

Burgh by Sands Parish Council Meeting Minutes,

4th December 2024 Burgh by Sands Village Hall at 7.30pm

- 24159. Welcome:** Cllr Nettleton welcomed attendees and thanked them for attending. Present: Cllr Nettleton, Cllr Scorer, Cllr Spence, Cllr Metcalfe, Cllr Keaton, Cllr Allison, Cllr Ghey, Cllr Ferriby
- 24160. Apologies:** Cllr Hogg
- 24161. Chair's Announcements** within the last month Cllr Nettleton attended a Solway and Fells Community Meeting, and a Planning meeting organised by CALC.
- 24162. Approval of Minutes of the meeting held on 6th November 2024**
- (i) To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 6th November 2024 (e-mailed). Minutes of the meeting held on 6th November 2024 were agreed and signed as a true record.
- 24163. Declaration of Interest**
- (i) Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda. None declared.
- 24164. Public Participation ***
- Meeting adjourned at 1935hrs for Public Participation**
- **Marsh House:** A document was circulated detailing concerns to the amended plans for the site which are within the public domain. The new plans do not address concerns that have been previously raised. There remain concerns about the number and species of trees to be removed. No updated tree survey and there is a reliance on old reports from previous planning requests. Acknowledged that the traffic access would be improved by repositioning the drive and would increase driver safety. There remain concerns about the impact of surface water which will increase the flooding in the area, flooding is historical at the Marsh House site. There are still no detailed plans in place for the development of Marsh House. Concerns that Marsh House will continue to deteriorate and then will be demolished. Request a definitive and binding plan for Marsh House.
 - **Moorhouse play area:** Parishioners have cut the hedge surrounding the play park which had a height restriction of 1.8 metres minimum when planning permission was granted for the site. FR to contact the council to discuss.
 - **Village Green Committee** want to work more closely with the PC. The existing lawn mower is now broken. Temporary measure of cutting green to be included within tender, FR to establish cost from contractors. The landlord at the public house is keen to support the fun day event next year.
- Meeting reconvened at 2020hrs**
- Matters arising from 6th November 2024**
- 24165. Tender for maintenance of public areas clarification regarding Thurstonfield.** Revert to four times per year for cutting the old pond site within Thurstonfield.
- 24166. Monitoring traffic speeds within the villages etc.** All agreed that the BBS Parish Council would support the installation of the autospeedwatch system. Cllr Scorer and Cllr Allison to visit potential sites for the placing of the devices with signs warning motorists that they are entering a speed monitored area. Grant money may be available via Cllr Allison and FR to explore additional sources of funding.
- 24167. School parking area update** - TA having difficulty progressing this project, Cllr Ghey provided some suggestions for moving forward with communication.
- Cllr Allison left the meeting at 2035hrs**


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- 24168. Refuse collection** – refuse operators are coming at morning school time when small children are walking to school. There are no pavements etc. and there is concern of the increased risk to children. FR to raise again with Cumberland Council.
- 24169. Portaloo** – discussion took place about maintaining the portaloo on an annual basis and the potential for some funding from the Green Committee. Consideration to be given to future funding sources. Agreed to leave in situ for this year and to ascertain if usage can be monitored.

24170. Grant Applications

BBS Church grant application 1 – Maintenance of Churchyard

Request made for £800 to assist with the maintenance of the churchyard grounds which would include tree maintenance. The Parochial church council does not receive any central funding for the maintenance of the churchyard.

PC has already given a significant sum to the church for the flagpole therefore will provide 50% towards this the maintenance.

BBS Church grant application 2 – Parish Magazine

Agreed to fund this in full as the whole parish is in receipt of the Parish Magazine.

