

## Burgh by Sands Parish Council Meeting AGENDA,

6<sup>th</sup> September 2023 Burgh by Sands Village Hall at 7.30pm

**23106. Welcome** Cllr Ditch welcomed everyone to the meeting, in attendance were Cllr P Ditch, Cllr L Spence, Cllr V Ferriby, Cllr P Nettleton, Cllr D Metcalfe, Cllr T Allison, CllrP Winter, Cllr K McConnell-Coon

**23107. Apologies** Cllr J Ghey, Cllr L Kelton

**23108. Chairman's Announcements** None noted.

**23109. Approval of Minutes of the meeting held on 2<sup>nd</sup> August 2023.**

- (i) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 2<sup>nd</sup> August 2023 (e-mailed) Accepted and agreed as a true record by the committee, signed and dated by Cllr P Ditch, Chairman.

**23110. Declaration of Interest**

- (i) Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda. None declared.

**23111. Public Participation \* Meeting adjourned at 1932hrs. Meeting recommenced at 1934hrs.**

### Matters arising from 2<sup>nd</sup> August 2023

**23112. Moorhouse possible extension of 30mph speed zone and traffic calming measures – TA.** Consider 30 mph zone extension at both ends of Moorhouse, to be deferred until other traffic matters are resolved.

**23113. Longburgh feedback from data collectiong – TA , PD and DM** advised there are properties from Burgh by Sands down to Dykesfield and it is the official Hadrian's wall route for walkers approx. 10,000 walkers per year and it is also a cycle route 72. The Parish Council supported TA attempting to reduce the speed limit to 40mph down to the cattle grid located at the Marsh. TA gave a breakdown of the figures, the fastest speed was 56 to 61mphs although low numbers. TA going to undertake further analysis of the figures as he has only just received them.

**23114. Longburgh re. concerns of speeding consider possibility of 40mph speed zone – TA** TA to take forward reducing the speed through Longburgh to 30mph as it is presently the national speed limit, to be deferred until other traffic matters are resolved.

**23115. KE1 monument – TA** TA advised the kissing gates are being constructed. IR has reseeded the area, concrete pad has been put in a better position and is being well used. People as still driving onto the area, Viv Stonebridge willing to donate sandstone blocks that would prevent people parking on the area. A simple post and rail fence. TA will ask for a quote to undertake the replacement of the fence. DM has a meeting planned re: display boards.

**23116. Kissing gates – TA** FR to follow up around the legal advice for public liability if the Parish take responsibility for the gates. Legally the landowner carries liability for the maintenance of structures on their land and the Parish contributes to the upkeep of the gates. FR also to contact the insurance company regarding implications for the Parish Council accepting liability for the maintenance of the gates.

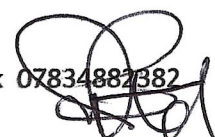
**23117. Available funding for KE1 monument – TA** TA has no information on how much is still available for the maintenance for the actual monument. TA to ask if general maintenance can be undertaken on the area around the monument. The monument is Grade 1 listed. TA to ask Chris Graham that if the Parish Council take over the maintenance of the monument area that we would have no liability and that they would indemnify us. To be placed on the next agenda.

**23118. Burgh by Sands school zone consider 20pmh speed zone and traffic calming measures – TA** TA to take forward 20mphs past the school, to be placed on the next agenda.

**23119. Litter bin at Boustead Hill shelter – TA** TA to forward prepared statement requesting that a bin is emptied on the official round. To be placed on the next agenda.

**23120. Financial Report**

Account	Current ***207	£29,451.57
CBS	Savings ***475	£9593.95

 14/10/23

Total Balance £39,045.52

Includes estimated reserves for noticeboards, KE1 monument, Moorhouse play park

**23121. Payment of Accounts**

Date	Type	Payee	£ amount	£ balance	Cheque signed prior to meeting
		Balance Carried forward		29,451.57	
31.08.2023	Cheque 000407	Clerk Salary	441.43	29,010.14	
31.08.2023	Cheque 000408	HMRC	110.20	28,899.94	
31.08.2023	Cheque 000409	Ian Rumney	488.66	28,411.28	
31.08.2023	Cheque 000410	Ian Rumney	1083.32	27,327.96	
31.08.2023	Cheque 000411	NE Traffic	348.00	26,979.96	
31.08.2023	Cheque 000412	Kompan	22,394.93	4585.03	✓
31.08.2023	Cheque 000413	Border Group	146.13	4438.90	
31.08.2023	Cheque 000414	Scribe	543.60	3895.30	
31.08.2023	Cheque 000415	Clerk - Stamps	12.00	3883.30	
31.08.2023	Cheque 000416	Replacement CQ	270.00	-----	
31.08.2023	Cheque 000417	Ian Rumney	585.00	3298.30	

**23122. Thurstonfield picnic table – KMC – KMC to follow up for the next meeting**

**23123. Amberfield regrassing** FR to chase up to see when this work will be undertaken as the area will be fenced off.

**23124. Grants – school lighting**, grant request to assist the school put in lighting at the back of the school. Cumberland County Council should be responsible for this and not the Parish Council. The school should approach the Local Educational Authority if it is a Health and Safety Matter as this is not the remit of the Parish Council.

**23125. Planning applications to consider, Decisions & Enforcements**

None received.

**23126. Moorhouse play area –** Kompan have ordered the equipment and will advise an installation date, the cheque is in the post. FR to contact IR to ask for the bench and goal posts to be relocated as previously agreed.

**23127. Signatories' removal and additions –** The Committee agreed to the removal of V Sealby as a signatory and for F Robertson to be added as a signatory.

**23128. Internet banking –** FR to obtain further information and report back to the committee at the next meeting.

**23129. Litter bin at Boustead Hill shelter –** Duplicate item

**New business**

**23130. Parking on pavements –** notice to be placed in the Parish Magazine advising MOP that it is an offence to park on the pavements.

**23131. Election of replacement chair –** PD advised that he would like to step down later in the year and asked that members consider standing for this position.

**23132. Tree Surveys and potential work –** Expressions of interest to be given out for surveying the area by the Pond and Moorhouse play area.

**23133. Next Meeting Wednesday 4<sup>th</sup> October 2023 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.

