

Minutes of a meeting of Burneside Parish Council held at St Oswald's Church Room, Burneside, on Tuesday 5th June 2018, at 7pm.

Present were Councillors Pennie Ridyard (Chairman), Gayle Howarth, William Huck, Anne Hutton, Brian Ridyard and Derrick Wade, County Councillor Stan Collins, District Councillor Hazel Hodgson, 12 members of the public and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillors Nigel Byrom and Ian Walker, and also received from PCSO Hayley Newman and Roger Leather.

**Dapper Dick Award:**

Ryan Airey was presented with the Dapper Dick Certificate and cheque in recognition of services to the community. He gave an update on the projects undertaken recently by the Cricket Club - the nets have been built after five years of efforts, and there are junior,, under-11's, and under 13's groups, which augur well for the future.

**18/80 Requests for Dispensations:** None.

**18/81 Declarations of Interest:**

Councillors Howarth and Wade declared an interest in any matters relating to the Burneside Residents Association, as members of the committee.

**18/82 Minutes:**

The minutes of the meeting held on 1st May 2018, having been circulated were accepted as a true record and signed by the Chairman.

**18/83 Public participation:** None.

The Chairman then introduced Mark Cropper, who answered questions that had been submitted to him in advance of the meeting, which included:

- a. Access for vehicles travelling to Croppers PLC if their operations increase significantly.
- b. Damage to infrastructure caused by vehicles travelling to the mill.
- c. Underpasses in the parish.
- d. Future housing plans for the village.
- e. Fence at the play area - in need of replacement.
- f. Former Youth Club building - at present in a state of disrepair.

**18/84 Correspondence:**

- a. SLDC has notified the Council that they will not be sending hard copies of planning applications with immediate effect. An officer will be visiting Councils to speak regarding this change. The Clerk said that LDNPA applications are still coming in hard copy.

- b. Correspondence had been received from Mr George Teasdale regarding speeding vehicles in the village and the use of the Speed Indicator Device. The 'flashing' and 'non-flashing' mode were explained in the TMAG report later in the meeting.
- c. The next CALC South Lakeland District Association Meeting is at Kendal Town Hall at 7pm on Thursday 14th June. Councillor Howarth plans to attend.
- d. Councillor Pennie Ridyard plans to attend the B4RN meeting the following evening at Skelsmergh

#### **18/85 Reports:**

- a. **Police:** The Clerk read the Police report. There had been no crimes recorded in Burneside since the last meeting. Officers are not able to be in Burneside every day and residents were thanked for their help in reporting drivers who are driving the wrong way during the present road works. 30 tickets have been issued, and this includes three points on a licence and £100 fine.

#### **b. County Councillor:**

*Councillor Collins reported as follows:*

- i. Work continues on Bridge Street - he will inspect shortly.
- ii. Ford Bridge replacement. A meeting will be held shortly with all interested parties and he will keep the Council informed.
- iii. Remaining large sections of road needing work were identified at Hollins Lane and other locations.
- iv. The bus replacement service on the Lakes Line is not working.
- v. A quotation is awaited for dismantling and removing the Steeles Row bus shelter.
- vi. A 'turn left only' sign is awaited for the top of Hollins Lane.

#### **c. District Councillors:**

- i. Councillor Hutton has a new email address for Council business: [anne.hutton@southlakeland.gov.uk](mailto:anne.hutton@southlakeland.gov.uk)
- ii. Councillor Hodgson, newly elected District Councillor introduced herself and was welcomed to the meeting.

#### **18/86 Sub-groups of the Council/Representatives:**

- a. **Traffic Management:** Councillors Huck and Hutton reported that the Speed Indicator Device has been used both in flashing and non-flashing mode and readings had been taken on various dates and times. Some interesting statistics were reported. The device has to be returned to Staveley and will be taken down shortly.
- b. **Projects:** No report.

