

**Burgh by Sands Parish Council Meeting Agenda,
13th June 2024 Burgh by Sands Village Hall at 7.30pm**

- 1. Welcome**
- 2. Apologies**
- 3. Chair's Announcements**
- 4. Approval of Minutes of the meeting held on 1st May 2024**
 - (i) To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 1st May 2024 (e-mailed).
- 5. Declaration of Interest**
 - (i) Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda.
- 6. Co-option of new Councillors**
- 7. Public Participation ***

Matters arising from 6th March 2024

- 8. Contract for maintenance of public areas.**
- 9. Sewage Discharge in Parish - DM**
- 10. Update - Commemoration site signpost – JG**
- 11. Speeding at Westend and School area - EH**
- 12. Rural Play scheme – info previously circulated - FR**
- 13. Fun day 20th July 2024 – JG**
- 14. Parish Logo – JG**
- 15. Toilet signs update – FR**
- 16. Playground replacement equipment quote attached – FR**
- 17. AGAR update – FR**
- 18. Co-option of new Councillors – previously circulated**
- 19. Grant applications – previously circulated**
- 20. School parking area**
- 21. Financial Report - FR**
- 22. Payment of Accounts - FR**
- 23. Planning applications to consider, Decisions & Enforcements**

Appn Ref: 24/0090 Proposal: Construction Of Slurry Lagoon Location: Holmes Mill, Burgh by Sands, Carlisle, CA5 6EH Grid Ref: 333722 561241 – comments close on 11th June 2024

Appn Ref: 24/0285 Proposal: Replacement Of Timber Windows & Door To Sunroom With Powder Coated Aluminium Windows & Door (LBC) Location: 8 The Courtyards, Moorhouse, Carlisle, CA5 6EX Grid Ref: 332988 556793

Proposal: Residential Development & Associated Infrastructure Location: Land to the West of Aballava Way, Burgh by Sands, Carlisle, CA5 6DY Appn Ref: 23/0806 **Planning Committee on 05/06/2024 which will be commencing at 10.30 am to be held at Civic Centre, Carlisle, CA3 8QG.**

New Business

- 24. Felled tree at pond site.**

Next Meeting Wednesday 3rd July 2024 at 1930hrs at Burgh by Sands Parish Hall

* An opportunity for Councillors to raise issues, not on this agenda, on behalf of residents in their wards. N.B. No decisions can be taken on these matters, but the Clerk may make investigations and / or they may be placed on the agenda of a future Council or committee meeting.