**BURGH BY SANDS PARISH COUNCIL**

Minutes of the Meeting of Burgh by Sands Parish Council

Monday 10th September 2018 in Thurstonfield Chapel at 7.30pm – 9.10pm

Present: Chairman J Stonebridge, Cllrs P Ditch, G Ferguson, V Ferriby, V Sealby, CClrs J Collier, T Allison, Clerk Isobel Elsdon

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| 18289 | Apologies received from Cllrs G Ferguson, L Kelton, D Metcalfe, Moira Hairsine, J Norman, A Taylor |
| 18290 | The Minutes of 06.08.18 were authorised as a true record. |
| 18291 | Chairman’s Announcements: Chairman thanked CCllr Collier for his support with the recent community litter picking in Thurstonfield, Moorhouse and Burgh. They were very successful and it was agreed to repeat the litter picks in late spring 2019. |
| 18292 | Declarations of interest: No declarations of interest received. |
| 18293 | Adjournment for Public Participation and reports from CCCllrs JC and TA 19:37 – 7.45 paused to look at planning as JC has to leave early.  JC reported he supports the Electroral Review and it was agreed that the Clerk should write to the Local Government Boundary Commission to pledge the PC’s support for the proposed boundaries and the reduction of the number of councillors.  Resumed at 8.00pm. A discussion took place regarding how the PC would support the 100 years since Word War 1 Armistice Day. It was agreed Cllr Ditch to order 6 poppy wreaths, one for each hamlet in the Parish.  It was agreed that the clerk write a letter of thanks to the Church for the flying of the red ensign flag. It was appreciated by residents and people passing through the village. |
| 18294 | Planning Applications, Decisions, Enforcement & Correspondence up to 10.09.2018  Decisions Planning Applications, Decisions, Enforcement & Correspondence up to 10.9.18  Decisions **Proposal:** Erection Of 1no. Dwelling Without Compliance With Condition 1 Imposed By Planning Permission 16/0938 To Allow For An Amended Site Plan And Erection Of Detached Garage **Location:** Land adj Hamilton House, Burgh by Sands, Carlisle, CA5 6AQ **Appn Ref: 18/0519 -**Permission granted.  **Proposal:** Works To 1no. Elm Tree Subject To TPO no.208 **Location:** 4 Marsh House Gardens, Burgh by Sands, Carlisle, CA5 6AX **Appn Ref: 18/0021/TPO** Permission granted  **Proposal**: Erection Of Single Storey Rear Extension **Location**: 1 Amberfield, Burgh by Sands, Carlisle, CA5 6AS A**ppn Ref:** 18/0025/PDN - Prior Approval Not Required  **Tree Preservation Order** – 2018 no 295 Land to the south of Fort House, Burgh by Sands, Carlisle CA5 6AP- order confirmed as permanent  Applications:  **Proposal**: Erection of 1no Dwelling, **Location**: Land to Rear of Orchard House, North End, Burgh by Sands, CA5 6BD **Appn Ref 18/0601,** The objections raised by the PC are still valid, JC to request to request a site visit.  **Proposal** Discharge Of Condition 6 (Surface Water Drainage Scheme) Of Previously Approved Application 17/0493 **Location**: Solway Showjumps, Solway Barn Cottage, Longburgh, Carlisle, CA5 6AF **Appn Ref: 18/0628 -** The objections raised by the PC remain valid and the Council remain concerned that any drainage/septic tanks will be overwhelmed by the extra-high tides which have exceeded the location several times in the last decade. JC left the meeting at 8.00pm |
| 18295 | Reports from the Parish Clerk Funding fair taking place on 4th October 2018 at Shaddongate, JS to attend.  RFO Financial Report and Risk Assessment,: Cheques to be signed, see page 3. |
| 18296 | Councillors’ Reports. – No reports were received. |
| 18297 | Village Hall Storage Facility. Clerk to arrange a meeting on 13th October with Village Hall Committee members and PC Cllrs to clarify storage agreement. |
| 18298 | Community Consultation and Parish Plan – questionnaire to be placed in the parish magazine when finalised. |
| 18299 | Speed Activated Devices Site inspection in Burgh took place 31st August, agreed to place order. Still waiting for a date for the relocation of device in Moorhouse. TA to chase up. |
| 18300 | Allotments – Clerk to arrange for the trimming of hedges. |
| 18301 | Flooding at Thurstonfield -TA to contact owner of field regarding relocating fence. PC and TA to contribute to the cost. |
| 18302 | Fence and Gatepost at Pond on Hill – in abeyance until next meeting. |
| 18303 | Items for the next Agenda – Community consultation and parish plan, Fence and gatepost at the Pond on the Hill, Councillors’ responsibilities, Grant applications, Proposed amalgamation of administration between Burgh and Beaumont parish councils. |
| 18304 | Date and Venue for the next meeting – Saturday 13th October 2018 in Burgh by Sands Village Hall at 9.30am. |

**Parish Council Financial Report**

**Meeting date 10th September 2018**

**The following payments have been made after they were approved at the Parish Council meeting held on 06.08. 2018.**

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| **Mrs I Elsdon** | **Salary** | **£ 324.00** |  |  |  |  |  |  |
| **Peter Farrier** | **Painting of Playground Fence** | **£1165.00** |  |  |  |  |  |  |
| **ICO** | **Registration** | **£ 40.00** |  |  |  |  |  |  |
| **Mrs I Elsdon** | **Expenses** | **£ 68.39** |  |  |  |  |  |  |
| **Beaumont Parish Council** | **Play Scheme Grant** | **£400.00** |  |  |  |  |  |  |
| **Village Hall Association** | **Grant for Screen for Film Night** | **£450.00** |  |  |  |  |  |  |
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**Payments made since last meeting.**

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| **None** |  |  |

**The following requests for payment have been received or are pending.**

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| **Mrs I Elsdon** | **Salary** | **£324.00** |
| **Mrs I Elsdon** | **Expenses** | **£ 51.99** |
| **Hampshire Flag Company** | **National Flag** | **£ 33.60** |
| **Burgh by Sands Public Hall** | **Hall Hire** | **£ 32.50** |
| **HMRC** | **Payment** | **£100.00** |