- c. **Flood Action:** Councillor Wade said he is still trying to find somewhere to store the equipment.
- d. **Bryce Institute** - the Clerk will circulate minutes as and when he receives them.
- e. **Lakes Line Rail Action Group/Community Rail Partnership:** No report, but it was agreed that the Clerk should write to Chris Grayling, Secretary of State for Transport, regarding the present service on the Lakes Line and the many cancellations in recent weeks.
- f. **Footpaths group:** Stewart Menzies said that the first Footpath Group walk will take place on Friday this week. Regarding the discussion on the 'underpasses' in the parish, he said the issue needs to be clarified and he will liaise with Councillor Collins in order to take the matter forward.

### **18/89 Community-Led/Neighbourhood Plan:**

Councillor Howarth said she has had a number of positive responses from residents and one person wishes to become involved. It was agreed that further research is required, especially to decide whether a Community-Led Plan or a Neighbourhood Plan is called for, and to look at the likely costs of these. Damian Law at SLDC has offered support if required.

### **18/90 Parish Council website:**

Councillor Huck has undertaken some training with A2A and has now set up additional pages on the website, including the GDPR information, and intends to set up a calendar shortly.

### **18/91 Millennium Green:**

The Clerk had been in touch with Chris Rabone, the current contractor, who had agreed to refund the amounts paid for unauthorised work and not to present the most recent cheque. Concern was expressed by the Council that the maintenance is not up to standard and it was resolved to write to the Millennium Green Trustees to ask them to consider the situation. The Parish Council is not responsible for the Green but historically had paid for the grasscutting.

### **18/92 Finance:**

- a. *It was resolved to pay the following accounts:*

Ryan Airey	£50.00	Dapper Dick Award
BNIB Ltd	£453.86	Insurance premium
KADBUS	£10.00	Annual subscription
SELRAP	£15.00	Annual subscription

- b. The monthly cash and budget statements were noted.

- c. The Chairman and Clerk were authorised to sign the Annual Governance Statement and the Accounting Statements for submission to the External Auditor.
- d. It was resolved to revise the Bank Mandate, removing the names of former Councillors, and adding Councillor Hutton as a signatory plus one other (Councillor Walker was suggested) to be agreed at the next meeting. Councillor Wade and the Clerk will continue to sign. Any two signatories are authorised to sign.

#### **18/93 Planning:**

- a. *The following application was considered and approval recommended:*

SL/2018/0414 15 Hall Park, Burneside. Two storey side extension.

- b. *The following decision, notified to the Council by the Planning Authority, was noted:*

SL/2018/0136 1 Kent Bank, Bowston. Erection of detached dwelling and garage (revised scheme SL/2017/1010). Granted.

#### **18/94 Bus shelter at Steeles Row:**

Councillor Ridyard is awaiting four quotations for a replacement bus shelter, built of Lakeland stone and with a slated roof. This will be an agenda item for the next meeting.

#### **18/95 Burneside Residents Association:**

*Councillor Howarth reported on some of the recent activities the Association has been involved with, which included:*

- a. Widening of Hollins Lane.
- b. The condition of the back road and the road to the tip.
- c. Work at Bridge Street - Councillor Collins is currently inspecting this.
- d. Ford Bridge - work is not expected to commence soon on the replacement bridge and a stakeholder event has been called for.
- e. A litter picking day has been arranged and a community 'clean-up' day in July.
- f. A children's sports day will take place in July and there will be regular activities for children during the school holidays.

#### **18/96 General Data Protection Regulation:**

It has now been confirmed by the government that Parish and Town Councils do not need to appoint a Data Protection Officer. The Clerk had produced a Data Protection Policy and a Website Compliance Statement, both of which were adopted as the Council's policies. He had also emailed everyone on his circulation list asking for their permission to continue to contact them with minutes and agendas etc.

**18/97 Digest of minutes:**

Councillor Howarth agreed to be responsible for the digest this month. The Clerk agreed to make a rota, so all Councillors take it in turns to do so.

**18/98 Open Forum:**

Councillor Hutton reported that she had obtained some funding for seating in the bus shelter opposite St Oswald's Church and the Anglers Inn Trust has agreed to fit it.

**18/99 Date of next meeting:**

***Tuesday 3rd July 2018 at 7pm at St Oswald's Church Room, Burneside.***

*The meeting closed at 9pm.*

*Signed:*

*Dated:*