

Minutes of a meeting of Burneside Parish Council held at St Oswald's Church Room, Burneside, on Tuesday 2nd July 2024 at 7pm.

Present were Councillors William Huck (Chairman) Trish Holt, Julie Huck and Derrick Wade, Westmorland & Furness Councillor Ali Jama, three members of the public and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillors Tonia Armer, Matthew Fitton and Stephen Roberts.

24/50 Public Participation:

- a. Mr Hines from Carling Hill spoke in opposition to the United Utilities Planning Application for the sewage infrastructure project in the village. It was deferred at the recent W&F Planning Committee meeting. Mr Hines spoke on issues including the green gap, that U.U are not willing to consider other more suitable locations and that this scheme is not appropriate and wouldn't be what is needed for the village; Also that U.U have not engaged. Mr Hines offered for the Council to go down and have a look at other possible locations; the Council will send some potential dates and it was also felt that U.U and W&F Council should be invited to attend.
- b. *Roger Leather updated the Council as follows:*
 - i. There is no news about a passing loop and it is felt electrification of the line is unlikely to happen, it would be more likely that new battery technology is used.
 - ii. The passenger survey had been undertaken by LLRUG, 2,000 people per day are using the line.
 - iii. An email had been circulated to Councillors, explaining the reasons for two trains each day not stopping at Burneside (one in each direction) – 94% of trains do call at Burneside. Also that when services/times are moved around on the network it becomes very complicated as everything is interlinked.

24/51 Westmorland & Furness Councillor:

Councillor Jama spoke regarding the U.U Planning Application, he felt that U.U have not been transparent, it is not a viable scheme and will not be future proof. People in the village are not aware of the proposal.

24/52 Requests for Dispensations: None.

24/53 Declarations of Interest:

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

24/54 Minutes:

The minutes of the meeting held on 7th May 2024, having been circulated were accepted as a true record and signed by the Chairman.

24/55 Updates:

Councillor William Huck reported as follows:

- a. Community Library- still no information re; number and type of books has been received, it was agreed to leave this until any more information is received.
- b. The planters have been done.
- c. Still need to put litter signs up..
- d. The D-Day flag and soldiers were put up at Church.
- e. The Hall Road walls are going to be fixed, South Lakes Housing have appointed a contractor.
- f. Missing Noticeboard- Croppers are looking for the appropriate deed, W&F have been asked if progress can be made without the deed, but no response has been received.
- g. Hill Fold noticeboard has been repaired.
- h. A new battery for the Sprint Holme defibrillator has been purchased.
- i. The Councillor vacancy poster was put on the Facebook page.
- j. Stewart Menzies has been spoken to regarding the footpath at Peacock Farm.
- k. Highways reports have been submitted, regarding potholes, signs etc.
- l. Grass verge at Howgill Houses – this has still not been cut, it was reported to W&F Council after a resident had reported it to the Council, this will be chased up.
- m. The Highways improvement works at Bonningate have been completed.
- n. The 20mph and other requested improvement works has been formally rejected, W&F Council will work with the Council in 2024 and 2025 on these issues.

Councillor Wade reported that the white lines in the village have still not been repainted and it is extremely dangerous. This will be chased up again.

24/56 Finance:

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

| | | |
|---------------------|---------|---|
| Julie Huck | £107.89 | Plants for planters (noted) |
| WEL Medical Limited | | |
| | £274.74 | Renewal of defibrillator battery (noted) |
| The Sign Man | £100.00 | Repair & panel replacement of notice board (noted) |
| Stan Wilson | £80.00 | Cleaning of bus shelter |
| CALC | £355.12 | Annual subscription |
| K M Price | £202.00 | Quarterly expenses to 30 th June, Including use of home office and travel. |

- b. It was resolved to pay the PAYE to HMRC by Direct Debit in future. This will still be recorded in the minutes. The amount for this quarter is £664.47 and this was agreed.

- c. The Clerk circulated a full financial summary, cash and budget statements, for the first quarter of the 2024-25 financial year.

