

Burgh by Sands Parish Council Meeting Minutes,
6th November 2024 Burgh by Sands Village Hall at 7.30pm

- 24138. Welcome:** Cllr Ferriby thanked everyone for attending. In attendance were Cllr Ferriby, Cllr Ghey, Cllr Spence, Cllr Allison, Cllr Hogg
- 24139. Apologies:** Cllr Nettleton, Cllr Scorer, Cllr Metcalfe, Cllr Kelton
- 24140. Chair's Announcements** Cllr Ferriby acknowledged that the external audit process has been completed by Moores and the Parish is compliant.
- 24141. Approval of Minutes of the meeting held on 9th October 2024**
 (i) To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 9th October 2024 (e-mailed). Minutes of the meeting held on the 9th October 2024 were approved and signed as a true record.
- 24142. Declaration of Interest**
 (i) Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda. None declared.
- 24143. Public Participation ***
Meeting adjourned at 1934hrs for public participation
 A parishioner has raised that the rubbish collection is around the time the school is entering. The area is already busy and significantly increases the risk to the children and members of the public. **FR to raise with Cumberland Council.**
 Bonfire on the Green, parishioners have raised concerns about the size of the bonfire, individuals should in the first instance speak to the Green Committee who have their own insurance in place.
Meeting reconvened at 1943hrs
- Matters arising from 9th October 2024**
- 24144. Tender for maintenance of public areas for information** FR to amend contract for Thurstonfield to least twice per year, feedback from Thurstonfield Parishioners is for it to be cut 4 times per year.
- 24145. Collapsed roof on building next to public right of way update** (email previously circulated) Response to be posted on website along with the minutes of this meeting when they are approved, email can be shared with members of the public who raised the concern.
- 24146. Monitoring traffic speeds within the villages** (dates previously circulated) - FR to contact St Cuthberts re installation of Autospeedwatch system and highways. TA to advise FR who to contact in highways, agreed in principle. St Cuthberts have seen a reduction in speeds through the village.
- 24147. School parking area update - TA** The school have been contacted and have not responded to the request. Meeting to be set up with the school Governor and headmistress to move this project forward. Section 106 money available. Representative from the Parish Council to attend if possible.
- 24148. Grant Applications if applicable** none received.
- 24149. Financial Report – FR**

Account	Current ***207 before payments listed below and receipts	-£130.43
	Current ***207 after payments listed below and receipts	£3197.12
	Savings ***475	£18171.80
Cumberland Building Society	Total	£21368.92

Paul A New

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6 December 2024

24150. Payment of Accounts - FR

Date	Cheque no/Receipt type	Payee	£ income	£ expenditure	£ balance	✓ Signed prior to meeting
					-£130.43	
October 2024		Transfer from saving account	3000.00		£2869.57	
**11.09.2024		HMRC VAT rebate	1334.24		£4203.81	
**14.09.2024		Allotment fees	20.00		£4223.81	
06.11.2024	000482	Clerk - stamps		13.60	£4210.21	
06.11.2024	000483	Moore East Midlands external audit		252.00	£3958.21	
06.11.2024	000484	Remembrance Wreath		20.00	£3938.21	
06.11.2024	000485	Clerk - salary		594.96	£3343.25	
06.11.2024	000486	Border Group		146.13	£3197.12	
06.11.2024				Balance	£3197.12	

NB: Grant from Cumbria Waste Management is to be paid into the account within the next 14 days

24151. Planning applications to consider, Decisions & Enforcements

Applications:

Proposal: Erection Of Two Storey Side Extension To Provide Garage, Utility, WC & Office On Ground Floor With En-Suite Bedroom Above Location: West View, Station Road, Burgh By Sands, Carlisle, CA5 6AZ Appn Ref: 24/0623 Grid Ref: 332253 558979 Discussed and Parish Council have no observations other than to request that the Heritage Officers comments are enforced and concerns re drainage are raised.

Proposal: Removal Of 2no. Beech TREes (T1 & T2); Removal Of 1no. Leylandii (T3); Works To 1no. Fir Tree (T4) In Burgh-by-Sands Conservation Area Location: West Garth, Burgh by Sands, Carlisle, CA5 6BT Appn Ref: 24/0055/S211 Grid Ref: 331933 558963 Given the proximity to the house the Parish Council raised no objection.

Proposal: Erection Of Two Storey Front Extension To Provide Sitting Room On Ground Floor With 1no. En-Suite Bedroom Above Location: Burnside, 1 Orchard Close, Burgh By Sands, Carlisle, CA5 6BZ Appn Ref: 24/0599 Grid Ref: 332116 558930 previously discussed and no objections raised

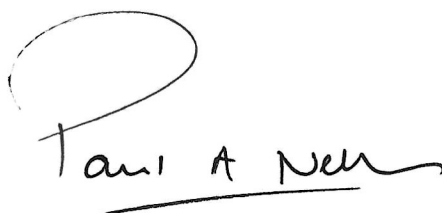
Updates:

Proposal: Erection Of 1.6m High Wall Between Dykesfield House & The Stable Together With Re-opening Of Vehicular Access Location: Dykesfield House, Burgh by Sands, Carlisle, CA5 6AG Appn Ref: 24/0537 - Permission granted

24152. Planning applications received after summons issued

Proposal: Conversion Of Barn To Provide Holiday Accommodation & Erection Of Replacement Garage Location: The Hollies, Thurstonfield, Carlisle, CA5 6HD Appn Ref: 24/0670 Grid Ref: 331598 556654 To be discussed at the next meeting and the Clerk has requested an extension to the comments date.

24153. Bus service to Parish meeting update - FR (dates previously circulated) The purpose of the meeting is to establish a positive outcome that might work for the Parish as an entirety. Agreed for a closed meeting to take place on the Thursday 5th December at 1800hrs. **FR to email Stagecoach to confirm meeting and organise Hall. FR to circulate document to all**



4 December 2024

New Business

24154. **Park maintenance** – KMC deferred until Councillor can attend
24155. **AED kit replacement** – FR Purchase of replacement responder kit agreed. FR to obtain and be reimbursed funds at next meeting.
24156. **Noticeboard at Boustead Hill** – FR to seek a quote for replacement Perspex and to include the board located at the monument and discuss with Marsh Committee.
24157. **Clerk salary pay award** – FR FR advised that the pay award had been confirmed for Clerks, Parish Council agreed to implementation and monies to be back dated to 1st April and to be approved for payment at the next meeting.
24158. **Planter at Thurstonfield** – FR The planter at Thurstonfield was previously stone and was damaged. It was replaced with plastic as this was the cheaper option. Given it has been damaged again it is not to be replaced at this point but may be considered again in the future.

Meeting closed at 2045hrs

Next Meeting Wednesday 4th December 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.

Burgh by Sands Clerk & RFO: Fiona Robertson. clerk@burghbysandsparishcouncil.co.uk 07834882382


Paul A New

4 December 2024