

**Burgh by Sands Parish Council Meeting Minutes,  
3<sup>rd</sup> July 2024 Burgh by Sands Village Hall at 7.30pm**

**24061. Welcome** Cllr P Nettleton welcomed everyone to the meeting, In attendance Cllr P Nettleton, Cllr S Scorer, Cllr J Ghey, CCllr T Allison, Cllr Kelton, Cllr L Spence, Cllr E Hogg

**24062. Apologies** Cllr D Metcalfe, Cllr V Ferriby

**24063. Chair's Announcements** none noted

**24064. Approval of Minutes of the meeting held on 13<sup>th</sup> June 2024**

- (i) To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 13<sup>th</sup> June 2024 (e-mailed). The minutes of the meeting held on 13<sup>th</sup> June 2024 (e-mailed) were approved and signed as a true record.

**24065. Declaration of Interest**

- (i) Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda. None declared but Cllr J Ghey asked not to be involved in the grant application on behalf of the green.

**24066. Public Participation \***

**Meeting ceased at 1934hrs**

Discussion re possible grant funding for next agenda

**Wiggonby Trust** – Historically 2 main objectives, to build a school in Wiggonby and engage a school master. Annual grants awarded, which are decided each year, for individuals studying following leaving school. Posters are up in PC noticeboards and on the website. Money is raised from the lease of land which has been renewed last year with a significant increase in the income. Parishioners are encouraged to apply.

**Meeting recommenced at 1945hrs**

**Matters arising from 13<sup>th</sup> June 2024**

**24067. Contract for maintenance of public areas standing item** – FR to organise meeting Cllrs happy to work around Cllr Metcalfe.

**24068. Update Funday 20<sup>th</sup> July 2024** – JG Another generator is needed for the band. A 10 KVA would be acceptable. 2 companies would need a refundable deposit.

A local youth is willing to play for an hour for a total of £25. Consider a 20KVA for the band.

Just need to keep advertising and pushing attendance however everything that needs to be booked is in place.

**24069. Parish Logo** – EH Winner selected for the £25 Amazon voucher and a small packet of sweets for each of the children. FR to purchase the amazon voucher and to be reimbursed via cheque. Cllr Ghey will organise the confectionary and will be reimbursed for the total.

**24070. Monitoring traffic speeds within the villages** – FR – gone into the Parish magazine for volunteers to monitor the traffic. If going forward, then close liaison will be needed with the police force. Need further information from the police. Police Commissioner is taking an interest in the issue of speeding in the western parishes. To be further explored. Cllr TA to ask one of the Dalston Group to give a presentation at the next meeting.

**24071. Grant applications – previously circulated** Discussion took place around the Village Green application for £1469.80 to assist with the repair of the bridges on the green. Agreed to funding the total figure for the village green, receipts will need to be provided with surplus monies being returned to the PC if necessary.

**24072. School parking area** -TA TA read out a prepared letter to the landowner next to the school to provide additional parking. Section 106 funding would be used to fund the additional parking where a proper parking scheme would be provided. TA will speak directly with the landowner.

**24073. Felled Tree at pond site** – FR awaiting quotes and better weather before the work can proceed.

**24074. Financial Report** – FR

<b>Account</b>	Current ***207 before payments listed below and receipts	£1880.83
	Current ***207 after payments list ed below and receipts	£3416.28
	Savings ***475	£28171.80

*Paul A Nettleton* 7 Aug 24

<b>Cumberland Building Society</b>	Total	<b>£31588.08</b>
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**24075. Payment of Accounts – FR**

Date	Cheque no/Receipt type	Payee	£ income	£ expenditure	£ balance	✓ Signed prior to meeting
	Transfer from savings to current		£3000		£1880.83 £4880.83	
03/07/2024	000452	King Garth Alpacas		£144.00		
03/07/2024	000453	All4fun		£450.00		
03/07/2024	000454	Information commissioner		£40.00		
03/07/2024	000455	Clerk – barrier tape		£11.42		
03/07/2024	000456	Clerk Salary		£594.96		
03/07/2024	000457	Clerk- printing paper		£4.75		
03/07/2024	000458	All4fun		£50.00		
03/07/2024	000459	Border Group Ltd		£141.42		
03/07/2024	000460	Clerk – book voucher		£25.00		
28/06/2024		Bank charges**		£3.00		
03/07/2024					<b>£3416.28</b>	

\*\* addition post meeting as per bank statement

**24076. Planning applications to consider, Decisions & Enforcements**

None received

**24077. Planning applications received after summons issued**

None received

**New Business**

**24078. Damaged steps in play park – FR** FR to seek advise regarding whether a set of steps at each side of the slide are required.

**24079. Play scheme inspection training for the clerk – FR** – agreed for FR to undertake the playground course.

**24080. Access to toilet areas – FR** to be taken forward with planning regarding enforcement of conditions placed on the extension. For the next agenda.

**24081. Thurstonfield housing development name.** FR to seek clarification, the PC are happy for the developer to select the name, name selected is Millgate Close

**Next Meeting Wednesday 7<sup>th</sup> August 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.

*Paul A Nettles 2 Aug 24*