

Burgh by Sands Parish Council Meeting Minutes,

13th June 2024 Burgh by Sands Village Hall at 7.30pm

24038. Welcome Present Cllr P Nettleton, Cllr J Ghey, Cllr D Metcalfe, Cllr E Hogg,

24039. Apologies Cllr V Ferriby, Cllr L Keaton, Cllr L Spence, Cllr K McConnell-Coon

24040. Chair's Announcements - none

24041. Approval of Minutes of the meeting held on 1st May 2024

- (i) To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 1st May 2024 (e-mailed). Minutes of the previous meeting were approved and signed as a true record.

24042. Declaration of Interest

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

24043. Co-option of New Councillors: Callum Cowx, accepted as a member of the Council: Stuart Scorer, accepted as a member of the Council. Cllr Nettleton welcomed them to the Council.

24044. Public Participation *

Nothing raised

1 Member of Public attended

Matters arising from 1st May 2024

24045. Contract for maintenance of public areas. Contract has expired for work across the Parish, notification has gone out in the Parish Magazine seeking applications from local companies. Discussion re: working party, Cllr Metcalfe, Cllr Ghey and Cllr Keaton, Cllr Spence and Cllr Cowx. FR to look at the archives to establish if there is a previous contract available. FR to set up a meeting for the working party group,

24046. Sewage Discharge in Parish – DM Sewage discharge has occurred in Burgh by Sands, Longburgh, Drumburgh and Kirkbampton. Approach United Utilities to establish how frequently sewage discharge is occurring with the Parish. The Parish Council keep raising concerns about sewage capacity to planning about new buildings but United Utilities deny that there is an issue with the sewage within the village. Kirkbampton's discharge is very high, these are legal discharges. Concerns raised as it changes the chemical composition of the water which will impact upon wildlife. Cllr Scorer to look further into this matter and FR to then devise a letter to United Utilities for the committee to review. FR to check with Beaumont Parish council and Kirkbampton to establish if they have raised or have any concerns.

24047. Update - Commemoration site signpost – JG Cllr Ghey has spoken to the artist who has agreed to undertake the work on the other side of the sign to the cost of £75.00. No objections and the work can proceed.

24048. Speeding at Westend and School area – EH FR received information from the new commissioner who is supportive of addressing the speeding on the west side of Carlisle. Volunteers sought to undertake the speed testing. FR to contact the school to see if they would wish to be involved in monitoring the speed traffic. FR to advertise for volunteers within the Parish Magazine.

24049. Rural Play scheme – info previously circulated – FR Playscheme to be supported.

24050. Fun day 20th July 2024 – JG Village Hall doing a coffee morning that day up to 1pm. Booked – Alpacas, Solway live band, ice cream van, archery, outside games, bouncy castles, sport games for children, Tug of War, North Cumbria Search and Rescue coming for the day. Food van and bar, face painting. Portaloo and generators. Urgently need a marquee if anyone has one available as the band will need to be undercover with their equipment.

24051. Parish Logo – JG Children from school have drawn posters, Cllr Hogg will shortlist the entries from age groups and the committee can then decide on a winner.

24052. Toilet signs update – FR Signs have gone up to give clear guidance to walkers that there is a portaloo on the village green.

24053. Playground replacement equipment quote attached – FR £6768.50 – once CWM money is back then we can move forward with the replacement.

24054. AGAR update – FR confirmed that the internal audit is complete and the Parish is compliant. As expenditure exceeded £25,000.00 last year due to the installation of play equipment the accounts will have to go out to external audit.

Fiona A Nettleton

3 July 2024

24055. Grant applications – previously circulated, new flag pole for the church. DM significant part of the Parish and on a historical site, CofE would probably not replace the flagpole. Discussion about part funding took place. Fund 75% of the overall cost of the project. All councillors agreed.

24056. School parking area – defer until the next meeting. Need to identify if the proposed project for teachers or parents parking. DM advised that the previous 106 application was for the teachers and the councillors agreed that it should be for parents as teacher parking is for the Education department to address.

24057. Financial Report – FR

Account	Current ***207 before payments listed below and receipts	£3578.30
	Current ***207 after payments listed below and receipts	£1880.83
	***475	£31,171.00
Cumberland Building Society	Total	£33,051.83

24058. Payment of Accounts – FR

Date	Cheque no/Receipt type	Payee	£ income	£ expenditure	£ balance	✓ Signed prior to meeting
					£3578.48	
05/06/2024	000447	Clerk Salary April – reissue of cheque		£594.96		
05/06/2024	000448	Clerk Salary May		£594.96		
05/06/2024	000449	P I Gautlett – internal auditor		£100.00		
05/06/2024	000450	Border Group Ltd		£146.13		
13/06/2024	000451	Border Group Ltd (Fun day)		£261.60		
05/06/2024					£1880.83	

Agreed to transfer £3000 from saving account to current account to cover the costs associated with the Funday. Noted a £200 anonymous donation was received towards the costs associated with the fun day.

24059. Planning applications to consider, Decisions & Enforcements

Appn Ref: 24/0090 Proposal: Construction Of Slurry Lagoon Location: Holmes Mill, Burgh by Sands, Carlisle, CA5 6EH Grid Ref: 333722 561241 – comments close on 11th June 2024. No objections raised from the Parish Committee.

Appn Ref: 24/0285 Proposal: Replacement Of Timber Windows & Door To Sunroom With Powder Coated Aluminium Windows & Door (LBC) Location: 8 The Courtyards, Moorhouse, Carlisle, CA5 6EX Grid Ref: 332988 556793. No objections raised from the Parish Committee.

Appn Ref: 23/0806 Proposal: Residential Development & Associated Infrastructure Location: Land to the West of Aballava Way, Burgh by Sands, Carlisle, CA5 6DY Planning Committee on 05/06/2024 which will be commencing at 10.30 am to be held at Civic Centre, Carlisle, CA3 8QG. Noted that this had been approved.

New Business

24060. Felled tree at pond site.

Quote to be obtained for the removal of the tree but weather needs to improve considerably to allow machinery into the field. The farmer has agreed to replace the fencing and invoice the Council for this cost. Once the quote is received FR to speak with the Insurance company re covering the removal of the tree.

Next Meeting Wednesday 3rd July 2024 at 1930hrs at Burgh by Sands Parish Hall

Fiona Robertson
3 July 2024