

**Burgh by Sands Parish Council Meeting Minutes,
5th July 2023 Burgh by Sands Village Hall at 7.30pm**

- 23056. Welcome:** Cllr Ditch welcomed everyone to the meeting and opened the meeting at 1930hrs, in attendance: Cllr P Nettleton, Cllr L Spence, CCllr T Allison, Cllr P Ditch, Cllr D Metcalfe, Cllr P Winter, Cllr L Kelton, Cllr J Ghey.
- 23057. Apologies** Cllr K McConnell-Coon and Cllr V Ferriby.
- 23058. Chairman's Announcements - none**
- 23059. Approval of Minutes of the meeting held on 14th June 2023.**
(i) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 14th June 2023 (e-mailed) Accepted and signed as a true record of events of the meeting on 14th June 2023.
- 23060. Declaration of Interest**
(i) Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda: None declared.
- 23061. Public Participation * Adjourned at 1932hrs for public participation**
MOP reported 2 vehicles through hedges in Moorhouse, after rain fall it appears to make the road is slippery with the consequence that young drivers have ended up on their roof. One vehicle went through the MOP garden. Each incident occurred on opposite ends of the village. Discussion re: rumble strips might improve the situation. Cllr Allison has forwarded pictures onto the police. Cllr Allison to seek guidance on what traffic calming measures can be put in place through Moorhouse. Accident in Thurstonfield near the Tannery, visibility poor coming out of the junction, consider possibility of mirror being put in place but unlikely to be allowed, Cllr Allison to put the issues to the Highway officers to deal with. Cllr Allison to ask if the 30mph sign can be put further out to increase the 30mph zone in Moorhouse. **TA to action for next meeting.**
Cllr Allison to ask the council who they use for speed devices across the county **Action TA.**
Meeting recommenced at 1944hrs
- 23062. Longburgh re. concerns of speeding consider possibility of 40mph speed zone –** Cllr Allison has organised for strips to be placed across the road at Longburgh for the duration of one week which will provide a significant amount of data. If limit is reduced Cllr Allison to explore if the restrictions can it be extended to Longburgh. **Action TA.**
- 23063. KEI monument –** Cllr Allison and Cllr Metcalfe gave feedback: 27.0623 the working party visited the site. Council have removed a large amount of waste including fly tipping waste including the two tree stumps. Much appreciated for the removal of the rubbish but still a considerable amount of waste to be removed. Rubble needs to be removed from the seated area; it is level but not in a suitable state to be seeded. Council only responsible for removal of the tree stumps and not the rest of the rubbish. Council is not responsible for the ongoing maintenance of the area of land. Working party met with Solway Garden and Landscapes (SG&L) – removal of 26 tons of mixed soil and rubble etc. SG&L proposing riddling the soil etc. so that the soil can remain rather than be removed. Quote for that work is £902.77. Council agreed for this work to proceed and FR to notify SG&L. **Action FR.**
Council provided grant for signposts and area for cyclists. Land is not registered and DM suggests that the Council should register the land and take ongoing responsibility for it or declare it as common land, to be discussed at next meeting. **Action FR to place on agenda.**
Discussion around access to the site and that it is not going to be for wheelchairs. Thanks to Cllr Allison for organising the council to remove the waste.
Double kissing gates: the farmer should have liability insurance for the work otherwise it must be a council appointed workman. CCC contractor to undertake the work and ? pay for it. Cllr Allison TA to follow up with the Council **Action TA and FR to place on next agenda**
Cllr Allison to establish how much of the funding is available. Parish council will then have to take on the maintenance, this has been agreed by the Parish council. **Action TA.**

Quote from SG&L to prepare the bench area with a concrete slab. £407.22 agreed and FR to request work to be undertaken, **Action FR**. Request Ian to expediate this work FR to ask for a timeframe from Ian, **Action FR**. Monument update on next agenda, **Action FR**.

Ian to be asked to cut a path to the bench in the wildlife area and it should be left for wildlife to flourish. FR to ask Ian re the path in the wildlife centre so that it can be used by walkers etc. **Action FR**.

