

Burgh by Sands Parish Council Meeting MINUTES,

1st May 2024 Burgh by Sands Village Hall at 7.30pm

24018. Welcome Chair Cllr Nettleton welcomed everyone to the meeting and thanked them for their attendance. In attendance were Cllr Nettleton, Cllr Ferriby, Cllr Spence, Cllr Winter, Cllr Hogg, Cllr McConnell-Coon, Cllr Ghey, Cllr Allison

24019. Apologies: Apologies were received from Cllr L Keaton, Cllr D Metcalfe

24020. Election of Chairperson.

- (i) To elect a Chairperson of the Council for council year 2024-25: Cllr Nettleton proposed by P Winter and seconded by J Ghey. Unanimous vote in favour.
- (ii) To receive the Chairperson's Declaration of Acceptance of Office. Cllr Nettleton accepted the office of Chair.
- (iii) Elected Chairpersons & Clerk to sign Declaration.

24021. Appointment of Vice Chairperson.

- (i) To elect a Vice Chairperson of the Council for council year 2024-25. Cllr Ferriby proposed by Cllr Nettleton and seconded by Cllr Spence.
- (ii) To receive the Vice Chairperson's Declaration of Acceptance of Office. Cllr Ferriby accepted the office of Vice Chair.
- (iii) Elected Vice Chairperson & Clerk to sign Declaration.

24022. Chair's Announcements None noted.

24023. Approval of Minutes of the meeting held on 3rd April 2024.

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

24024. Co-option of New Councillor – discussed and thought to be a welcome addition. – next agenda

24025. Declaration of Interest

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

24026. Public Participation *

Meeting ceased at 1915hrs

- Praise from a lady from Carlisle about the excellent play park within the village of Burgh by Sands
- Concern raised by a resident about the number of trees being felled within the village.
- Rural wheels are not disappearing but it is changing the way that it runs and is called community wheels and residents can contact them and make a booking.
- Toddlers' swings – waiting for a quote from Kompan to replace the swings.
- Cllr Allison has obtained funding for a survey of Marsh House to establish if the cost of repair is viable to bring it back to a habitable standard. Cllr Allison to ask the case officer to establish if the owner would be willing to allow access. Discussion took place around the site. Residents appear to want the house restored and the site developed. Parish Council were unanimous approaching the owner for access for a survey to be undertaken.
- Cllr Winter raised about tidying the village, Cllr Winter and Cllr Spence visited the sites at Moorhouse, the old pond site, Thurstonfield village, small Green at Thurstonfield, Amblefield play area, Tattie plot Lonning, allotment, the rifle range, entry at the west side and commemoration site. Some areas are heavily overgrown and the picnic tables/benches covered in bird faeces. KE monument and Thurstonfield benches not secured appropriately. If these areas are to be maintained, then investment will be needed.
- The Green area, Cllr Allison has offered two lawnmowers which have not been collected. Consider asking the chair of the green committee to a meeting to discuss. Strim around bollards and picnic benches. **Review the contract FR** to forward the contract to the committee. Some of the sites are prominent and the first impression of visitors. Discussion about the Green and how it should be maintained. Informal meeting to be organised with the Chair of the Green for discussions on the way forward. Consider how the benches etc are kept clean going forward. Formal process for advertising going forward. Consider a regular litter pick up.
- Cllr Allison still waiting for contact with the supplier of the base for the monument track.
- Cllr Hogg raised the issue of speeding again at West end and at the School area – **for the next agenda.**

Meeting recommenced at 1932hrs

Matters arising from 3rd April 2024

- 24027. Update Dykesfield and school speed limits – TA** has to wait until next year when funding may be available.
- 24028. Update - Commemoration site notice board and signpost – JG** both installed, JG to approach the supplier to establish if the sign can be double sided. Chair thanked Cllr Ghey for undertaking this project.
- 24029. Parish Funday – JG** Cllr Ghey has booked the ice cream van and the church are willing to participate. Consider a sleep over in the park for children, Green committee would need to confirm insurance. Date 20th July 2024. Possible Dog show on the day. Hire of children’s equipment. JG to provide an itemised list of expenses on the day which the Parish Council will contribute towards. Approval in principle granted.
- 24030. Parish Logo – JG** Consider having a parish logo with the school children developing this with a prize for the winner. School head was supportive of this.
- 24031. School parking area TA/PN** JG speaking to the new head and informed her that Cllr Allison was looking into the parking around the school area.
- 24032. Financial Report – FR**

Account	Current ***207 before payments listed below and receipts	£1220.12
	Current ***207 after payments list ed below and receipts	£27,983.52
	***475	£6171.80
Cumberland Building Society	Total	£34,155.32

24033. Payment of Accounts – FR

Date	Cheque no/Receipt type	Payee	£ income	£ expenditure	£ balance £1220.12	✓ Signed prior to meeting
22/04/2024	BACS	Precept	£29,000.00			
23/04/2024	BACS	Allotment	£40.00			
29/04/2024	BACS	Allotment	£40.00			
					£30,300.12	
01/05/2024	000441	MET property maintenance		£570.00		
01/05/2024	000442	Clear Insurance Ltd		£667.00		
01/05/2024	000443	CALC		£326.80		
01/05/2024	000444	Clerk - stamps		£13.60		
01/05/2024	000445	Clerk – salary		£594.96		
01.05.2024	000446	Border Group		£144.24	£27,983.52	

Transfer agreed to the savings account of £30,000.00

- 24034. Annual account and AGAR** Agreed and all documents signed by the chair and the clerk where necessary ready to go for internal audit..
- 24035. Planning applications to consider, Decisions & Enforcements**

Appn Ref: 24/0010/TPO Proposal: Removal Of 1no. Sycamore, 1no. Beech And 1no. Lime Tree Subject To TPO 208 Location: 1 Marsh House Gardens, Burgh by Sands, Carlisle, CA5 6AX Grid Ref: 332224 558916 – Request submitted for clarification of trees to be felled and extension requested.

No response received from planning, Clerk has chased for a response.

- 24036. Standing agenda items**
Planning applications for discussion after summons

Grants Application from BBS village hall to replace the fire door surround was discussed. Council considered that this was maintenance of the building and therefore not supported but to suggest the committee to ask them to approach the Fells and Solway community fund.

New Business

24037. Allotment request re burning of materials

Parish Council agreed if they comply with current legislation.

Meeting ended at 2055hrs.

Next Meeting Wednesday 5th June 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.