

Burgh by Sands Parish Council Meeting Draft Minutes,

2nd August 2023 Burgh by Sands Village Hall at 7.30pm

- 23078. Welcome** Cllr Ditch welcomed everyone to the meeting and opened the meeting at 1930hrs - in attendance were Cllr P Ditch, Cllr J Ghey, Cllr P Winter, Cllr P Nettleton, Cllr L Spence, Cllr Metcalfe, Cllr K McConnell-Coon, Cllr T Allison.
- 23079. Apologies** received from Cllr V Ferriby and Cllr L Kelton.
- 23080. Chairman's Announcements** - none
- 23081. Approval of Minutes of the meeting held on 5th July 2023.**
(i) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 5th July 2023 (e-mailed) Accepted and signed by Chairman as a true record of events of the meeting on 5th July 2023.
- 23082. Declaration of Interest**
(i) Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda. Cllr Nettleton advised he knew the applicants in one of the planning applications however the chair confirmed that he had no personal or prejudicial interests but could abstain from the discussion if he so wished.
- 23083. Public Participation** * Meeting ceased at 1935hrs
Raised about the skid risk at the end of the village as some minor resurfacing has taken place.
*Meeting recommenced at 1940hrs

Matters arising from 5th July 2023

- 23084. Moorhouse possible extension of 30mph speed zone and traffic calming measures** – TA Cllr Allison to follow up **ACTION TA**
Longburgh feedback from data collectiong – TA Traffic data measurement has stopped at Longburgh junction, TA to chase up. Results may have been affected as there were road works at the bottom of the road which may have affected the speed results. **ACTION TA**
- 23085. Longburgh re. concerns of speeding consider possibility of 40mph speed zone** – TA Cllr TA to follow up **ACTION TA**
- 23086. KEI monument** – TA attended a meeting last week and had discussions with a gentleman who may be willing to fund some work around the area.
- 23087. Kissing gates** – TA advised they are being constructed now and will be installed shortly and the Parish Council will then take responsibility for the maintenance of the kissing gates.
- 23088. Available funding for KE1 monument** – TA advised that most of the available £23k has been accounted for but will follow up **ACTION TA**
- 23089. Land registration or declaration of common land** – FR – explored further if this was absolutely necessary and whether the council could undertake the work. Ask IR to quote for posts. **ACTION PD** David Gibson right of way officer. **ACTION FR** David.gibson@cumberland.co.uk
- 23090. Wildlife area** – FR Cllr Ditch going to follow up with IR about undertaking the work he has been requested to undertake. **ACTION PD**
- 23091. Burgh by Sands school zone consider 20pmh speed zone and traffic calming measures** – TA part of the CALC scheme (leave as a standing item). TA to revisit the site with KMC. Area from School to crossroads which would incorporate the play area also. **ACTION TA AND KMC**
- 23092. Financial Report**
- | | | |
|---------|----------------------|-------------------|
| Account | Current ***207 | £1451.57 |
| CBS | Savings ***475 | £37,593.95 |
| | Total Balance | £39,045.52 |
- Includes estimated reserves of £7,796.00 for Noticeboards, KEI monument, signpost for the commemoration site, Moorhouse Play Park.

23093. Payment of Accounts

Balance carried forward

£ 2,278.20

6/9/23

02.08.23	Cheque 000403	Fiona Robertson – key cutting	25.00	£	2253.20
02.08.23	Cheque 000404	Mare Coulthard - signs	250.00	£	2003.20
02.08.23	Cheque 000405	Clerk salary	441.43	£	1561.77
02.08.23	Cheque 000398	HMRC	110.20	£	1451.57

Transfer of funds to be agreed following information about Cumbria Waste Grant – **ACTION FR**

23094. Grants

- (i) Grant Application submitted by Danielle Robinson – Play group. – FR left message on answer phone but no contact to date. **ACTION FR**
- (ii) Grant update on application submitted to Cumbria Waste Management –
- (iii) TA on a community panel and has a personal allowance of £6k which the Parish could apply for, to be used for the health and wellbeing of the community. Shared across 6 parishes. There is also an available £30k which TA will find out about what the money may be used for **ACTION TA**. FR to forward kompan quote for adult equipment to TA. PW raised the issue of the village green committee requiring new equipment. They have been advised to make applications for grants. If they wish to apply for a capital project they can approach the parish council.

23095. Replacement of Thurstonfield notice board quote – notice board being made.

23096. Thurstonfield Green erection of poles – ALL not considered to be a problem at this time therefore leave in abeyance.

23097. Thurstonfield picnic table – awaiting decision – ALL leave in abeyance at this time however Cllr McConnell-Coon to visit the group to discuss the possibility of a picnic table. ACTION KMC

23098. Amberfield: Quote for re-grassing the ground replacing the existing wet pour surface Parish council agreed to go with the grass matting. Cllr Ditch to liaise with IR. ACTION PD

23099. Scribe financial programme All agreed happy to proceed. ACTION FR

23100. Planning applications to consider, Decisions & Enforcements

CONSULTATION ON PLANNING SUBMISSION

Appn Ref: 23/0037/S211 Proposal: Removal Of 1no. Conifer Tree In Burgh by Sands Conservation Area Location: Midcroft, Burgh by Sands, Carlisle, CA5 6AX Grid Ref: 332295 559066 – No objections

Appn Ref: 23/0039/S211 Proposal: Removal Of 1no. Tree In Burgh By Sands Conservation Area Location: Barn House, Burgh by Sands, Carlisle, CA5 6BT Grid Ref: 332107 558951 – The tree is diseased and at risk to neighbouring properties, no objections raised –FR to email planning does a diseased tree require and application.

Chris Hardman Tree leaning over near Marsh House Strip of pavement land needs urgent attention. Ask officially what is happening with Marsh House TA to advise FR who to follow up with. **ACTION TA AND FR**

Objections from previous meeting lodged Appn Ref: 23/0427 Proposal: Erection Of Agricultural Building (Part Retrospective) Location: Field 2024, Land to West of Junction of Dykesfield and Burgh Roads, Burgh by Sands, Carlisle Grid Ref: 331197 558245

23101. Moorhouse play area – JG – Considerable difference in the prices of quotes, discussion took place around which was the most favourable company to go with. JG felt that Kompan were the better company as we have worked with them in the past. Similar equipment is not an issue at Burgh by Sands and Moorhouse. Some of the equipment also needs to be replace which Kompan can undertake, and the other companies are unable to replace the equipment. Majority vote to move ahead with the Kompan quote FR to contact Paul at Kompan. Fencing around the back to be placed on the next agenda. FR to contact the building company and discuss replacing the fencing. ACTION FR

23102. Signatories – now confirmed that Cllr Metcalfe and Cllr Ghey are signatories.

23103. Scribe – FR (Duplicate agenda item)

New Business



23104. Litter bin at Boustead Hill shelter - TA to contact the council to ask if the litter bin would be emptied if it was behind the fencing. ACTION TA

23105. Next Meeting Wednesday 6th September 2023 at 1930hrs at Burgh by Sands Parish Hall

Meeting closed at 21:03



6/9/23

* 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.