Burgh by Sands Parish Council Meeting Minutes, 8th October 2022

Held Burgh by Sands Village Hall at 9.30am

1	Welcome
1	vveicome

22086 Present: Cllrs Peter Ditch, Paul Winter, Jackie Ghey, Viv Sealby, Kate McConnel-Coon, Dan 9.30am Metcalfe, Victoria Ferriby, Karen Heslop, CCllr Trevor Allison & Clerk Michelle Russell

Mr Richard Miller

Cllr Ditch welcomed everyone

2. **Apologies**

Apologies were received and approved from Cllrs Linda Kelton, John Norman & CCllr Ann McKerrel

3. Chairmans Announcements

22088 Chairman Cllr Ditch noted that it was the first meeting since Queen Elizabeth II died and as a mark of respect would like to start the meeting with a moments silence and send condolences and thanks for the service Queen Elizabeth II gave

4. Approval of Minutes of the meeting held on 7th September 2022.

22089 Chairman was authorised to sign, as a correct record, the minutes of the meeting held on 7th September 2022.

5. **Declaration of Interest**

22090 Nothing declared

6. 9.39am

22091 **Public Participation**

Mr Miller summarised the information regarding Burgh House which had been emailed to Councillors prior to the meeting shared thanked the Parish Council Cllr Winter had visited and shared his observations of the improvements that had been made.

9:44am Meeting resumed

Cllr Ditch proposed moving item 9 on the agenda forward, this was agreed.

7.22092 Planning applications to consider, Decisions & Enforcements

CONSULTATION ON PLANNING SUBMISSION

NOTIFICATION OF AMENDED DESCRIPTION OF PROPOSAL

Appn Ref: 22/0725 Proposal: Siting of Of Detached Multi-Purpose Building For Use In Conjunction With The Cumberland Bird Of Prey Centre (Part Retrospective)

Location: Bird of Prey Centre, Sand Hill, Thurstonfield, Carlisle, CA5 6HB

Observations: no observation

However, it was noted that yet again it was another retrospective planning application, although not illegal it was bad practice.

Appn Ref: 22/0718 & 22/0719 Proposal: Erection Of Single Storey Side Extension To Provide Living Room& Creation Of Internal Access Door (Revised Application) (LBC)

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

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

Observations: Entirely in keeping with the village. No observations

Appn Ref: 22/0579 Proposal: Change Of Use Of Agricultural Barn To Provide 2no.

Dwellings Location: Holmes Mill, Burgh by Sands, Carlisle, CA5 6EH

Observations: mindful it is in a flood risk area. No observations

NOTIFICATION OF DECISION

Appn Ref: 22/0486 Proposal: Variation Of Condition 2 (Approved Documents) Of Previously Approved Permission 21/0115 (Erection Of 7no. Dwellings On Site Of Former Builders Yard & Paddock) To Substitute Approved Slate With Thin Edge Anthracite Concrete Roof Tile Location: Builders Yard, Brookside House, Thurstonfield, Carlisle, CA5 6HQ

The City Council has determined the application as follows:- **Grant Permission**

Disapproved that permission was given to the instillation of the concrete roof tiles

Appn Ref: 19/0244Proposal: Erection Of 14no. Dwellings Location: Land at field 3486, Monkhill Road, Moorhouse, Carlisle

The City Council has determined the application as follows:- **Granted Subject to Legal Agreement**

8. **Financial Report** 22093

a)	Account	Current: 54176207		
	CBS			3,602.19
		Savings: 54186475		30,210.90
Statements up to 07.10.2022		Total	33,813.09	

Payment of Accounts

a)	Cheques signed & processed since last meeting					0
					Sub total	0
b)	Cheques	000345	Border Group LTD		141.42	
	to sign	000346	Rocket Site	es	48.00	
		000347	Michelle Russell			453.70
					Sub-Total	- 643.12
c)	Income					0
				Curren	t Account Total	3,602.19

