

Burgh by Sands Parish Council Meeting Minutes,

3rd January 2024 Burgh by Sands Village Hall at 7.30pm

- 23205. Welcome** Acting Chair Cllr V Ferriby welcomed everyone to the meeting and thanked them for their attendance. In attendance were Cllr V Ferriby, Cllr L Spence, Cllr T Allison, Cllr Metcalfe, Cllr L Keaton, Cllr P Nettleton.
- 23206. Apologies** Cllr K McConnell-Coon, Cllr P Winter, Cllr Ghey.
- 23207. Chairman's Announcements** none noted
- 23208. Approval of Minutes of the meeting held on 6th December 2023.**
(i) To authorise the Deputy Chair to sign, as a correct record, the minutes of the meeting held on 6th December 2023 (e-mailed) Minutes of the previous meeting were approved and agreed as a true record. Correction on point 23086 that it is 84 parking spaces.
- 23209. Declaration of Interest**
(i) Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda. None declared
- 23210. Public Participation ***
Meeting adjourned at 1934 hrs for public participation.
Road sign needs to be raised with Cumberland Council
2 drains blocked which should be reported to highways.
Bin in layby outside of village TA will follow up
Flooding at Thurstonfield was a temporary issue which will be resolved by the developers
Burning on the rifle range is occurring again which should be reported when it occurs
Storm damage to one of the barns at the end of white row, responsibility for the safety is with the Cumberland Council and the landowner.
KE1 signposting, DM to source another individual
Moorhouse play area commencing next week
Public participation closed at 1941hrs

Matters arising from 6th December 2023

- 23211. Update - Kissing gates – TA** Gates have been constructed and assembled and are to be fitted imminently.
- 23212. Update - Burgh by Sands school zone 20pmh speed zone and traffic calming measures – TA** TA has the ATC for the school area. TA waiting to finalise another submission and will then move forward with this.
- 23213. Site maintenance around monument insurance cover – TA** Would become part of regular maintenance, TA is purchasing 20 ton of materials to fill in the potholes on the entrance road and the track down to the monument.
- 23214. Update - Commemoration site notice board and signpost JG**
The commemoration site JG has managed to source a local firm to provide the post with a verbal quote of £100 for the end of the lane.
SG making the frame for the sign which will be place at the site. Unsure of the cost of this as JG looking at the size of it and it will need coated.
- 23215. Tree Surveys and potential work FR** keep trying for a third quote, if not available go with the cheaper quote but first discuss with farmer what work can be addressed

23216. Financial Report

Account	Current ***207 after payments listed below	£3213.32
Cumberland Building Society	Savings***475	£5593.95
		£8807.27

23217. Payment of Accounts

Tau A Nettleton
07/02/24

Date	Cheque no	Payee	£ amount	£ balance	✓ Cheque signed prior to meeting
Balance C/F				8169.60	
Transfer to reserves				4000.00	
Start balance				4169.60	
03/01/2024	432	F Robertson	594.96	3574.96	
03/01/2024	433	F Robertson	346.64	3228.32	
03/01/2024	434	Allotment society	15.00	3213.32	
Final balance				£3213.32	

23218. Amberfield play area equipment. Feedback DL removed the dangerous equipment and as he does a lot of work for the Cumberland Council he will provide a quote for the replacement beams. The play park was reopened in time for Christmas.

23219. Planning applications to consider, Decisions & Enforcements

Appn Ref: 23/0799 Proposal: Variation Of Condition 2 (Approved Documents) Of Previous Application 16/0049 - Approved By Appeal APP/E0915/W/17/3168682 (Erection Of 2no. Holiday Units Together With Single Storey Store) To Reduce The Build Area And Size Of The Development To 1no. Holiday Unit With Detached Garage Location: Land adjacent to Boustead Hill House, Boustead Hill, Burgh by Sands, Carlisle, CA5 6AA Appn Ref: 23/0817 Grid Ref: 329263 559023

Proposal: Erection Of Silage Pit (Part Retrospective) Location: Moor Park Farm, Thurstonfield, Carlisle, CA5 6HB Grid Ref: 332277 556728 **previously circulated, comments close on 02.01.2024**

Appn Ref: 23/0823 Proposal: Creation Of Farm Track Location: Site North of Moor Park Farm, Thurstonfield, CA5 6HB Grid Ref: 332277 556728 **previously circulated, comments close on 02.01.2024**

Appn Ref: 23/0837 Proposal: Variation Of Condition 9 (Carriageway & Footways) Of Previously Approved Application 19/0517 (Erection Of Dwellings) To Require The Carriageways And Footways To Be Constructed To The Cumbria Development Design Guide 2017 Standards In Lieu Of Them Being To An Adoptable Standard Location: Land adjacent to Fair Lea, Moorhouse, Carlisle, CA5 6EL Grid Ref: 333499 556513 **previously circulated, comments close on 03.01.2024** For long term issues it is better if it is an adoptable standard, planning impose conditions and then developers apply to have the conditions reduced. **For long term maintenance then we would be prefer it an adoptable standard.**

Appn Ref: 23/0855 Proposal: Removal Of Condition 5 (Culverted Watercourse) Of Previously Approved Application 19/0517 (Erection Of Dwellings) Location: Land adjacent to Fair Lea, Moorhouse, Carlisle, CA5 6EL Grid Ref: 333499 556513 **comments close on 10.01.2024** **Need assurances as that area is prone to flooding and would have concerns about where the water will flow as it is an area that already floods**

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 – **concerns raised and sent to planning department on 27.12.2023 including request for consideration of section 106.**

New Business

23220. Budget Discussion - previously circulated. Discussion took place and the were unanimous in agreeing an increase in the Precept request for 2024/25. It was recognised that care would be taken around spending with the prioritisation of some projects that will benefit the Parish as a whole. General maintenance costs are increasing and in house reserves are depleted. Reevaluate what work is essential for the Parish and direct finances to key areas.

23221. Marsh House take forward to the next meeting for TA to establish what the options are.

Jan A Nettle 09/02/24

23222. Election of new following the resignation of the existing chair. PN willing to take up the position of chair, PN proposed by DM and LS seconded. Unanimous vote taken for the appointment of PN to the position of Chairman.

**Next Meeting Wednesday 7th February 2024 at 1930hrs at Burgh by Sands Parish Hall
Meeting closed at 2045hrs
DM, VF apologies**

* 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.



Paul A Nettleton

07/02/24