24171. Financial Report - FR (will be circulated at the meeting)

Account	Current ***207 before payments listed below and receipts	£3197.12
	Current ***207 after payments listed below and receipts	£17854.73
	Savings ***475	£18171.80
Cumberland Building Society	Total	£36026.53

24172. Payment of Accounts - FR (will be circulated at the meeting)

Date	Cheque no/Receipt type	Payee	£ income	£ expenditure	£ balance	✓ Signed prior to meeting
					£3197.12	
04.11.2024	Receipt	Cumbria Waste Management	16,500		£19697.12	
04.12.2020		FR reimbursement - Seton		20.63	£19676.49	
04.12.2020		Allotment rental		150.00	£19526.49	
04.12.2020		Rocket sites		168.00	£19358.49	
04.12.2020		Border Group		141.42	£19217.07	
04.12.2020		Mare's Art		75.00	£19142.07	
04.12.2020		Clerk Salary		622.96	£18519.11	
04.12.2020		Clerk pay arrears		191.10	£17854.73	
04.12.2024		Messrs Mallinson		473.28		
				Balance	£17854.73	

Cheque 000495 issued to replace cheque 000470 which was declined by the bank to the value of £1044.00 to Hosket Hill Tree Surgery. Bank asked to cancel cheque and cheque signed for re-issue.

24173. Planning applications to consider, Decisions & Enforcements

Applications:

NOTIFICATION OF AMENDED DETAILS/FURTHER INFORMATION - Proposal: Erection Of 4no. Detached Dwellings Within The Grounds Of Marsh House; Closing Of Existing Access And Forming New Entrance Onto Highway; In

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Conjunction With The Renovation Of Marsh House Including Removal Of Dilapidated Outbuildings. Location: Marsh House, Station Road, Burgh By Sands, Carlisle, CA5 6AX **Appn Ref: 24/0118** Grid Ref: 332196 558970
Discussed under public participation

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 **No objections raised.**

Updates:

Proposal: Replacement Of 7no. Windows with Double Glazing (LBC) Location: The Old Vicarage, Burgh by Sands, Carlisle, CA5 6AW **Appn Ref: 24/0422 GRANTED PERMISSION**

Proposal: Replacement Of Stables with Steel Portal Framed Commercial Building; Relocation Of Stables On Site And Replacement With Steel Portal Frame Building; Erection Of Trailer/Tractor Store Location: Solway Paddocks, Dykesfield, Burgh by Sands, Carlisle, CA5 6AG **Appn Ref: 24/0474 GRANTED PERMISSION**

NOTIFICATION OF WITHDRAWN APPLICATION Proposal: Creation of Slurry Lagoon Location: Land to North East of Moor Park Farm, Thurstonfield, CA5 6NQ **Appn Ref: 23/0088** – raised with planning department as it appears that construction work has commenced without the archaeological dig having taken place and the application was withdrawn. Notification of withdrawal was received on 3rd October 2024. - **NOTED**

24174. Planning applications received after summons issued

None received

24175. Bus service to Parish meeting update: Cllr Allison will circulate information prior to the meeting tomorrow evening. Maintain the number of services but have a consultation with the community about the timing of the buses.

New Business

24176. Park maintenance – KMC deferred

24177. Bonfires at rifle range large fires again noted on site, environmental health notified, Emergency line contacted on several occasions. Cumberland council notified; police also aware as it appears to be household waste that is being burned. Neighbours complaining of acrid smoke permeating their houses.

24178. Amberfield play area replacement equipment – agreed As the PC is now in receipt of delayed grant money permission was granted to proceed with the replacement of equipment at Amberfield as per quote from Kompan to the value of £6768.55. This will replace some of the equipment recently identified as being a moderate risk in the annual play park inspection.

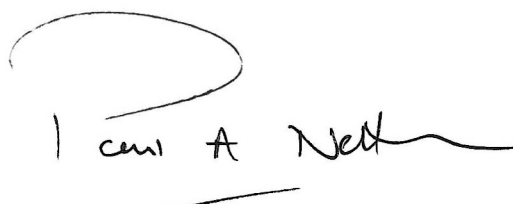
24179. Style and content of minutes BSS PC agreed that the detail of the minutes was useful for referral to and that it gave a more informed picture to the parishioners. To continue with the present format.

24180. 2025/2026 budget approval Proposed budget was shared with the Parish Council for discussion at January meeting. A small percentage increase in precept is suggested to increase reserves. External auditors stated that the Parish needed to increase its reserves to a minimum of at least 2/3 of the annual precept.

The meeting closed at 2125hrs.

Next Meeting Wednesday 8th January 2025 at 1930hrs at Burgh by Sands Parish Hall

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

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