

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

**7<sup>th</sup> August 2024 Burgh by Sands Village Hall at 7.30pm**

**24082. Welcome** Cllr Nettleton welcomed everyone to the meeting, in attendance were Cllr Nettleton, Cllr L Spence, Cllr V Ferriby, Cllr D Metcalfe, CCllr T Allison, Cllr S Scorer, Cllr Euan Hogg

**24083. Apologies** Cllr J Ghey, Cllr L Keaton, Cllr C Cowx

**24084. Chair's Announcements** None noted

**24085. Approval of Minutes of the meeting held on 3<sup>rd</sup> July 2024**

- (i) To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 3<sup>rd</sup> July 2024 (e-mailed). Minutes of the meeting held on the 3<sup>rd</sup> July 2024 were agreed and signed as a true record.

**24086. Declaration of Interest**

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

**24087. Public Participation \***

**Meeting suspended at 1934hrs**

Cllr T Allison distributed a letter about the potential additional school parking. Discussion about whether the parking would be for staff or parents. Cllr Allison **confirmed that the parking was for parents as section 106 money is to be used for the benefit of the community and not as an overflow carpark for staff.** The discussion is to establish the principle for Cllr Allison about taking this forward with the support of the Parish Council. The school is aware of the proposal. Cllr Nettleton proposed that the project be accepted in principle given that it is for the benefit of the community/parents. This was seconded by Cllr D Metcalfe.

Another accident at the eastern approach to Moorhouse FR – to contact Community Police Officer Flooding at 30/50 metres at the entrance to the farm at the entrance to the village – Cllr T Allison to take forward

Bin at layby at the start of the village. Cllr Allison to provide a slab and the council will provide a bin. Consider another bin at Dykesfield.

MoP contacted Chair to advise that they had walked out to the monument and unfortunately did not take mobile phones with them. They became trapped by the cows on the Marsh and were trapped for several hours by the cattle. Unfortunately, the Marsh is public land, and the Parish Council have no responsibility for this land. Cllr Nettleton to pass this onto the Marsh Committee.

United Utilities approached Cllr Hogg to undertake a limited amount of work around the commemorative site and this was agreed with Cllr Nettleton. A path has been cleared around the area, around the picnic bench and the seating bench. Thanks to United Utilities for undertaking this work.

Fires at the rifle range have become larger and more frequent, these should be reported as soon as possible.

Meeting reconvened at 1950hrs

**Matters arising from 3<sup>rd</sup> July 2024**

**24088. Contract for maintenance of public areas – DM** – Working party met and identified all the areas that are responsibility of the PCC. The church applies annually for a grant for the church yard maintenance. Discussed whether the Parish Council should take over responsibility for the contract of the grass cutting. Further discussion to take place.

**24089. Update Fun day 20<sup>th</sup> July 2024 – JG** Parish Council expressed it thanks to Cllr Ghey for taking this forward and to the working party who contributed. Parish Council supportive of an annual event. For next agenda.

**24090. Monitoring traffic speeds within the villages – FR** – Cllr Allison to contact Dalston to ask them to come to provide information to the PC.

**24091. School parking area -TA** Discussed previously

**24092. Felled Tree at pond site – FR** 3 quotes received £1245, £1140, £1044 - Council agreed to go with the quote for £1044 to removed the tree that has come down and other trees that have ash die back.

**24093. Damaged steps in Playpark – FR** Still awaiting a response from the play inspection group.

**24094. Grant funding** – discussion was to consider a quarterly budget, Cllr TA has access to around £8000.00 for funding. The Chair acknowledged a lack of representation from Thurstonfield on the PC however no

applications from individuals in that area came forward and there are presently no vacancies on the PC. Noticeboards, FR to provide information on the notice boards about the grants that the PC can award.

**24095. Financial Report – FR previously circulated, no questions**

<b>Account</b>	Current ***207 before payments listed below and receipts	<b>£3416.28</b>
	Current ***207 after payments list ed below and receipts	£2561.39
	Savings ***475	£24171.80
<b>Cumberland Building Society</b>	<b>Total</b>	<b>£26733.19</b>

**24096. Payment of Accounts – FR previously circulated no, questions**

<b>Date</b>	<b>Cheque no/Receipt type</b>	<b>Payee</b>	<b>£ income</b>	<b>£ expenditure</b>	<b>£ balance</b>	<b>✓ Signed prior to meeting</b>
					<b>£3416.28</b>	
	Transfer from savings to current		£4000		£7416.28	
17/07/2024	000461	A.W. Blake		£294.00	£7122.28	✓ <b>PN&amp;JG</b>
17/07/2024	000462	Craig Holliday – Green Grant		£1469.80	£5652.48	✓ <b>PN&amp;JG</b>
17/07/2024	000463	Cumbria Waste Management		£1650.00	£4002.48	✓ <b>PN&amp;JG</b>
07/08/2024	000464	D Stevenson – Solway Band		£150.00	£3852.48	
07/08/2024	000465	Border Group Ltd		£146.13	£3706.35	
07/08/2024	000466	BBS Public Hall rental		£150.00	£3556.35	
07/08/2024	000467	Playscheme-Beaumont PC		£400.00	£3156.35	
07/08/2024	000468	Clerk Salary		£594.96	£2561.39	
07/08/2024	Balance				<b>£2561.39</b>	

**24097. Planning applications to consider, Decisions & Enforcements**

None received

**24098. Planning applications received after summons issued**

None received

**New Business**

None noted

**Meeting ended at 2058hrs.**

**Next Meeting Wednesday 4<sup>th</sup> September 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.