

BURGH BY SANDS ANNUAL PARISH COUNCIL

Parish Clerk: Miss M Russell, 72 Sheffield Street, Denton Holme, Carlisle, CA2 5DT
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Minutes of Burgh by Sands Parish Council Meeting
held on Zoom on Wednesday 5th May at 18:30

1. 21100

Present:

Cllrs P Ditch (Chair), V Sealby, V Ferriby, M Hairsine, A Taylor, CCCllr T Allison and District Councillor A McKerrell, & M Russell (Clerk)

Welcome:

Cllr Ditch welcomed everyone to the meeting.

Apologies:

Apologies received from Cllrs J Ghey, J Norman, L Kelton & D Metcalfe (who will try to join meeting later)

2. 21101

Authorisation for chairman to sign the Minutes of the meeting as a true record

Amendments approved (minutes from 31st to 15th March)

The minutes of meetings held on 15.03.2021 were approved & signed as a true record

3. 21102

Chairman's Announcements

Cllr Ditch introduced Michelle Russell, newly appointed Clerk

4. 21103

Election of Chairman and Acceptance

Cllr Sealby nominated Cllr P. Ditch. Seconded A Taylor All were in favour Michelle to witness & sign Chair declaration when meeting Cllr Ditch

5. 21104

Election of vice Chairman and Acceptance

Cllr M Hairsine nominated A Taylor, seconded by V Ferriby. All were in favour

6. 21105

Declaration of interests

None

7. 21106

Adjournment for Public Participation

Adjourned 18.38 to 18:40

Observations of an increase to the number of visitors outside village walking, parking leaving cars and blocking footpaths

8. 21107

Section 1 Annual Governance Statements 2020/21

Approved

9. 21108

Section 2 Accounting Statements 2020/2021

Approved

10. 21109

Certificate of Exemption-AGAR 2020/2021

Approved

11. 21110

Financial Report and Risk Assessment. Cheques to be signed and Grants

Cllr Ditch reported five invoices have been received

- CALC - annual subscription £250.98
- SWARCO Traffic £4591.39
- Andy Ross water pump for allotments £65.99
- Ian Rumney, grass cutting net £117
- Village hall, annual rental agreement £100
- Border loos April £45.42
- Portaloo hire for summer season £720
- Donation given towards cost of hire £200
- £70 internal audit, happy to continue 2021/2022
- Section 106 funding, Cllr McKerrel will speak to Chris Hardman and will refer back to the council

Cheques to be signed and issued

Cllr Ditch to contact Cumberland building society, V Sealby to replace signatory for John Stonebridge

12. 21111

Adjournment for Public Participation and reports from CCllrs J Collier, T Allison and A Mckerrel

18:53 adjournment

Cllr D Metcalfe joined meeting

Verbal assurance from Village Green no overnight camping, signage, dog walkers to be reminded of keeping dogs on leads and clean up

Parishioner enquiry regarding growing number of crows, concerns were noted Cllr Ferriby to advise parishioner to contact Natural England and/or Defra

Cllr Allison, awaiting response regarding the rifle path ownership and permissions, Cllr Hairsine also to email any findings

Meeting adjourned at 19:01

Meeting reconvened 19:09

13. 21112

Planning Applications, Decisions, Enforcement and Correspondence to 05.05.2021

Decisions:

Appn Ref : 21/0197

Proposal: Change 2no. Velux Windows To Dormers To Rear Elevation

Location : Cross House, Burgh by Sands, Carlisle, CA5 6AN

Grid Ref: 332744 559123

Permission Granted: 05.05.2021

Applications:

Appn Ref :21/0300

Proposal: Erection of Single story Extension to provide Living/Dining Area
(Previously Approved as part of Approval 92/0013 for erection of 1no dwelling)

Location : Church House, Burgh by sands, Carlisle, CA56AW

Grid Ref:332836 559150

No observations regarding this Application and defer any comments from Historic England

Appn Ref: 21/0354

Proposal:Erection of Agricultural Shed (Retrospective)

Location:Moor Park Farm,Thurstonfield, Carlisle, CA56HB

Grid Ref: 332277 556728

Disappointed that this was a retrospective proposal but no observations regarding this Application.

Appn Ref: 21/0386

Proposal: Installation of ground based solar panel array in rear garden and battery storage in adjacent barn

Location: The Beeches, Thurstonfield, Carlisle, CA5 6HE

Grid Ref: 331568 556666

No observations regarding this Application

14. 21113

Face to Face Meetings

Cllr McKerrell, regulations change 7th May, Councils holding Remote meeting will be illegal

As of June, village hall, Thurstonfield Chapel, available, both thoroughly cleaned adhering to Covid guidance,

Attendance at meetings - personal decision to attend before second jab will be respected.

Reverting face to face mid June: Cllr Ferriby suggested individuals having a possible face to face via zooms, Cllr McKerrell, to check legality via council.

15. 21114

Notice Boards

Cllr Sealby - plans for replacement boards:

Thurstonfield. Current location not ideal, Dyksefield present location is on a corner of a busy road.

Cllr Sealby suggested defer decision and get feedback from residents: Article to go in parish magazine, Vice Chair Taylor to email brief article to parish magazine, to encourage resident feedback

16. 21115

Footpaths

Cllr McKerrell, suggested council to formalise upgrades: focus on 2 or 3 to upgrade, Ie. Popular walks and those between villages

Years ago plans were produced: area was mapped, with intention to display these in bus shelter. Cllr Taylor to find the plans/maps

Enquire about funding for 2-3 priority paths: to be prepared, which need to be ready for Cllr McKerrell for June

Paths officer - might now be incorporated within another department: Cllr McKerrell to find out who the contact is for footpaths

17 21116

Items for the next Agenda

- Footpaths
- Play areas

- King Edward's Monument

To email Michelle (Clerk) with any other items at least, 7 days before date of next meeting

18 21117

To confirm the date for the next Meeting

Monday, 14th June at 7pm, village hall