24/57 Planning:

The following application was considered:

2024/0882/FPA Joinery Workshop, Bowston. Change of use and conversion of former joiners workshop to form a single dwelling (*an extension to the closing date for comments had been granted by W&F Council*):

The following was submitted to W&F:

'Burneside Parish Council has an agreed stance to oppose any new development in the Parish that involves a new connection to the mains sewage system until the system is fit for purpose and has sufficient capacity.

It has been reported to the Parish Council that Soprano Pipistrel and Common Pipistrel bats are using the roof space of the building in question. Thus we agree with the response from W&F Ecology and mitigation conditions must also be put in place.

Although the Council must oppose the application due to the above there was general support for the proposed development of the building'.

24/58 Sprint Holme Bus Shelter:

It was resolved that the Council will seek quotations for the repair and painting of the bus shelter (in the ownership of this Council). These will either be circulated to Councillors by email or brought to the next meeting.

24/59 Play Park:

So far only one volunteer has come forward to join a group to progress the renewal of the play park. The damaged flooring had been reported by Councillor Wade, as children had been injured by tripping up on it. The Anglers Inn Trust will be contacted about this and also to ask for a meeting to discuss next steps for the play park.

24/60 Speed Indicator Device:

The Clerk had been promised the use of this once it had been used at Grayrigg but was currently awaiting a response from Staveley with Ings PC, which is currently the custodian of it.

24/61 Defibrillator at the Church:

It was resolved to transfer the ownership of the defibrillator at the Church to the Parish Council. Gill Alder is happy to continue checking it.

24/62 Defibrillator at Cowan Head::

A location has been secured as long as the Parish Council have responsibility for the defibrillator, somebody has also said they will check it. Providing there is definitely community support for the defibrillator then it was felt it should now be taken forward, this will be checked with Councillor Armer.

24/63 Parish Handyman:

Although the Parish Handyman has resigned due to his increased workload, he is still able to clean the bus shelter as before. Handyman items have also been returned to the shed. This was accepted with thanks.

The Clerk agreed to supply the Chairman with a suitable advertisement for the website, etc, in order to encourage a new applicant. Such a person would need to be self-employed and have their own insurance etc.

24/64 Bonningate/Ratherheath Junction:

The Clerk had received a request to cut the portion of grass between the present cutting area and the wall, on the B5284, opposite the Ratherheath Junction. He will contact the enquirer again, in order to ascertain if the present contractor could cut this area at the same time as his other work there; the Council will then consider what cost this is likely to be.

24/65 Appointment of Director to CALC Board:

It was resolved to nominate Councillor William Huck for this three-year appointment if he wishes to stand. He will confirm this in due course. He is currently a member of this Board on a one-year term.

24.66 Standing Orders:

The Clerk explained that new Standing Orders had recently been published for consideration by Councils. There is no requirement to deal with these speedily but the Chairman and Clerk will discuss them in due course and bring a proposal to a future meeting.

24/67 Correspondence:

- a. Clean River Kent group – had provided the Council with an update they had received on the U.U Planning Application.
- b. John Peatfield has contacted the Housing Associations regarding the use of scaffolding during breeding season.
- c. An enquiry regarding a garage owned by South Lakes Housing had been satisfactorily dealt with.
- d. The parking opposite the Bryce Institute had been reported by a resident. A car that had been left there has since been moved which has helped; the situation will be monitored.
- e. LLRUG had contacted the Council re the Lakes Line Survey.

24/68 Open Forum:

- a. Councillor Wade reported that cars are parking at the bottom of Chapelfield;, this is a turning area and a sign is needed. Councillor William Huck will report this matter on the online system.
- b. The bridge closures on the bypass were discussed, there is to be a public meeting at Underbarrow Institute on 11th July.
- c. Councillor Armer had reported the use of herbicide on the path opposite Carus Green, it was unknown who did this and enquiring with W&F Council was suggested.
- d. The state of the hedges on the back road was raised, it was suggested to report these to W&F Council.

24/69 Date of the next meeting:

Tuesday 3rd September 2024 at 7pm at St Oswald's Church Room, Burneside.

The meeting closed at 8.20pm.

Signed:

Dated: