

Burgh By Sands Parish Council

Parish Clerk: Mrs V Sealby

Ashmead House

Burgh by Sands

Carlisle

CA5 6AN

Tel 01228 576770

clerk@burghbysandsparishcouncil.co.uk

Responsible Financial Officer: Mr P Ditch

West Green House

Burgh by Sands

Carlisle

CA5 6AQ

Tel 01228 576699

rfo@burghbysandsparishcouncil.co.uk

Minutes for Annual Parish Council Meeting 17.05.11

6.30 pm –7.30 pm

Meeting adjourned for Parish Meeting and resumed at

8.50pm – 9.27pm

Present:Chairman J Stonebridge, Vice Chair W Bolton

Cllrs P Swainson, L Kelton , J Roe, J Norman, N Bowen, L Bradbury, P Jackson, M Pape.

11.60	No Apologies
11.61	Chairman was authorised to sign the minutes of the last Meeting as a true record with an amendment to 11.58 - vehicle information is in relation to Wildlife Crime.
11.62	Declarations of acceptance of office were signed and Personal Interest Forms were distributed to all Parish Councillors
11.63	Election of Chairman: Cllr Bradbury asked if Vice Chair W Bolton would be willing to stand for the Office of Chairman but she declined. Cllr Stonebridge was proposed by Cllr Swainson and Seconded by Vice Chair W Bolton. Cllr John Stonebridge was Elected and accepted Office.
11.64	Election of Vice Chairman: Cllr W Bolton was proposed by Cllr J Roe and seconded by Cllr L kelton. Cllr W Bolton was elected and accepted office.
11.65	Chairman's Announcements: The Chairman congratulated the Councillors on their election to the Parish Council after a full election and stressed the need to continue to work harmoniously.
11.66	Declaration of interests: None
11.67	Adjournment for Public Participation: 6.45 pm to 7.47pm Report from: <u>Cumbria County Councillor T Allison</u> : Neighbourhood Forum: Judith Gardner has now left and there is no date decided for when the next Forum will take place There will probably be about 5 Meetings per Year and perhaps Parish Councils will be able to get together and raise issues concerning both the City, County Council and the residents in these areas. A variety of Topics feature at every Forum. CCCllr Allison has funds of £12.000 for projects (over the next 2 Years) He is concerned about the removal of 16 – 21yr old concessionary fares and the impact that this will have in rural areas. Information is needed to see how many children this will impact. It was pointed out that as the bus has to run anyway it is not a simple issue and that some students from Caldew attend classes (as part of their courses) in Academies in Carlisle. NB Councillors were asked for their support to find out impact of this proposal for the next Meeting.

	<p><u>Carlisle City Councillor John Collier:</u> Sewerage work has started again at the Beck at Thurstonfield but the work is progressing slowly. Fly Tipping still going on and is a problem but CCllr Collier will try to get Phil Gray to come to the next Meeting to advise the PC how to progress further with this matter.</p> <p><u>Speeding Limits and prevention:</u> Cllr Kelton is to get prices for hire or purchase of speed limit indicators as it was felt that this would impact on speeding drivers.</p> <p><u>Vice Chairman W Bolton</u> said that she wished to say now that the Election was over, that the Parish Council has always had a democratically elected Council and that there were only 4 Parish Councils that had full elections. Cllr Bowen said that people had been motivated to vote and that Burgh by Sands had the highest turnout. The Chairman recounted the history of previous elections and gave an explanation of the co-option process.</p> <p>Cllr M Pape said that he had been co-opted on a previous Council and that the Council should now take the Parish forward in a united way. CCllr Allison stated that the seats on Cummersdale PC were not contested but that this is now the Democratically Elected Council.</p> <p><u>Cllr Norman</u> said that replacement parts had been fitted in Moorhouse Play Area and that work on the Quaker Burial Ground was finished but that the fencing needs to be done.</p>
11.68	<p>Dates and Venues of Meetings The June Meeting will be held in Burgh By Sands Parish Hall .It was decided that 2 consecutive Meetings would be held in Burgh and every 3rd Meeting in the Methodist Chapel at Thurstonfield. There is a need for more advertising of the Dates and Venues so these will be put in the Parish Magazine. Agenda Items should be E Mailed if possible, 10 days before the next Meeting.</p>
11.69	<p>Website Information: E Mail accounts accessed from the Parish Council Website can be set up for each Councillor. Laminated information will be put on the information boards and information put in every issue of the Parish magazine.</p> <p>Meeting adjourned for Parish Meeting</p>
11.70	<p>Financial Report and payments Cheques were signed for the use of the Methodist Chapel. Net Parish Funds available as at 17th May were:£1.549 Two signatories were added - Cllrs Bowen and Kelton Only one Quote for the Fencing at the Quaker Burial Ground has been received even though alternative quotes have been sought. The Quakers did agree some time ago to pay half the cost. City Councillor J Collier will follow this up before a decision is made to install the fencing. Thurstonfield Village Green is to be altered as decided on previously and also Burgh and Moorhouse Playgrounds are to be risk assessed and inspected.</p>
11.71	Approval of Section 1 of the Annual Return
11.72	Approval of Section 2 of the Annual Return
11.73	<p>Clerks Correspondence to 17.05.11 Phone call received re recent works to trees in Burgh by Sands The owner of the property wishes to assure anybody who has concerns,that protocol as in applying for permission where necessary has been followed. The owners main concern is that any tree on the property remains secure, safe and in good condition but where necessary trees will be removed with appropriate permissions. The owner feels that this work can only improve and enhance the</p>

	<p>village. There are some more trees to be removed with permission in the near future.</p> <p>Watch Tree News and Wheelers Newsletter distributed</p> <p>Information about Carlisle Educational Charity Grants to Students given.</p> <p>Cllr Bowen will attend the Broadband Conference if Possible.</p>
11.74	Play Areas –Unsafe trees have been attended to by the Tree Surgeon
11.75	<p>Planning up Applications and Decisions up to 17.05.11</p> <p><u>Application</u></p> <p>CONSULTATION ON PLANNING SUBMISSION: PARISH COUNCIL</p> <p>Proposal: Installation of Air source Heat Pump on side elevation of garage</p> <p>Location: The Fold, Shepherds Hill Court, Thurstonfield, Carlisle, CA5 6HH</p> <p>Appn Ref: 11/0342</p> <p>No Observations</p>
	Next Meeting in Burgh by Sands Village hall at 7.30pm on the 7 th June 2011