

Burgh by Sands Parish Council Meeting MINUTES,

7th February 2024 Burgh by Sands Village Hall at 7.30pm

23223. Welcome Chair Cllr P Nettleton welcomed everyone to the meeting and thanked them for their attendance. In attendance were Cllr P Nettleton, Cllr L Spence, CCllr T Allison, Cllr K McConnell-Coon, Cllr J Ghey.

23224. Apologies Cllr V Ferriby, Cllr L Keaton, Cllr P Winter, Cllr D Metcalfe offered their apologies.

23225. Chair's Announcements

None noted.

23226. Approval of Minutes of the meeting held on 3rd January 2024.

(i) To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 3rd January 2024 (e-mailed). Minutes of the previous meeting were approved and agreed as a true record.

23227. Declaration of Interest

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

23228. Public Participation *

Meeting adjourned at 1940hrs

- Dog poo problem in the village, Cllr Nettleton to investigate whether dissolvable paint to highlight poo on the pavements would be an option.
- Moorhouse play area P Taylor contacted Cllr Ghey, FR explained re second inspection and dispute over invoices – matter ongoing.
- CCllr Allison discussed the request to reduce traffic speed limit around the school area and Longburgh, information sent to the newly appointed Traffic safety officer, who is a police officer, will have to go into 2024/2025 budget. Place on the agenda as a standing item.
- Subbase (20 ton) for Monument project to be ordered via the council TA will then reimburse.
- TA advised new bin going in at the layby east of Burgh by Sands after the previous one was destroyed by a caravan fire.
- Village Green committee to be encouraged to apply to the Community panel in the next financial year for a grant with the potential for a small grant from the Parish Council if funds allow.
- Landowners expressing concern about the phase 2 building west of Aballava Way, Cllr Nettleton to investigate this matter further.

Meeting reconvened at 1955hrs.

Matters arising from 3rd January 2024

23229. Update - Kissing gates – TA Advised near completion, pictures previously circulated.

23230. Update - Commemoration site notice board and signpost – JG Verbal quote of £100 for the wooden sign, agreed by Parish Council. Agreed for SG to make the necessary display and invoice the Council for the costs.

23231. Marsh House – TA Has taken a photograph of the site. Parish Council to make written representations to TA, calling for Cumberland Council to intervene. The adjacent house is being renovated. Has Marsh House been declared derelict, FR to check with Cllr Metcalfe for history of House, FR to speak to Cllr Winter.

23232. Financial Report

Account	Current ***207 after payments Listed below	£2568.13
	***475	£5593.00

Cumberland Building Society		£8161.13
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23233. Payment of Accounts

Date	Cheque no	Payee	£ amount	£ balance	✓ Signed prior to meeting
07.02.2024	000435	Clerk Salary	594.96		
07.02.2024	000436	Cumberland Council Play inspection	136.68		
				2568.13	

Kompam: clerk investigating a discrepancy with the Moorhouse invoices, seeking a further payment of £300 when the clerk believes it has been paid in full.

23234. Planning applications to consider, Decisions & Enforcements

Appn Ref: 23/0023/TPO Proposal: Removal of Alder Root Subject to TPO305 Location: Wood Cottage, Burgh by Sands, Carlisle, CA5 6BT Grid Ref: 332033 558922 – no objections noted

Upgrading of footpath leading south from St Lawrence Lane towards Longburgh-Thurstonfield road. British Horse Society seeking alterations to the definitive map of Burgh by Sands Parish, adding and upgrading parts of the footpath to a restricted byway. Also adding to the map the byway U1119 open to all traffic from Thurstonfield to the U1121 and upgrading to a restricted byway the footpath 106003, Whinney Rigg Lane. BHS have said that there may be funds available to assist with clearing of byways which is a matter for Cumberland Council.

New Business

23235. Play area inspection reports FR to draw up an action plan and liaise with and approach DL to provide a quote who works for CC on the play areas.

23236. AED Burgh by Sands FR to order the replacement parts and get on system, quotes for glass for Thurston field AED telephone box.

23237. Training and funding Cllr Nettleton confirmed that the Parish Council would fund training. Book training via FR.

23238. D-Day 80 Commemorations Church were the only local organisation to respond, the Council felt that they would like to hold an event on the Village Green on Saturday 8th June 2024. Cllr Ghey willing to take this forward and the PC may be able to award a grant if funds allow.

23239. Grant funding strategy FR to follow up, next agenda.

23240. Parish Council forward planning strategy Given potential financial restraints the Parish Council would need to look at a funding strategy and identifying priorities. Still lacking two Councillors and no representation from Thurstonfield despite advertising. FR to devise new advert.

Consider a joint meeting with all local organisations in the parish having representation on a quarterly basis. Litter picking equipment available, FR to establish where this is located.

Consider holding a Parish Council meeting in Thurstonfield to encourage participation.

FR to check with Steve re usage of the upstairs room at the public house in Moorhouse.

Meeting closed at 2130hrs

Next Meeting Wednesday 6th March 2024 at 1930hrs at Burgh by Sands Parish Hall

Fiona Robertson 6 March 24