**BURGH BY SANDS PARISH COUNCIL**

Minutes of Burgh by Sands Parish Council held on

Saturday 7th March 2020 in Burgh by Sands Village Hall at 9.30 am

Present: Cllr V Sealby (Chair), Cllrs P Ditch, V Ferriby, J Ghey, M Hairsine,

L Kelton, D Metcalfe, and A Taylor, CCCllr T Allison and District Cllrs A McKerrell and J Collier, Clerk Isobel Elsdon.

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| 20556 | Apologies – Apologies received from Cllrs J Norman and J Sturman. |
| 20557 | Authorisation for the Chairman to sign the minutes of the last meeting. Authorisation for Minutes of the Full Council Meeting held on 4th January 2020, The Finance Committee held on 1st February 2020 and the Planning Committee meeting held on 25th February 2020  All were approved and signed by the chair. |
| 20558 | Chairman’s Announcements: There were no announcements. |
| 20559 | Declarations of Interest – There were no declarations of interest. |
| 20560 | Adjournment for Public Participation and Reports from CCCllrs, T Allison, A McKerrell (9.36-10.10) - Cllr Collier reported on the forthcoming Cumbria local govt reorganisation. Proposals have been made to create two unitary councils with an elected mayor, in place of the district councils.  Cllr Allison reported on the following:  Parking near Burgh school. He has contacted the local farmer regarding parking near school, no response has been received, Mr Allison to chase up.  **Highways ongoing issues:**   * The New sign at Moorhouse has been installed. * Flooding in Thurstonfield – As the Council is not allowed to spend money on private property, discussions are ongoing with the land owner and agent and Peter Alan the Flood and Development Officer. * The road between Burgh and Moorhouse - Major work is scheduled which has been put on hold because of new development Mr Allison has reported the potholes and asked Better Highways to fill the worse ones in, in the meantime * Subsidence to the lonnin to the rifle range in Burgh – Mr Allison has taken photographs and contacted United Utilities to identify this problem to them. As the lonnin is not an adopted highway it is the responsibility of united utilities however the damage has been done by the agricultural implements exiting the field gate directly opposite. * Boustead Hill railings – Mr Allison has met with Jane Hodgson, Chair of the Marsh Committee and two highways engineers have been out to assess the damage. Mr Allison will chase up in four weeks if it hasn’t been repaired by then. * Ditch between gate east of Wormanby Farm and the bottom of Monkhill. There are two issues, the road opposite the entrance to the farm has flooded and repairs are needed to the ditch in the dip in the bottom of the road as there is running water which needs investigating. Mr Allison to report to highways * Wall on B5307 – Mr Allison reported that the is farmer dealing with this. |
| 20561 | Reports from the Parish Clerk   * Coronation Site Common Land de registration has now been processed with no objections received to the application. * A complaint has been received from a resident in Thurstonfield regarding advertising hoarding that has been installed in Thurstonfield. Mr Allison reported this to Planning Officer Sue Stashkiw who has been in touch with FM Lister Ltd and asked them to remove the sign. * Spring Clean dates. It was agreed to wait until June to carry out spring cleaning events.   RFO Financial Report and Risk Assessment, Cheques to be signed. See page 2, these were agreed by Cllrs. |
| 20563 | Planning Applications, Decisions, Enforcement & Correspondence up to 07.03.20  No planning applications or decisions received. |
| 20564 | Dark Skies Issues – A discussion took place regarding floodlit lighting issues when considering planning applications. Mr Collier to ask planning for advice as to what can and cannot be done regarding lighting. |
| 20565 | Adoption of Thurstonfield Phonebox – Phone box adoption has now been completed and the defibrillator has now been installed. Thanks were given to the family of Liam Dodd who raised money to buy 3 defibrillators. Clerk to put a notice on noticeboards and a notice to be placed in the parish mag informing residents of where the defibrillators are located. Mr Collier and Mrs McKerrell to contact Legal and Democrat Department to establish rights and responsibilities and any personal liability now we own the phonebox. |
| 20566 | Allotments – Currently there is still one vacant plot available. Cllr Metcalfe represented the Parish Council at the recent Allotments Association Annual meeting. The Allotments Association expressed thanks for all the help and support from the PC and they are very pleased with the grass cutting from Solway gardens and landscapes. They had a burglary where a new wheelbarrow was stolen. The fencing had been cut through. Cllr Sealby to arrange for the fence to be repaired. |
| 20567 | Items for next Agenda – Delay of Portaloo |
| 20568 | Date and Venue for the next Meeting -Finance meeting planned for Thursday 26th March 2020 in Burgh Village Hall at 6.00pm |

**Meeting closed at 11.00 am**

**Parish Council Financial Report**

**Meeting date 7th March 2020**

**The following payments have been made after they were approved at the Parish Council finance committee meeting held on 01.03.20**

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| **I Elsdon** | **Salary** | **£345.00** |  |  |  |  |  |  |
| **I Elsdon** | **Expenses** | **£ 83.09** |  |  |  |  |  |  |
| **BT Payphones** | **Adoption of Thurstonfield Pay phone** | **£ 1.00** |  |  |  |  |  |  |

**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** | **£ 61.39** |