Consider registering the land or common land – CALC FR to seek advise, **Action FR**.

Mrs Stonebridge thanked everyone for their input and enthusiasm for the area.

Andrew Hewson to be thanked for the work he has done on the road particularly on the drainage and levelling the ground **Action FR**.

23064. Burgh by Sands school zone consider 20pmh speed zone and traffic calming measures. Cllr Allison advised that CALC did a large survey in the villages, and one was requested through the school zone – leave on agenda as long-term issue. Submission has been done based on the data collected. TA to ask CALC what progress has been made **Action TA and FR to place on next agenda.**

23065. Commemorative medals and wildflower seeds – give to the church as per guidance. PD to speak to Caroline Baines and has the medals etc. to gift to the church.

23066. Financial accounts Exemption certificate: signed by FR and PD

23067. Financial Report

Account	Current ***207	£2278.20
CBS	Savings ***475	£37,593.95
	Total Balance	£39,872.15

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

23068. Payment of Accounts

19.6.23	Cheque 000395	Karl Jardine Decorators	900.00	£	2,989.82
19.6.23	Cheque 000396	Karl Jardine Decorators	55.00	£	2,934.82
27.6.23	Cheque 000397	Fiona Robertson - Shredder	64.99	£	2,869.83
27.6.23	Cheque 000398	Information Commissioner	40.00	£	2,829.83
30.6.23	Cheque 000399	Fiona Robertson - Salary June	441.43	£	2,388.40
30.6.23	Cheque 000400	HMRC	110.20	£	2,278.20
3.7.23	Cheque 000401	CALC Replacement cheque			
5.7.23	Cheque 000402	Ian Rumney replacement cheque			

23069. Grants

- (i) Grant Application submitted by Danielle Robinson – Play group. £1200 – a good cause however it is a large amount – further information to be provided Next agenda **Action: FR to contact individual to discuss.**
- (ii) Grant update on application submitted to Cumbria Waste Management FR to proceed with paperwork. SG&L to move goal posts and bench, quote already received for this work. Large hole next to the swing JG to take a photograph and to seek replacement parts for equipment that is showing signs of wear and tear **Action FR to liaise with SG&L re hole and JG to follow up on equipment.**

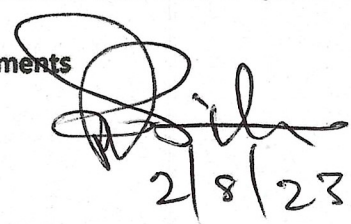
23070. Replacement of Thurstonfield notice board quote - emailed. Accepted quote for smaller of two noticeboards. **Action FR.**

23071. Thurstonfield Green: quote £1435.80 Committee to consider and next agenda Action FR.

23072. Thurstonfield picnic table – awaiting quotes, Committee to consider if they would like this on the green and discuss at next meeting Action FR to place on agenda.

23073. Scribe financial programme – see circulated email FR to check with CALC re system and other available options. Action FR

23074. Planning applications to consider, Decisions & Enforcements



Appn Ref: 23/0418 Proposal: Installation Of Package Treatment Plant To Replace Existing Septic Tank
Location: Rindle House, Burgh by Sands, Carlisle, CA5 6AQ Grid Ref: 331382 559071 - no objections

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 – removed hedge, original hedge to be replaced which has not be undertaken, original application in 2010. Object on the basis that the original conditions have not been met. Action FR.

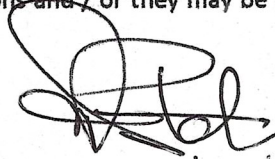
23075. Amberfield: Quote for re-grassing the ground replacing the existing wet pour surface £2181.23 – next agenda – PD to locate previous quote from other contractor, Action PD

23076. Updates: (i) Moorhouse play area – quote lan pressure washer equipment Action FR

Meeting concluded at 2115hrs

23077. Next Meeting Wednesday 2nd August at 1930hrs at Burgh by Sands Parish Hall

* 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.



2/8/23