Burgh by Sands Parish Council Meeting AGENDA, 6th July 2022

Burgh by Sands Village Hall at 7.30pm

1. Welcome

Present: Cllrs Peter Ditch, Paul Winter, John Norman, Karen Heslop, Jackie Ghey, Viv Sealby,
CCllrs Trevor Allison, Anne McKerrel & Clerk Michelle Russell

Cllr Ditch welcomed everyone

2. **Apologies**

22048 Apologies were accepted from Cllrs Dan Metcalfe, Linda Kelton, Victoria Ferriby, Kate McConnel-Coon

3. Chairmans Announcements

22049 Cllrs Ditch, Ghey & Allison attended the recent sight visit to Moorhouse. Although Parish Councillors can speak at the Planning Meeting, issues are highlighted when Parish Councillors are invited to the site visits but are not allowed to speak. A query was also raised to the S106 money allocated to two affordable houses and not to the benefit of the wider community

4. Approval of Minutes of the meeting held on 6th June 2022.

22050 Chairman was authorised to sign, as a correct record, the minutes of the meeting held on 6th June 2022.

5. **Declaration of Interest**

22051 Nothing declared

6. **Public Participation**

- 220352 Concerns were raised about the hedges, on both sides, at Moorhouse. Clerk instructed to send out a letter to owner of hedge
- 7:43pm Meeting resumed

7. **Financial Report**

22053

a)	Account	Current: 54176207	
ay	CBS	Statement up to 04.07.2022	6,889.09
	000	Savings: 54186475	30,210.90
		Total	37,099.99

Payment of Accounts

(i) Authorise payments of accounts

8. 22054

ſ	a)	Cheques s	igned since			0.00
	u)	, ,				0.00
_		last meeting				
	b)	Cheques	000333	Information Commissioner		40.00
		to sign	000334	00334 Michelle Russell		443.30
			000335 Border Group LTD		141.42	
			000336	la	n Rumney	234.00
					Sub-Total	858.72
	c)				Total of Current Account	6,030.37

(ii) To note credit value of HMRC (£10.40) running total £102.92

Burgh by Sands Clerk & RFO: Michelle Russell. <u>clerk@burghbysandsparishcouncil.co.uk</u> 07833 431513

12.22055 Planning applications to consider, Decisions & Enforcements

CONSULTATION ON PLANNING SUBMISSION

Appn Ref: 22/0512 Proposal: Erection Of Single Storey Front Extension To Provide Sun Room Location: Watch Hill, Burgh by Sands, Carlisle, CA5 6AQ Grid Ref: 331623 559042 No observations

13 Edward I Monument

22056 CCIIr Allison shared an update of the site visit carried out including the triangle, which will be cleared, rubbish removed, sub-base & gravel. CIIr Allison has allocated funds. Three kissing gates would also be installed

14 Edward I Signpost

22057 CCIIr Allison suggested getting two signs made (costings approx. £70 each) one for on the wall & one on the barn after seeking permission. CIIr Ghey to find out who owns barn.

15 Allotment Lease

22058 Cllr Sealby will follow up progress with Mr Andy Ross

16. SID Location/Traffic Survey

22059 Suggestion of an additional device to be installed at Moorhouse. Consideration was given to where it could be installed:

One location on the common land after the 30 mph sign would slow traffic before entering village.

Moving the one from the playpark

Installing a second device at the other entrance to village from Thurstonfield Costs to be enquired for SWARCO to move from play area and to instal another at the other end of the village

Cllr Norman to confer with Cllr Kelton for best sighting

17. **Commemoration Site Update**

22060 Sight looks great

(i) potholes & sub-base: Costing to be considered from road to end of commemoration site (ii) signpost: initial enquiries on pricing for slate painted piece from Mare Coulthard. Finger post from road end and larger second signpost at site.

18. Amberfield Play Area

(i) Replacement Post

Agreement for the missing pole on the child's assault course replacement at a cost of £48.00 + vat which includes new pole, concrete to fix the pole and labour.

(i) reports of dogs & dog faeces in playground

Consideration to replace the gate at Amberfield with a timberframe. Adaptation of existing metal gate would be preferred.

Suggestion of involving the local school to raise awareness of issue, maybe through an assembly.

Replacement signage required for contact details

19. Moorhouse Play Area

22062 Item was deferred

20. **Consideration Emergency Repairs/Maintenance Funding**

22063 Clerk authority to £250 to increase to £500 Resolved to raise to £500

21. Bus Service 93/93A

An update was shared of the continuation of the service until April and Cllr Ditch thanked everyone involved.
Cllr Allison will ask Shadow Council the likelihood of the service being continued after April.

22. **Possible drain blockage**

22065 Resident identified and reported a recurring flood from drain at the crossroads of the main road & The Pack.

Report has been submitted to United Utilities.

Concerns of pipes being too small was raised.

Clerk to contact United Utilities regarding the sewage pipes and future pipework plans throughout village.

22. Councillor Matters

22066 Defibrillator

To inform Clerk of location of Defibrillators installed in Parish for registration with The Circuit Defib training to be arranged

2. Date of Next Meeting

- 22067 To consider Wed 5th September at 7:30pm
- 8:40pm Meeting Closed