BURGH BY SANDS PARISH COUNCIL MINUTES

A Meeting of Burgh by Sands Parish Council was held on Friday 14th January 2022 in Burgh by Sands Village Hall at 9.30am

22129 Welcome & Apologies

9.33pm

Present: Cllrs V Ferriby (Deputy Chair) V Sealby, J Ghey, D Metcalfe, J Norman,

CCCllrs T Allison, A McKerrell & M Russell (Clerk)

Two members of the public were also present

Welcome: Cllr Ferriby welcomed everyone to the meeting.

Apologies: Apologies received from Cllrs P Ditch, L Kelton, K Heslop, P Winter

22130 <u>Authorisation for chairman to sign the Minutes .09.11.22 as a true record</u>

Chairman Cllr Ferriby signed minutes 7.11.22 as a true record

22131 Chairman's Announcements

None

22132 Declaration of interests

None declared

22133 Public Participation

9.35-9:53am

Cllr K Mconnell Coon joined the meeting.

Mr Jackson and Mr Lowman introduced themselves & explained the issue of flooding in gardens and road of Station Road. It is also affecting the highway

Mr Jackson confirmed Station Road is a private road and residents have cleaned out the drains themselves, however this has made no difference. The flooded areas have presently increased since the drainage has been put into the Village Green.

There has also been some activity to the pond, which may have contributed to the flooding

Mr Jackson has spoken to Cumbria City Council, Manager of Flood & Development, Doug Coyle, who has given reassurance that a contractor will survey the area. The drainage survey will help clarify where the problem lies that is causing the excessive flooding that remains for extended periods.

Cllr Allison will liaise with Mr Jackson & Mr Coyle

Cllr Norman raised the issue of flooding in other areas and queried the responsibility of addressing the ditches which were previously cleaned by water company. Cllr Allison offered to visit the areas where the ditches were identified.

Cllr Ghey informed the council that people not picking up after their dog was causing issues for children and parents walking to school. A suggestion of the local school designing posters was proposed and contacting the local dog warden to visit the area

22134 Flood on Station Road

The issue is beyond the remit of Burgh by Sands Parish Council

It was agreed that contact details re. BBSS&R committee would be shared via the Clerk to Mr Coyle

22135 Financial Report

Account

CBS Current: 54176207 Statement 31.12.22 5,266.82

Savings: 54186475 30,210.90

22136 Payment of Accounts

a) Cheques signed since last meeting

a)	Cheques signed since last meeting			
		000357	PFK LittleJohn	240.00
		000358	Office Needs Direct (Thurstonfeld bench)	565.01
		000359	Rocket Sites Ltd	138.00
		000360	Michelle Russell (Nov)	453.70
		000361	Mr I Rumney (Hedge)	192.00
		000302	Michelle Russell (Dec)	453.70
		Sub total		2,042.41
b)	Cheques	000363	Mr I Rumney (Installation of bench	126.00
	to sign	000364	City of Carlisle (Play park inspections)	130.80
	J			
		Total		2,299.21
c)	Incomings		CCC grant awarded *	1,096.00
	_		Cllr John Collier (Coronation Party)	350.00
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^{*} Grant has been awarded towards the Moorhouse project, which Parish Council is still awaiting outcome from Cumbria Waste application.

Evaluation to be completed & returned to CCC 6 months of award

Delay in response has resulted in an increase in costs re. quotes:

22137 <u>Planning Applications, Decisions, Enforcement & Correspondence</u>

CONSULTATION ON PLANNING SUBMISSION

Appn Ref: 22/0065/S211 Proposal: Works To 1no. Sycamore, 1no. Beech Tree And 2no. Lime Trees In Burgh-By-Sands Conservation Area Location: Land at West End, Burgh by Sands, Carlisle, CA5 6BT

Observations: No observations

22138 Greyhound Inn (Re. App ref. 22/0268

Cllr McKerral assured the PC that when making enquiries on the status re. an order for demolition, was being processed accordingly.

22139 Edward I Monument

i. Memorial bench

Positive feedback on the bench that has been installed. Mrs Stonebridge is pleased with it.

The triangle will be cleared by Andrew

Cllr Norman & Cllr Metcalf proposed adopting the triangular grassy area, which the PC currently maintain and is included on the grass cutting contract.

Cllr Allison & Cllr Metcalf to arrange a site visit.

Cllr Allison informed the PC that 40tonnes of material will be provided by CCC to fill Pot holes and level the longing.

ii. Kissing Gate

Cllr Allison proposed that The Parish council would take them on as an asset and be responsible for maintenance.

All Councillors were in favour of taking responsibility for the kissing gate.

22140 Moorhouse Play Area

It was noted that the Cumbria County Council grant has been awarded & received re. Clerk's report (Item 22136, c. Incomings)

Due to the delay in response from Cumbria Waste, the increase in costs was noted re. quotes:

(Expiration date 08.02.23) 27.09.22 £16,845.96 09.01.23 £18,513.72

22141 Thurstonfield Bench

The order is in process and Ian Rumney will take delivery of the bench.

It was noted that the new bench will require a larger concrete base than the original seat, which is being returned safely to Cheryl Roley, via Ian Rumney.

22142 Grass Cutting

Resident – weeds growing around planters.

Resolved to request Ian Rumney to cut grass around the planters to submit invoice as when required.

22143 Meeting Dates

Discussion on other suitable dates: Tues-Thurs

Continue with first Wednesday or Saturday on each month.

Cllr McKerral is actively looking into Parish Council meetings being legally recognised for Zoom

22144 Notice Boards

It was noted the notices by the public have been taken off.

22145 Notification of external auditor appointment for the 2022-2023 financial year until 2026-2027

It was noted that a new external auditor has been appointed.

22146 Allotments

Neglected allotments and no response from tenant (x2)

Both tenants having failed to respond to correspondence sent.,

A letter from the Parish Council explaining the allotment plot will be reallocated when renewed.

22147 Recruitment of Clerk & RFO

Notice of vacancy to be shared in Parish Magazine, noticeboards, website & CALC

Clerk assured Councillors that she will be available until a new clerk is appointed and allocate time for handover

22148 Date & venue of next meeting

8th February 2022, Burgh by Sands Village Hall

Meeting closed 10.45am