

**Burgh by Sands Parish Council Meeting Minutes,**

**6<sup>th</sup> March 2024 Burgh by Sands Village Hall at 7.30pm**

**23241. Welcome** Chair Cllr Nettleton welcomed everyone to the meeting and thanked them for their attendance. In attendance were Cllr Winter, Cllr Metcalfe, CCllr Allison, Cllr Ghey, Cllr Hogg.

**23242. Apologies** Cllr Ferriby, Cllr McConnel-Coon, Cllr Spence, Cllr Keaton

**23243. Chair's Announcements** – None noted

**23244. Approval of Minutes of the meeting held on 7<sup>th</sup> February 2024.**

- (i) To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 7<sup>th</sup> February 2024 (e-mailed). Minutes of the previous meeting were approved and signed as a true record.

**23245. Declaration of Interest**

- (i) Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda. Cllr Winter and Cllr Metcalfe both declared an interest in Marsh House.

Advice from CALC, the two councillors who live in close proximity to the house in question (Cllr Winter and Cllr Metcalfe) should declare a personal interest, however, the council may vote to grant a dispensation on the grounds "that without the dispensation the number of persons prohibited from speaking and/or voting would be so great a proportion of the members that the council's business would be impeded" as stated in the Localism Act 2011 s.33. Cllr K McConnell-Coon emailed and granted dispensation for them to take part in the discussion as per the guidance from CALC.

**23246. Co-option of candidate for Councillor** Euan Hogg Proposed by Cllr Nettleton and seconded by Cllr D Metcalfe

**23247. Public Participation \***

Meeting adjourned at 1935hrs

Cllr Allison shared pictures of the completed kissing gates and Cllr Nettleton thanked CCllr Allison for his efforts in bringing this project to a conclusion.

Cllr Nettleton visited the new development regarding potential flooding and for ground water drainage. This runs between 3 different farmers properties and may affect the landowner's property which is already backing up in the fields. Cllr Nettleton to make representation to CCllr Allison.

Meeting reconvened at 1945hrs

**Matters arising from 7<sup>th</sup> February 2024**

**23248. Dykesfield and school speed limits update** – TA has taken photographs of the speed zone and the school to present the distances and the houses without pavements. Additional housing potentially being built. TA to take some photographs of the Dykesfield zone to continue preparing the case. The BBS PC will take the proposal forward for submission to the highway authorities. Rumble strips have been tried but had to be removed following complaints. Only allow traffic humps in urban areas therefore traffic calming measures are limited.

**23249. Update - Commemoration site notice board and signpost** – JG stand waiting to go into powder coating and then will be cemented into the ground. Smaller plaque wooden post on order.

**23250. Overgrown Garage Site** deferred to next meeting, FR to enquire about ownership.

**23251. Grant funding strategy – for discussion - previous circulated** – FR to reword and state of finances. PW does not want the grant strategy to subsidise local government. CWM still in place

**23252. Marsh House – see planning application below.** Discussion took place. Planning application similar to previous ones except for the access point to the properties is different. The PC cautiously welcomed that a scheme was proposed for the site however there are still significant concerns. FR to devise a response to planning and circulate for agreement.

**23253. Moorhouse play area** – FR advised that the additional charges for installation of the equipment had been withdrawn .

**23254. Financial Report**

<b>Account</b>	<b>Current ***207 after payments Listed below and receipts</b>	<b>£1790.08</b>
	<b>***475</b>	<b>£5593.00</b>
<b>Cumberland Building Society</b>		<b>£7384.03</b>

- 23255. AED machine** – FR battery and replacement pads are ordered, **Quote for glass at Thurstonfield AED phone box** - accepted
- 23256. D-Day commemoration** – JG little response from those involved but JG will continue to contact relevant individuals. The 8<sup>th</sup> clashes with the Cumberland Show but to continue with arrangements.
- 23257. Payment of Accounts**

Date	Cheque no	Payee	£ amount income	£ amount expenditure	£ balance	✓ Signed prior to meeting
06.03.2024	000438	Salary		594.96		
06.03.2024	000437	Uniphar Medtech Ltd		263.09		
					<b>1710.08</b>	
	<b>Receipt</b>	<b>From</b>				
BACS	Allotment	SH Plot 10	40.00			
BACS	Allotment	FS Plot 5	40.00			
					<b>1790.08</b>	

**Cheques awaiting deposit: RG plot 3 £40, DS plot 1 £40, AR ½ plot 4 £20, JS plot 7 £40 – deposited on 8<sup>th</sup> March 2024**

- 23258. Planning applications to consider, Decisions & Enforcements**
- Appn Ref: 24/0105** Proposal: Extension To Existing General Storage/Machinery & Crop Store Location: Bridge House Farm, Longburgh, Burgh by Sands, Carlisle, CA5 6AF Grid Ref: 330768 559018 – No comments
- Appn Ref: 23/0841** Proposal: Display Of 2no. Non Illuminated Pole Mounted Signs Location: The Lough, Thurstonfield, Carlisle, CA5 6HB Grid Ref: 331942 556487 - No comments.
- Appn Ref: 24/0118** Proposal: Erection Of 4no. Detached Dwellings Within The Grounds Of Marsh House; Closing Of Existing Access And Forming New Entrance Onto Highway; In Conjunction With The Renovation Of Marsh House Including Removal Of Dilapidated Outbuildings Location: Marsh House, Station Road, Burgh By Sands, Carlisle, CA5 6AX Grid Ref: 332196 558970 – see 23252

#### New Business

- 23259. Pavements** – FR to follow up as no response to initial report
- 23260. Roads** – FR individuals advised to contact highways. Budget given to highways for potholes but no increase in budget for retarmacking surfaces.
- 23261. Allotment agreements** – FR agreements had gone out for 2024/2025.
- 23262. Parish Logo** – FR . Mary Huck re competition. Amazon voucher/book token to the winner £25.00. JG will follow up
- 23263. Business signs within Parish Boundaries** – FR to liaise with company
- 23264. Ongoing small works around village** – PW – FR to establish what grass cutting contract is for the Parish. To consider including the village signs and the planters into and out of all the villages.
- 23265. Parking for school** – TA would like the Parish Council to consider adopting the school project for additional parking at the boundary of the school was to have grass protector/gravel. Needs further investigation and discussion as this should be a matter for the education authority.
- 23266. Banking arrangements** – FR to explore options for electronic online banking as this is not available at The Cumberland Building Society. FR to establish what other parish councils have experienced.

**Meeting ended at 2140hrs**

**Next Meeting Wednesday 3<sup>rd</sup> April 2024 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.