Burgh by Sands Parish Council Meeting Minutes, 7th September 2022

Held Burgh by Sands Village Hall at 7.30pm

1. Welcome

22068 Present: Cllrs Peter Ditch, Paul Winter, John Norman, Jackie Ghey, Viv Sealby CCllrs Trevor 7.30pm Allison, Anne McKerrel & Clerk Michelle Russell, Linda Kelton, Kate McConnel-Coon

Cllr Ditch welcomed everyone

2. Apologies

Apologies were received and approved from Cllrs Dan Metcalfe, Victoria Ferriby, Karen Heslop

3. Chairmans Announcements

22070 None

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

22071 Chairman was authorised to sign, as a correct record, the minutes of the meeting held on 6th July 2022.

5. **Declaration of Interest**

22072 Nothing declared

6. 7.33pm

22073 **Public Participation**

Cllr Sealby raised concerns to the change of bridleway, which was brought to her attention by a concerned resident. Key points need to be considered – width of pathway is a concern and could conflict with walkers who currently use the paths, clarification needed to if the Parish Council will incur any costs to make changes, a definition of a bridleway was requested by Cllr Winter, and clarification of who is proposing path change.

Cllr Kelton shared residents query on the delay of yellow lines being painted as they had been informed it would have been completed.

Tractors after 11pm at night – a resident contacted Highways who advised it needs to come through the Parish Council.

Village Green & pond overgrown, weed going into people's gardens, Clerk to contact Chairman of BBSS&R the concern having been referred to Parish Council as a potential problem, including the wooden jetty parishioner

Cllr Norman shared concerns about the Moorhouse corners, double bend near Hosket Hill, accidents have increased recently on the road (B5307) which can be very slippery after rain – Cllr Allison, will raise the concern at the local committee

7:49pm Meeting resumed

7. **Financial Report** 22074

a)	Account	Current: 5417620	7	
	CBS			5,474.34
		Savings: 54186475	5	30,210.90
Statements up to 07.09.2022			Total	35,685.24

Payment of Accounts

8. 22075

a)	Cheques si	gned &	000337	Border Group LTD	146.13
	processed since last		000338 Michelle Russell		443.30
	meeting		000339	Ian Rumney	216.60
				Sub total	806.03
b)	Cheques	000340	Border Gro	oup LTD	146.13
	to sign	000341	000341 Ian Rumney		279.60
		000342	MRussell		453.70
		000343	M Russell		40.22
		000344	Jati Ltd		952.50
				Sub-Total	- 1,872.15
c)	Income	St Michael's Church, return of unused grant			50.00
		Jubilee Celebration			200.00
				Sub-Total	250.00
		Current Account Total			3,602.19

(ii) To note credit value of HMRC running total £109.24

9.22076 Planning applications to consider, Decisions & Enforcements

CONSULTATION ON PLANNING SUBMISSION

Appn Ref: 22/0651 Two Storey Rear/Side Extension With Single Storey Rear Extension To Provide Kitchen/Living To Ground Floor With Extended Bedroom Above; Alterations To Garage To Raise Roof And Provide First Floor Storage Area Location: Croft House, Thurstonfield, Carlisle, CA5 6HE

Observation: The Parish Council would like more information about the uniformity of the windows as the plans are unclear.

NOTIFICATION OF WITHDRAWN APPLICATION

Appn Ref: 22/0267 & **Appn Ref: 22/0268** Continuation Of Siting Of Replacement Serving Cabin With Function Room Containing Bar, Servery, Sitting Area And Pub Games Area; To Include New W.C., Children's Play Area And Berth For Visiting Motor Home (LBC) Location: Greyhound Inn, Burgh by Sands, Carlisle, CA5 6AN

Cllr McKerrall To confirm that the building if it is up for 4yrs without permission it can be left. Cllr Winter To enquire with Punch Taverns if has been instructed to be taken down

Appn Ref: 22/0417 Erection Of 1.5 Metre High Fence To Side Garden (Hedge To Be Retained) Location: 4 Hillcroft, Thurstonfield, Carlisle, CA5 6HW

10 Edward I Monument

22077

(i) Memorial Bench

Cheque signed

(ii) Signage

Signs are now clear so requirement of signs are not needed

(iii) Triangle

Cllr Allison arranged for the county Access Officer to liaise with the farmer. Will level with sub-base provided by County Council

They are addressing this and other issues such as drainage, replacing the stiles with wicket gates tidying up the Triangle area (Ownership unknown) filling potholes and levelling the access lane. Cllr Ditch proposed to get a price from lan price to seed it and maintain it on a regular basis