Cheque has been received for £25.78 from BBBSS&RA re. portaloo donations

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

9. Edward I Monument

22094

(i) Memorial Bench

Cheque processed & order confirmed via telephone query

(ii) Signage

Cllr Metcalfe & Clerk to meet 14.10.22 to discuss design

(iii) Triangle

Councillor Allison forwarded the report from the Countryside Officer

(iv) Temporary Path Closure no. 106024

Resurfacing and easier access to monument Cllr Ditch asked Cllr Allison to enquire when work is likely to commence

10 Commemoration Site 22095

Signage

(i)

a. COMMEMMORATION SITE

b. Commemoration Site. This site was gifted to Burgh by Sands Parish Council by W M Hodgson on _____ to commemorate the Festival of Britain 1951

Wording awaiting clarification of Parish Council minutes, school records, George Iverson, Cllr Allison finger post

- (ii) Quote received
 - a. Sign at end of lane--£85.
 - b. Commemoration Plague 24" x 24"--£150
 - c. Acknowledgement of Parish Council purchase/ownership

Suggestion of metal plaques 'supplied and maintained by Burgh by Sands Parish Council' – example on shelter, brass plaque

11 Moorhouse

22096 (i) **Play Area Update** – children's play equipment 6/11 yrs old, awaiting response to Cumbria waste grant application

12 (ii) Quotes: posts, play equipment, relocation of goal post & bench 22097

Quotes were considered from KOMPAN and Solway Gardens.

It was resolved that Solway Gardens will relocate goal posts and bench when Kompan install new equipment.

Councillor Ferriby left meeting

13. **Speed Indication Devices**

22098 Quotes for costs of new device from SWARCO and relocation of device was shared.

Cllr Ditch proposed consideration to proposing a speed limit of 20mph on the school road. Feedback would be sought via Parish magazine

14. Hedges

22099 (i) Burgh by Sands

Cllr Winter noted overgrown hedge at Marsh House: Pavement 115cm Bushes 60cm, following council worker, clearing leaves with lorry, pointed out that this could be dangerous, said he might report it to council.

(ii) Moorhouse

Cllr Allison noted that there is an additional overgrown hedge to what was identified on the list previously shared.

HIAMS response from reporting the hedges that Cllr Allison observed: assessed your enquiry and we've identified the appropriate action(s). This action has been assigned to a Highways Team

Cllr Allison left meeting

15. Updates

22100

- (i) Interested Party Judicial Review: an update was shared re, unauthorised inclusion of the Parish Council being listed as an interested party, which has now been amended, removing the Parish Council as an interested party.
 It was noted that complaints about wall referred to the Parish Council, however it is the responsibility of the City Council planning officers to enforce the planning application
- (ii) Reports of dogs barking at Rifle Range: monitoring forms can be sought from Cllr Ditch
- (iii) Tractors: HIAMS response: We've reviewed the action relating to your enquiry and we're sorry to tell you that no further work will be undertaken at this point. Unfortunately there are no restrictions on the times that tractors can travel through Burgh by Sands and so we are unable to take any action regarding this matter.
- (iv) With the safety concerns highlighted the entrance to the pond area has been chained, the gate shut and notice put up until BBSS&RA get a chance to assess the situation

Grants

16. 22101 (i) Two grant applications have been submitted from the Church Parish Magazine: £450

Maintenance Church Yards: £750

It was resolved to grant the two applications

(ii) The Great Big Green Week bid was unsuccessful as there were many submitted which met the criteria more

17. 22102 Budget 2023/2024

Coucillors to consider budget and precept for next meeting 3-5 yr plan

18. Thurstonfield Triangle

Bench quotes to be considered. Existing bench will be removed and taken away by family, once new bench is installed. Suggestion of a memorial plaque being placed on telephone box with defibrillator.

19. **Community Support**

22104 Feedback from 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

20. **Date of Next Meeting**

22105 Councillors to let Clerk know best date either 2nd November or 9th November

11:25am Meeting Closed