

Burgh by Sands Parish Council Meeting Minutes,

6th December 2023 Burgh by Sands Village Hall at 7.30pm

- 23183. Welcome** Cllr Ditch welcomed everyone to the meeting and thanked them for their attendance. In attendance were Cllr Spence, Cllr P Nettleton, Cllr V Ferriby, Cllr P Winter, Cllr K McConnell-Coon, Cllr T Allison
- 23184. Apologies** Cllr D Metcalfe and Cllr Ghey
- 23185. Chairman's Announcements** – None noted.
- 23186. Approval of Minutes of the meeting held on 1st November 2023.**
(i) To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 1st November 2023 (e-mailed) Minutes of the previous meeting were agreed and signed as a true record.
- 23187. Declaration of Interest**
(i) Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda. None declared.
- 23188. Public Participation * Meeting stopped at 1933hrs for public participation.**
Development at Thurstonfield there was significant flooding, Cllr Allison may take it up with the planning department.
Litter bin in the layby out of the village has disappeared, probably related to the caravan fire that occurred recently. Cllr Allison will look to see if it can be replaced and if the refuse will then recommence emptying the bin.
***Meeting reconvened at 1938hrs.**

Matters arising from 1st November 2023

- 23189. Update - Kissing gates** – TA Cllr Allison concerned that funding may no longer be available, Cllr Allison could make an application for funding but this would need to be done early next year. Cllr Ditch suggested putting in an application for the funds. Place on agenda for next meeting, Cllr Allison to try to establish what the quote costs were for these gates. FR to establish if PC public liability insurance will cover the kissing gates.
- 23190. KE1 monument** – Letter of thanks from Mrs VS previously circulated - noted
- 23191. St Michael's Church BBS letter of thanks** previously circulated - noted
- 23192. Update - Burgh by Sands school zone 20pmh speed zone and traffic calming measures** – TA FR to see if a report is available from TA Cllr Allison to suggest that the 30mph zone is increased towards Dykesfield and the School and Dykesfield road would be proposed together jointly.
- 23193. Thurstonfield picnic table quotes** previously circulated Quotes considered at the meeting and a decision was made to go with NBB recycled furniture in brown. FR to obtain quote from IR re fitting, contact company to establish if the quote will remain valid for delivery in February. To be carried forward to next agenda.
- 23194. Site maintenance around monument insurance cover** – TA. FR to contact insurance to determine if individuals are covered by the insurance for public liability within the fenced area around the monument and ensure that IR has public liability insurance.
- 23195. Update - Commemoration site notice board and signpost** JG – to be carried forward to the next agenda, FR to ask JG for an update and circulate response.
- 23196. Update - Moorhouse play area** FR – PC advised of delay of installation due to a sudden death within the company, likely to take place early January. FR has contacted CWM for a portion of the grant to be paid until the equipment is installed.
- 23197. Tree Surveys and potential work** FR – if work is to be day work the PC needs to have a firm indication on how many days will be needed. FR to follow up with the third quote.
- 23198. Financial Report**

CB-01-2024
V Ferriby

Account	Current ***207 after payments listed below	£8169.60
Cumberland Building Society	Savings***475	£1593.95
		£9763.20

- Received VAT rebate to the value of £1231.21
- Received VAT rebate to the value of £4785.95

23199. Payment of Accounts

Date	Cheque no	Payee	£ amount	£ balance	✓ Cheque signed prior to meeting
Balance C/F				1366.42	
Transfer from reserves				5000.00	
Start balance				6366.42	
06/12/2023	000427	JER allotment rental	150.00	6216.42	
06/12/2023	000428	Rocket sites	168.00	6048.42	
06/12/2023	000429	Ian Rumney	2695.48	2527.48	
06/12/2023	000430	Border Group	47.12	2480.36	
06/12/2023	000431	Clerk Salary	551.63	1928.73	
		VAT rebate	1321.21	3249.94	
		VAT rebate	4785.95	8035.89	
	Adjustment from cheque 000421		133.71	8169.60	
Final balance				£8169.60	

*Cheque 000421 retained and crossed out due to incorrect final statement from Border Groups, previously recorded as authorised under 23180.

Discrepancy with accounts to the value of £106.77 greater in the current account than on income and expenditure, Clerk is investigating but awaiting November bank statement.

Advised of a bank mix up by the allotment committee which may account for some of the discrepancies, given Parish bank details and not allotment bank details, once bank statements are received a cheque will be raised for the allotment committee to reimburse the funding.

Paperwork completed to transfer £4000 from the current account back into general reserves.

23200. Planning applications to consider, Decisions & Enforcements

Appn Ref: 23/0795 Proposal: Erection Of 1.5 Storey Rear Extension To Provide Dining Room & Utility On Ground Floor With 1no. Bedroom Above Together With Erection Of Detached Garage Location: Fell View, Thurstonfield, Carlisle, CA5 6HG Grid Ref: 331405 556634 Discussion: Ground floor extension with a dormer which will not be visible from the road. No comments noted.

Appn Ref: 23/0799 Proposal: Erection Of Silage Pit (Part Retrospective) Location: Moor Park Farm, Thurstonfield, Carlisle, CA5 6HB Grid Ref: 332277 556728 No comments noted. FR to advise planning department that planning should have been sought prior to the structure being installed.

Appn Ref: 23/0806 Proposal: Residential Development & Associated Infrastructure Location: Land to the West of Aballava Way, Burgh by Sands, Carlisle, CA5 6DY Grid Ref: 332528 558909. 27 houses to be erected, 5 of which are affordable, section 106 to be considered for exercise equipment on the village green. More cars into the road leading into the school and play park, sewage is not considered to be adequate. 70 additional car parking spaces. FR to compose and circulate to councillors, what about biodiversity across the site. Leverage for the 20mph speed limit, impact upon the local primary

school. Footpaths must be within minimum legal requirements standards that are set set. Existing footpaths within the estate are not adequate. No delivers for ½ hour before and after school opens and closes. We would wish that the developers consider access from that site directly onto the Green for the safety of the villagers.

New Business

- 23201. Amberfield play area equipment.** FR advised that 2 pieces of equipment had failed due to rotten timber, FR to contact Craig Halliday/David Halliday to establish if they can assist with removal and repair of equipment.
- 23202. Landscaping works –** PW Cllr Winter thanked Cllr Allison for equipment for the Green. Cllr Winter felt that the village could be made more appealing, branches overhanging, pavement clearing, not cutting hedges back, Marsh house pavements. Consider a budget for a lengthsman. Would probably need around £5k. TA to enquire if a lengthsman could be considered. Marsh house, the pavement is completely covered. Marsh house to be placed on the agenda for the next meeting.
- 23203. Clerk salary pay award and back pay.** Committee agreed for the increase and to implement from 1st April 2023.
- 23204. Next Meeting Wednesday 3rd January 2024 at 1930hrs at Burgh by Sands Parish Hall**
Apologies Cllr P Winter

* 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.

03.01.24
✓ Fennibj