

Burgh by Sands Parish Council Meeting MINUTES,

11th October 2023 Burgh by Sands Village Hall at 7.30pm

- 23134. Meeting on 4th October 2023 was not quorate therefore meeting adjourned. Meeting reconvened on Wednesday 11th October at 1930hrs.**
- 23135. Welcome Cllr Ditch welcomed those present. Meeting commenced at 1930hrs. Present were Cllr Ditch, CCllr Allison, Cllr P Nettleton, Cllr L Spence, Cllr V Ferriby, Cllr D Metcalfe, Cllr K McConnell-Coon, Cllr J Ghey**
- 23136. Apologies** were received from Cllr P Winter, Cllr L Keaton
- 23137. Chairman's Announcements** – Medals commemorating the late Queens birthday and Jubilee which were donated to the Church who will take donations which is to be used for the fabric of the church.
- 23138. Approval of Minutes of the meeting held on 6th September 2023.**
- (i) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 6th September 2023 (e-mailed). All confirmed they were happy with the minutes therefore they were signed as a true record by the Chairman.
- 23139. Declaration of Interest**
- (i) Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda. None declared.

Meeting suspended for public participation at 1934hrs

- 23140. Public Participation ***
Dog excrement around the village not being picked up or being bagged and not being discarded
Biodiversity

Meeting recommenced at 1935hrs

Matters arising from 6th September 2023

- 23141. Update -Dykesfield feedback from data collection** – TA TA has amended his report to reflect the traffic that was more than 40mph. PW had previously raised that there were roadworks at the time of the recordings. A case needs to be prepared to support the argument as the Cumberland Authority is presently in an overspend position.
- 23142. Update - Burgh by Sands to Dykesfield re. concerns of speeding consider possibility of 40mph speed zone** – TA As for item 23141.
- 23143. Update - KE1 monument** – TA Stuart Young funded the work on the monument which has been undertaken. Parish Council wish to understand who is going to keep the monument tidy but need some indemnity when undertaking the work. Next agenda is Site Maintenance around Monument for TA
- 23144. Update - Kissing gates** – TA The gates have been ordered but are not yet fitted. To be placed on the next agenda
- 23145. Update - KE1 monument** – DM Cllr Metcalfe thanked CCllr Allison for the fencing. Mrs S is making arrangements for boulders to be placed around the bench, bench still not been secured, FR to chase this. Cllr Metcalfe reported a MOP had commented that the area looked much better. Information boards being commissioned. Padlock on the monument has been replaced. CCllr Allison going to look at organising hardcore for the potholes on the path. A MOP's son would be willing to secure the bench if IS unable to undertake this.
- 23146. Update - Burgh by Sands school zone 20pmh speed zone and traffic calming measures** – TA TA to get the data from the recording around this area.
- 23147. Update - Litter bin at Boustead Hill shelter** – TA The Chairman thanked CCllr Allison for all his efforts in organising and providing a bin area and for organising the bin to be emptied.

23148. Financial Report

Account	Current ***207	£3298.30
CBS	Savings ***475	£9593.95
	Total Balance	£12,892.25

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

23149. Payment of Accounts

Date	Type	Payee	£ amount	£ balance	Cheque signed
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prior to
meeting

	Balance Carried forward			3298.30
04.10.23	Cheque 000418	Clerk Salary	551.63	2746.67
04.10.23	Cheque 000419	Greenbarnes Ltd	2,142.49	604.18
04.10.23	Cheque 000420	Border Group Ltd	141.42	462.76
04.10.23	Balance			462.76

- 23150. Thurstonfield picnic table** – KMC Feedback is that the Green would benefit with a picnic bench and the local toddler group were in favour of this. Consider concreting each leg in when a decision is made.
- 23151. Grants – Burgh by Sands Parochial Church** – attached seeking £800 for the maintenance of the Graveyard etc.as the Church is a Grade 1 listed building which is a tourist attraction. Everyone in favour and a cheque to be raised.
- 23152. Amblefield play area closure – 30th October 2023** – FR has advised the school. let school know, chains and padlocks .
- 23153. Planning applications to consider, Decisions & Enforcements**

Appn Ref: 23/0051/S211 Proposal: Removal Of 1no. Pine Tree In Burgh by Sands Conservation Area Location: Midcroft, Burgh by Sands, Carlisle, CA5 6AX Grid Ref: 332295 559066 Looks very close to the property and seems reasonable to agree removal – no objections and no comment.

Appn Ref: 23/0673 Proposal: Erection Of Single Storey Side Extension To Provide Porch; Single Storey Rear Extension To Provide Sunroom With External Staircase To Roof Terrace Above; Erection Of 2no. Dormers To Front And Rear; Provision Of 4no. Roof Windows Location: Shepherds Hill Cottage, Thurstonfield, Carlisle, CA5 6HE Grid Ref: 331537 556618 – using traditional materials, does not appear to look over neighbours, no objections or comments.

Appn Ref: 23/0038/S211 Proposal: Pollarding Of 1no. Ash Tree In Burgh by Sands Conservation Area Location: Copse View, St Lawrence Lane, Burgh By Sands, Carlisle, CA5 6BT Grid Ref: 332010 558945 no objections and no comments.

- 23154. Moorhouse play area update** – FR to contact Paul Taylor and advise Kirkbampton school and Burgh School
- 23155. Internet banking** Cumberland do not have an appropriate application that requires two signatories.
- 23156. Tree Surveys and potential work** –Charlie Bruno cwbforestry@outlook.com tendering for any work that might need to be done Moorhouse and Pond site. Atea is not listed as being a conservation area on the conservation area map

New Business

- 23157. D-Day 6th June 2024 – 80th** FR to contact Village Green, Hall and Church for a joint venture and the school.
- 23158. Parking through the villages** – Cllr Ditch received a letter complaining about motorists coming out of Station Rd not being able to see due to parked cars on the pathways. FR to do a large notice for the Parish Magazine to Lesley by 10th November. Parking on the footpath and half on half off refrain from doing it as it is illegal, use your drive and try to park sensibly. Try not to park on opposite sides of the roads. **Should it not improve no option other than to refer it to the Police and Cumberland Council Designated Police Officer**
- 23159. Portaloo** contract to be ceased under devolved powers – done and will be removed.
- 23160. Potholes in the villages** Road needs to be resurfaced but there is no budget however the Cumberland Council will fill potholes if they are reported and are a certain depth. Pot holes can be reported on the Cumberland Council website.
- 23161. Commemoration site notice board and signpost** – Cllr Ghey organising the signs to go up.
- 23162. Next Meeting Wednesday 1st November 2023 at 1930hrs at Burgh by Sands Parish Hall** Cllr Ditch will be on annual leave therefore Cllr Ferriby will Chair.
Apologies Cllr D Metcalfe

* 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.

V. Ferriby
01-11-23.