Minutes of a meeting of Burneside Parish Council held at St Oswald's Church Room, Burneside, on Tuesday 6th November 2018 at 7pm.

Present were Councillors Julie Huck, Anne Hutton, Derrick Wade and Ian Walker, County Councillor Stan Collins, nine members of the public and Parish Clerk Kevin Price. Apologies for absence were noted (long-term) from Councillors Pennie Ridyard and William Huck, also received from PCSO Mandy Coleman and Stewart Menzies.

In the absence of the Chairman, Councillor Hutton took the Chair.

The Chairman welcomed Councillor Mark Kidd, Chairman of Staveley with Ings Parish Council and recently appointed Parish Member for the South Eastern and Central Area of the LDNPA, who introduced himself to the Council and outlined the structure and work of the Authority. He also sits on the Resources Committee and the Governance Committee.

The general discussion that followed covered matters such as local needs for housing, breaches of planning and the increasing number of visitors in the National Park, especially since its designation as a World Heritage Site.

18/131 Requests for Dispensations: None.

18/132 Declarations of Interest:

There were no Declarations of Interest made in respect of any matters on the agenda.

18/133 Minutes:

The minutes of the meeting held on 4th September 2017, having been circulated were accepted as a true record and signed by the Chairman.

18/134 Public participation:

- a. It was pointed out that there is a screen and wifi now in the Church and this should assist in the future viewing of planning applications.
- b. Street lights behind Charles Court are out but should be remedied by tomorrow.
- c. Gulleys on Bridge Street, New street, Carlingdale and at the Cricket Club are all on the priority list for cleaning out.
- d. The final consultation on Ford Bridge will take place at the Cricket Club on 6th December/
- e. Improved signage for emergencies will be put in place shortly at Hollins Lane.
- f. The Council was alerted to major issues which will arise during the next five to ten year and which will impact upon the life of the village. The upgrading of the drainage system by United Utilities and the flood risk management project are two of these issues, as is 'Kendal Futures'.
- g. The Council was alerted to the likely major increase in traffic using the back road and passing through the village, once Ford Bridge is re-opened.

- h. Traffic calming measures have been very successful in Milnthorpe in recent months and this will be an agenda item for the next meeting to consider if a similar scheme will be appropriate for Burneside.
- i. Mr Logan Thom addressed the Council on behalf of the Millennium Green Trustees. He outlined some of the history of the Millennium Green project and hope the Council would feel able to continue paying for the grasscutting as heretofore. He said that the Trustees would be pleased to welcome a Parish Councillor to be a Trustee and this will be an agenda item for the next meeting.
- j. Mr Geoffrey Marvin alerted the Council again to the problem of the blocked culvert at Carlingdale which has washed scree on to the road, and is extremely dangerous. Stones have also been washed into the gutter on the opposite side of the road. There is also road flooding opposite Carling Dale/Carling Hill. The Clerk will report these issues again.
- k. The absence of lighting on the footpath at Eggholme was raised. Apparently this would be a Parish Council issue and it was agreed to make this an agenda item for the next meeting.

18/135 Casual Vacancies:

There are now five Casual Vacancies and although a couple of enquiries had been received, only one firm applicant. It was unanimously resolved to co-opt Geoffrey Marvin to the Council. He then signed the Declaration of Acceptance of Office.

The Council will continue to publicise the remaining four vacancies but the Clerk reminded everyone that the Council Elections are on 2nd May 2019, when all 11 seats will be advertised.

18/136 Appointment of Vice-Chairman:

Councillor Marvin was appointed to serve until the May Elections. The thanks for the Council were recorded to Councillor Hutton for standing in, and Councillor Marvin then took the Chair.

18/137 Correspondence:

Since the last meeting, a joint letter had been sent by Kendal Town Council to Northern Rail, on behalf of the neighbouring parishes, regarding the disruption to travellers during the summer months. Copies of this letter and the response from Northern, are available from the Clerk.

18/138 Reports:

a. Police: PCSO Mandy Coleman had reported that there had been two logs of note in the parish since the last meeting. A scooter stolen from near Oxenholme had been located and there had been a report of anti-social behaviour caused by youths banging on windows at Chapelfield. Parking at Hollins Lane had become an issue, one vehicle had been moved and another will be moved in due course.

- b. County Councillor: Councillor Collins reported as follows:
 - i. Issues with the replacement of Ford Bridge. There had been a problem with lights and this has been taken up by ENW.
 - ii. Need for gulley emptying at several locations.
 - iii. Co-operation between SLDC and CCC for clearing of drains blocked by leaves.
 - iv. A machine to clear out and fill potholes quickly may be available and could be tested for a year to see if this is suitable.
 - v. He will liaise with CCC regarding yellow lines to be reinstated at Hollins Lane.
 - vi. There will be a review of traffic in the village once Ford Bridge is reinstated.
 - vii. In due course the Parish Council will be asked for its views on any future Northern Development Route.
- c. **District Councillor**: Councillor Hutton said most of her time had been taken up with drainage issues and the reinstatement of Ford Bridge.

