**BURGH BY SANDS PARISH COUNCIL**

Minutes of Burgh by Sands Parish Council held on

Tuesday 3rd September 2019 in Burgh by Sands Village Hall at 7.30 pm

Present: P Ditch (Chair), Cllrs V Sealby V Ferriby, J Ghey, Linda Kelton, CCCllrs T Allison and A McKerrell, Clerk Isobel Elsdon. Two members of the public were in attendance.

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| 19506 | Apologies – Apologies received from Cllrs Collier, Hairsine Taylor, Metcalfe, Norman, Sturman. |
| 19507 | Authorisation for the Chairman to sign the minutes of the last meeting. The minutes of meeting held on 6th July 2019 were signed as a true record. |
| 19508 | Chairman’s Announcements: The chairman welcomed two members of the public to the meeting.  Today is Merchant Navy day, the chairman gave a vote of thanks to Simon Turner for raising the flag at St Michael’s Church in Burgh, which is widely appreciated by residents and visitors to the parish.  Parish Council Reply To Consultation On Planning Application APPN REF: 19/0535  Mr Ditch asked Cllrs to refer to Consultation meeting notes and email received from the agent for the applicant for this development. The Cllrs agreed that as no survey has been carried out regarding affordable housing in Moorhouse the parish council were unable to comment and do not approve of closed meetings to discuss planning applications which are of public interest. |
| 19509 | Declarations of Interest - There were no declarations of interest declared. |
| 19510 | Adjournment for Public Participation and Reports from District Councillors. 7.35-8.10pm   * Mrs Dodds asked the Council for permission to replace the wooden bench in Thurstonfield with a memorial stone bench, in memory of her son Liam who died in July this year and would like it in place in time for his 21st birthday in October. All Cllrs agreed. * CCCllr McKerrell is to ask Planning Officer Chris Hardman to give a talk/discussion on planning procedures at Burgh Parish Council meeting on 29th October 2019. * CCCllr McKerrell is to arrange a meeting with Amanda Pattinson of Thurstonfield and Paul Taylor of Kompan to discuss playground equipment for a small park area in Thurstonfield. Mrs McKerrell is continuing to explore what funding is available for this project and also for equipment for the village green in Burgh. Mrs McKerrell is also to check if it is feasible to put a fence around the common land area for the play area. * CCCllr Allison has met with the owner of Marsh House in Burgh by Sands who is amenable to the development/restoration of the property. Mr Allison to pursue this by consulting with the neighbours and obtaining guidelines from Planning department. * Cllr Kelton has been approached by a resident of Thurstonfield enquiring about a public footpath which appears to have been blocked. Clerk to ring the resident for more information. * More concerns have been raised by residents of Moorhouse regarding the overgrown hedge around field 3486. Clerk to contact owners of the field to ask them to cut the hedges as a matter of urgency and to ask Cumbria City Council if they can enforce the cutting of the hedges. * Flooding in Thurstonfield is still an ongoing issue, Mr Allison is liaising with land agent to agree an affordable solution. Mr Allison suggested the parish council and the three district Cllrs make a contribution towards the cost. |
| 19511 | Report from the Parish Clerk and RFO Financial Report and Risk Assessment - Cheques to be signed, see page 3 |
| 19512 | Planning Applications, Decisions, Enforcement & Correspondence up to 03.09.19  **Notification of Decision**  **Proposal:** Erection of Detached Garden Building **Location:** Pastures Lodge, Longburgh, Burgh by Sands, CA5 6AF **Appn Ref 19/0491-** Permission Granted  **Tree Preservation Order**  Tree Preservation Order 2019 – Wood Cottage/Maya House, St Lawrence Lane, Burgh by Sands, Carlisle, CA5 6BT -No Comments  **Planning Applications**   1. **Proposal:** Erection of 5 Dwellings (Outline) **Location:** Land adjacent to Fair Lea, Moorhouse, Carlisle, CA5 6EL **Appn Ref: 19/0517**   The Parish Council made the following objection: Moorhouse is already over its housing allocation as per the Carlisle District Local Plan 2015-2030. The plan lists 10 properties on land to the east of Monkhill Road. Recent permissions and current applications amount to 25 properties. The addition of these 5 properties, taking the number to 30, is treble the number allocated in the local plan.   1. **Proposal**: Variation Of Condition 2 (Approved Documents) Of Previously Approved Permission 17/0613 To Amend Garage Plans To Plot 3 (Original Application For The Erection Of 3no. Detached Dwellings) **Location**: Land adjacent to Longburgh Cottage, Longburgh, Burgh By Sands, CA5 6AF **Appn Ref: 19/0647** – No comments 2. **Proposal**: Removal Of Ash Tree **Location**: Housesteads, Burgh by Sands, Carlisle, CA5 6AL **Appn Ref: 19/0042/S211 No Comments** |
| 19513 | Councillors’ Reports: - Cllr Hairsine attended the Solway Coast AONB Parish Council meeting and provided a copy of the Parish Council Consultation Meeting Notes and flyers giving information about completing the survey online |
| 19514 | S106 Funding Mr Allison has met with the agent and developer who agreed they would support using the S106 funding to parking near Burgh by Sands School and asked for the Parish Council’s support. The Cllrs asked if Mr Allison can provide more information regarding costs. |
| 19515 | Amendment of signatories on Parish Council Bank Accounts with the Cumberland Building Society Deferred to next finance meeting. |
| 19516 | Shelter Repairs and Maintenance Cllr Sealy has received an quote from Grame Dixon for £295. It was agreed to accept this quote and Cllr Sealy to get a quote for shelter which also needs repaired and to remove and renew rotten timber from Moorhouse seat. |
| 19517 | Play area maintenance – Clerk to obtain quotes for 2 recycled plastic benches to replace wooden one inside Moorhouse play area and to place one adjacent to shelter in Moorhouse. Clerk to forward inspection report from Wicksteed to Cllrs for their information. |
| 19518 | BT Phonebox removal consultation – Thurstonfield - generally BT will accept objections on the grounds of issues with poor mobile phone coverage and the need to retain access to a phone in case of emergency. Put it in parish magazine |
| 19519 | Items for the next Agenda: Hedge cutting Moorhouse Trees suvey – play area equipment. |
| 19520 | Date and Venue for the next Meeting – Next meeting to be held on Tuesday 29th October at 7.30pm in Burgh by Sands Village Hall. |

**Meeting closed 9.33pm**

**Parish Council Financial Report**

**Meeting date 3rd September 2019**

**The following payments have been made after they were approved at the Parish Council meeting held on 10.08.19**

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| **I Elsdon** | **Salary** | **£345.00** |  |  |  |  |  |  |
| **I Elsdon** | **Expenses** | **£ 68.71** |  |  |  |  |  |  |
| **Borderloos** | **July Hire** | **£140.83** |  |  |  |  |  |  |
| **Wicksteed Leisure Ltd** | **Play Areas Inspections** | **£144.00** |  |  |  |  |  |  |
| **CGM Colvilles** | **Grass cutting (Apr-July)** | **£1228.80** |  |  |  |  |  |  |
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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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| **I Elsdon** | **Salary** | **£345.00** |
| **I Elsdon** | **Expenses** | **£ 57.79** |
| **Borderloos** | **Aug Hire** | **£140.83** |
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