Burgh by Sands, Carlisle, CA5 6AX **Appn Ref: 20/0208 . Details circulated for comments**
* **Proposal**: Erection Of Detached Garden Room **Location**: Yew Tree Cottage, North End, Burgh by Sands, Carlisle, CA5 6BD **Appn Ref: 20/0287 Details circulated awaiting comments**

1. Grant application update
2. Grass cutting update
3. Items for the next Agenda to be forwarded to the clerk.
4. Date of next meeting.