18/139 Sub-groups of the Council/Representatives:

- a. **Traffic Management:** Councillor Hutton said the SID had been used again for a two week period but there was not enough evidence yet for more permanent measures to be taken. The SID will be brought back when the bridge is re-opened.
- b. **Flood Action:** Councillor Wade reported that the Residents Association now have the possibility of a garage on the Millennium Green suitable for storage of the flood materials.
- c. Lakes Line Rail User Group/Community Rail Partnership: Roger Leather said the lighting on the railway station is good, apart from one dark patch, though there is inadequate lighting on parts of the approach road. Undergrowth has blocked some of the lower lighting on the approach road and LLRUG will contact the owner to ask if this can be cut back. The AGM is to be held in Staveley at 7.30pm on 8th November.
- d. Footpaths Group: Councillor Walker said that the Burneside to Carus Green footpath issue has not yet been resolved and enquiries with CCC regarding its cutting continue. He also said that Hagg Foot Bridge has been re-opened. A meeting has been held with Councillor Collins regarding the underpass at Tolson Hall and Sir James Cropper is agreeable to a site meeting being held and quotations obtained. The next parish walk is on Wednesday 14th November, up to Hagg Foot and Potter Fell Road.
- e. **B4RN**: Roger Leather reported that B4RN has accepted the proposed extension of their network into Strickland Roger parish.

18/140 Finance:

a. It was resolved to pay the following accounts:

Chris Rabone House and Garden £139.99 Millennium Green (to note) Chris Rabone House and Garden £139.99 Millennium Green **HMRC** £364.57 PAYE (to note) Andrew Thould £60.00 Bus shelter cleaning (to note) St Oswald's PCC £450.00 Annual contribution towards toilets St Oswald's PCC £450.00 Annual contribution towards wi-fi SLDC £530.44 Street lighting RBL Remembrance wreath £30.00 PKF Littlejohn £240.00 **External Audit** Anne Hutton £27.50 Councillor expenses CALC £21.00 Councillor training material K M Price Quarterly expenses to 30th £221.79 September, including use of home office and travel

- b. The monthly cash and budget statements were noted.
- c. A quotation for a replacement bus shelter at Steeles Row was considered but it was resolved to defer this until after the bridge is replaced.
- d. After much discussion, and representations made earlier in the meeting by the Trustees of the Millennium Green, it was resolved to continue payments for the grasscutting at the Millennium Green, but the Clerk will monitor the work being done (now itemised) and the invoices presented. It is agreed that the Millennium Green is a valuable community asset and should be tidied up to mark the new bridge being opened. The personal involvement of Councillors is encouraged.
- e. A proposal from the Residents Association flood team was received, for the purchase of a pump, details of which had been circulated to all Councillors. As the cost is above the £1,000 threshold, the Council would need to receive two further quotations before agreeing to the funding, although it was agreed that the removal of flood water by this means is needed. This will be an agenda item for the next meeting.

18/141 Planning:

a. The following comments were submitted on the Clerk's delegated authority, since the last meeting:

SL/2018/0727 Cowan Head Apartments, Cowan Head. Installation of replacement window frames to include trickle vents (Revised scheme SL/2008/0739). Approval recommended.

b. The following decisions, notified to the Council by the Planning Authority, were noted:

SL/2018/0648 4 Lane Foot, Windermere Road. Single storey extension. Granted.

18/142 Burneside Residents Association:

The report of the AGM has already been circulated to Councillors.

18/143 SLDC Community Governance Review:

Details had been circulated to all Councillors. The closing date for comments is later this week which does not allow time for an adequate response to be made. There should be further opportunity for involvement at a later stage in the process. It was decided to leave the title as Parish Council, rather than change to Community Council. There was information about likely changes to the Parish boundaries, with some parts of Burneside going into Kendal.

18/144 Open Forum:

- a. Councillor Will Huck has kindly agreed to do the monthly digest of the minutes for the Newsletter each month until there are more Councillors to share this work.
- b. The condition of the play area is giving cause for concern and the Clerk agreed to contact the Anglers Inn Trust about this. Councillor Hutton will supply the Clerk will contact details.
- c. A proposal from the Residents Association to employ a handyman for minor works in the parish could not be considered due to lack of time, and this will be an agenda item for the next meeting.

18/145 2019 Meetings:

The following dates were provisionally agreed:

5th February 12th March 9th April 7th May

7th May (Annual Meeting)

4th June
2nd July
3rd September
1st October
12th November

3rd December (Precept Meeting)

18/146 Date of the next meeting:

Tuesday 4th December 2018 at 7pm at St Oswald's Church Room, Burneside, at 7pm. (This will be the Precept Meeting).

The meeting closed at 9pm.	
	Signed:
Dated:	