11 Commemoration Site

22078

- (i) Vandalism notices have been shared
- (ii) Hedgerow & weeds addressed ¾ times a year, as often as needed
- (iii) Signage Cllr Ghey to ask about prices

12 Moorhouse

22079

(i) Play Area Update – children's play equipment 6/11 yrs old, Cumbria waste grant to be submitted

Suggestion of similar equipment to Amberfield - Supernova, Cllr McKerral will ask KOMPAN representative to get in touch with Clerk, to meet councillors

(ii) Memorial Bench Request

Moorhouse – memorial bench request

Parish Council are happy to support the request as the individual had done a lot for the community when living in the Parish. Clerk to send response and arrange a meeting

(iii) Hedgerows

Cllr Allison carried out a site visit, identifying individual properties where hedges were restricting the pavement along the main road through Moorhouse. Details had been shared via email prior to the meeting.

The paths are on opposite sides of the road through Moorhouse with a number of bends. Parents with prams or pushchairs would in all probability be obliged to walk on the road, especially when going to the play area. Cllr Allison suggested that the parish council report this through HIMS

Cllr McKerral to check if the order had been carried out to the ongoing hedge beside road alongside playpark hedge

(iv) Posts

Cllr Ditch proposed extending the installation of posts to ensure safety, extend to the entrance of park. The proposal & current issues of parking were discussed and it was resolved to ask Ian Rumney the costs to extend along to small entrance gate

13. Speed Indication Device 22080

Engineer is due to check the fault on the SID at the Green

Awaiting prices from sales team for additional device & moving existing device

Maintenance – SWARCO looking into the device at Thurstonfield as it appears to be Burgh by Sands Clerk & RFO: Michelle Russell. clerk@burghbysandsparishcouncil.co.uk 07833 431513

manufactured by themselves

Currently 3 devices cost £872.22 Gold Maintenance

New signs come with a standard 1 year, Silver warranty. This covers all faults and spares, but does not include an annual PPM/Inspection, as its not required. A maintenance contract is required when this expires to cover the sign.

An extended warranty period, can be asked for, when purchasing the sign, Silver or upgrade to Gold, this is bespoke to requirements. A discounted price could be offered when purchasing the sign.

Unable to get an accurate price for next year's renewal, because the pricing for next year has not been confirmed.

2023 -2024 Estimated Pricing					
Contract Type	4 assets	5 assets			
Gold Maintenance Contract	£ 1,161.91	£ 1,452.38			
Silver Maintenance Contract	£ 840.23	£ 1,050.29			

Cllr Allison to enquire if there is a possibility for the 30mph to be moved

14. **20 mph Speed Limit & Zone Consultation**

Parish Council were asked to provide their thoughts on the information that was shared with them by CALC

Thoughts: In favour for all Villages, schools, play areas & housing but difficult Asking CALC if they are following up how it will be enforced

It was noted that the police consistently carry out Speed Camera at Drovers rest, but have not been in Burgh.

15. Grants

22082

(i) The Big Green Week Open Day

Bid was unsuccessful as there were many submitted which met the criteria more.

A day is proposed to seek the views of older parishioners

Adult low-impact outdoor gym equipment possibly considered for installation land on the green

Church: after discussing with a few church members, it is hoped it might be possible to arrange something along the lines of an open forum looking at ways the community can support those who are suffering hardship owing to the cost of living situation. Parish Council might like to consider partnering with the Church

(ii) Cumbria Waste

Awaiting a response from organiser, who is on annual leave if adult low-impact outdoor gym equipment is eligible for funding & classed as one project if distributed in more than one area

Outdoor Gym equipment, most companies offer a free site visit

Caloo & Sunshine Gym which is part of Broxap Street Furniture have so far responded to enquiries

Individual pieces £800-£1,000

16. 22083

Parish Council Surgery

Saturday to coincide with Village Hall Café

Annual meeting & public participation, possibility of winter meetings on a Saturday Cllr Sealby & Cllr Ditch to carry out the first surgery.

17. **Defibrilator Registrations**

The Guardian for the defibrillators at Thurstonfield & Moorhouse is Nicola Dodd & are registered. This means they are checked regularly.

The PC have not purchased any defibs, so are not responsible for any throughout the Parish

Clr Ghey to check if school would be interested inhaving a defib installed, that would be managed by the Parish Council.

Consideration for future training, inviting adjacent Beaumont Parish Council

18. Date of Next Meeting22085 Saturday 8th October

9:10pm Meeting Closed