

Burgh by Sands Parish Council Meeting Minutes,

14th June 2023 Burgh by Sands Village Hall at 7.30pm

23033. **Welcome:** Cllr Ditch welcomed everyone and thanked them for their attendance
23034. **Present:** Cllr P Ditch (PD), Cllr V Ferriby (VF), Cllr J Ghey (JG), Cllr P Nettleton, (PN), Clerk Fiona Robertson (FR) Cllr K McConnell Coon (KM) Cllr P Winter (PW)
Apologies: Cllr D Metcalfe, Cllr L Spence, Cllr T Allison, Cllr L Kelton
23035. **Chairman's Announcements**
None noted.
23036. **Approval of Minutes of the meeting held on 10th May 2023.**
(i) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 10th May 2023 (e-mailed) Minutes adjusted to record that meeting recommenced at 1940hrs. Agreed to be a true record and signed by Cllr PD, Chairman.
23037. **Declaration of Interest**
(i) Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda. None declared.

Meeting adjourned at 1936hrs for public participation

23038. **Public Participation** * Green opposite the Quaker House not been cut Cllr PD will contact Ian Solway re cutting grass as public land and part of the Parish responsibility. Action PD.
Discussed speed signs at Moorhouse

Meeting reconvened at 1942hrs


23039. **Longburgh re. concerns of speeding – TA – next agenda**
23040. **Red Squirrels proposal** – still awaiting proposal however notification of squirrels at West end of village and traps set.
23041. **Green grass cutting:** MOP approached re grass cutting of Green. Cost of fuel and repair of machinery. Parish Council agreed that a request for a grant towards a new mower would be considered. FR to send I Rumney details to Craig (David Holiday in Parish magazine, Craigs father).
Ian to cut a path to table and chairs on the wildlife area – Action Cllr PD to discuss with Ian.
PW raised lack of maintenance around the village areas and parking on the main road along the village.
23042. **KEI monument – TA – next agenda**
23043. **Financial Report**

Account	Current ***207	£3892.82
CBS	Savings ***475	£37,593.95
	Total Balance	£41,486.77

Includes estimated reserves of £7,796.00 for Noticeboards, KEI monument, signpost for the commemoration site, Moorhouse Play Park

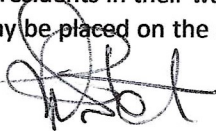
23044. **Payment of Accounts**

16.5.23	Cheque 000385	Fiona Robertson - salary April	£441.43
16.5.23	Cheque 000386	HMRC	£110.20
23.5.23	Cheque 000387	Fiona Robertson - Stamps	£12.00
23.5.23	Cheque 000388	Border Group Ltd	£149.13
5.6.23	Cheque 000389	PL Gauntlett Accounts Ltd	£100.00
6.6.23	Cheque 000390	Border Group Ltd	£146.13
6.6.23	Cheque 000391	Fiona Robertson - salary May	£441.43
6.6.23	Cheque 000392	HMRC	£110.20
14.6.23	Cheque 000394	Border Group Ltd	£146.13

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23045. **Banking**
 (i) Removal & Replacement of bank Signatories: Cllr Metcalfe and Cllr Ghey to be added as signatories to both accounts, paperwork completed and submitted to the bank.
 (ii) VAT reclaim has been submitted.
23046. **Grants**
 (i) Grant Application submitted by Friends of Burgh by Sands School deferred to next meeting as paperwork not submitted.
 (ii) J Ghey submitted grant request for BBS playgroup, to be considered at next meeting.
 (iii) Grant update on application submitted to Cumbria Waste Management J Ghey to obtain a quotes Agreed for Viv and Linda to be involved in the obtaining of quotes.
 FR to scan and share information from Cumbria Waste
23047. **Replacement of Thurstonfield notice board quote.** FR to share quote when it is received.
23048. **Thurstonfield Green being used as a car park:** Cllr PN did not see any evidence of parking nor did FR, Cllr PD will discuss with IS obtaining quote for posts.
23049. **Thurstonfield picnic table - FR** to obtain quotes for a circular recycled plastic picnic table next agenda.
23050. **Kissing gates at KEI monument - Parish council** to take on responsibility for the gates/maintenance costs once the gates are fitted. Kissing gates should be fitted onto concrete bases to prevent rotting. FR to establish if the bench has been treated at the KE1 site, if bench not treated then contact supplier but bench will be removed until all works completed. Agreed that a full slab of concrete to be laid for the bench once the clearance work has been completed. Discuss with D Metcalfe. FR to email TA.
23051. **Planning applications to consider, Decisions & Enforcements – none** submitted.
23052. **Amberfield:** Quote for re-grassing the ground replacing the existing wet pour surface – Cllr PD to discuss with IS.
23053. **Updates:** (i) Speeding Device Email them about the contract. (ii) Site signage underway, JG to organise a stand and then have it located on site (iii) Noticeboards and shelters work completed by KJ Decorators (iv) Bridge to be inspected, JG to obtain a quote for the work
23054. **Next Meeting Wednesday 5th July 2023, BBS Village Hall at 1930hrs**
23055. **Meeting finished at 2045hrs**

* An opportunity for Councillors to raise issues, not on this agenda, on behalf of residents in their wards. N.B. No decisions can be taken on these matters, but the Clerk may make investigations and / or they may be placed on the agenda of a future Council or committee meeting.

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