

Minutes of a meeting of Burneside Parish Council held by ZOOM on Tuesday 7th July 2020 at 7pm.

Present were Councillors Pennie Ridyard (Chairman), Phil Alder, Will Huck, Judith Notley, and Brian Smith, District Councillors Pat Bell and Hazel Hodgson, one member of the public and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillor Julie Huck and leave of absence was agreed for Councillor Derrick Wade.

**20/36 Requests for Dispensations:** None.

**20/37 Declarations of Interest:**

Councillor Alder declared an interest, as a member of that committee, should any matters relating to the Residents Association be discussed.

**20/38 Minutes:**

The minutes of the meeting held on 10th March 2020, having been circulated were accepted as a true record and signed by the Chairman.

**20/39 Council Vacancies:**

There had been no firm expressions of interest in the four remaining vacancies.

**20/40 Review:**

The Clerk gave a short review of recent events, following the lockdown on 23rd March due to the coronavirus, and the present position as regards meeting remotely as 'physical' meetings are not allowed at present.

**20/41 Finance:**

- a. The Interim Accounts for 2019-20 were noted.
- b. The report from the Internal Auditor was noted.
- c. The Chairman and Clerk were authorised to sign the Annual Governance Statement.
- d. The Chairman and Clerk were authorised to sign the Accounting statements.
- e. The cash and budget statements to 30th June 2020 were noted.
- f. It was resolved to take out an annual subscription to ZOOM, to be shared with the Clerk's other Councils as required.

*g. It was resolved to pay the following accounts:*

Patricia Turton	£50.00	Internal Audit honorarium
Bryce Institute	£1,500.00	Grant via Precept
K M Price	£155.38	Quarterly expenses to 30th June, including use of home office and travel.

## **20/42 Updates:**

*Councillor Will Huck reported as follows:*

- a. The sign at Potter Fell has been repaired.
- b. A design for the proposed village entry signs has been submitted to CCC and quotations are awaited for both Burneside and Bowston.
- c. As Councillor Wade is not getting out much at present, Councillor Notley has agreed to keep the notice board at the shop up to date.
- d. The Sustainability and Biodiversity meeting is now scheduled for 30th September.
- e. Two of the broken road signs that were reported have been repaired but there are others still outstanding.

*Other updates:*

- f. Councillor Alder said he will look after the notice board at the school.
- g. Councillor Notley has been in touch with Progress Housing regarding the piece of land proposed for a tranquil garden and a meeting is to be arranged with residents.
- h. Residents at Steeles Row are very concerned about parking there, where there is poor visibility and a risk to children especially.

## **20/43 Reports:**

Councillor Bell said that SLDC is extremely busy at present, issuing grants and discretionary grants to assist in the aftermath of the pandemic. The first full meeting of the Council was held by ZOOM and 47 people attended.

Councillor Hodgson mentioned a number of issues, including:

- a. SLDC's Climate Change Policy has now been agreed, with a commitment have net zero emissions by 2030 and county-wide by 2037.
- b. 50% of SLDC staff were on furlough at present and this scheme will end in October.
- c. Rent arrears and unemployment will doubtless be major issues before long.
- d. Kendal Town Hall is now open upon application.
- e. There are concerns regarding the road works at Carlingdale.
- f. There are concerns regarding the future of some of the farmland in the parish after next year.
- g. Funding is required for the school.

## **20/44 Traffic issues:**

Councillor Ridyard is in touch with Mo Dooz of CCC Highways, who is still working on the plan. It was agreed to ask for a cycle path to be incorporated into it.

### **20/45 Emergency Plan:**

The revised Emergency Plan had been circulated to all Councillors. It will need updating further, possibly with help from SLDC and Councillor Ridyard agreed to get in touch with Simon Blyth at SLDC. The Clerk said that the Residents Association committee wished to meet with the Chairman, Vice-Chairman and Clerk but this had not yet been possible due to the present restrictions.

### **20/46 Notice Boards:**

It was agreed to press ahead and order a new notice board for Bonningate, Councillor Will Huck and the Clerk to liaise on this. It was reported that the telephone kiosk has finally been removed, including the wire that was hanging across the road. Mr David Wilson had emailed the Clerk to thank the Council for bringing this matter to a successful conclusion.

### **20/47 Memorial bench:**

Following further correspondence with CCC Highways, the Clerk had contacted Mrs Batty to ascertain that the land in question does belong to CCC. If this is the case, all that is now required is for a simple agreement to be made between the application and the Parish Council, and approved by CCC.

### **20/48 Neighbourhood Plan:**

Councillor Ridyard said that the consultation period ended on 11th June; there had been a few comments submitted on it. The designation for the whole of the parish area had been granted.

### **20/49 Parish Defibrillator:**

The defibrillator has been installed on 26th June at the Spring Holme bus shelter and it has been registered with the Ambulance Service. A sign is required for it. A plaque, indicating that the defibrillator has been provided by the Parish Council, together with residents and friends of Sprint Holme, as well as Burneside Community Energy, will be provided.

### **20/50 Biodiversity Study:**

A formal report had been submitted by the student from Lancaster University and Councillor Ridyard will send a copy of this to all Councillors.

### **20/51 Open Forum:**

- a. Councillor Will Huck will write the precis of the minutes for the Church Newsletter.
- b. Councillor Ridyard has arranged for hand sanitizer to be provided for the shop, Church, Cricket Club, Bryce Institute, the Jolly Anglers Inn, and the three bus shelters. This was approved, the total cost being £455.72.

- c. It was resolved to make 'community fridge' an agenda item for the next meeting. The 'food bank' at the bus shelter would not be an appropriate use, especially for perishable items.
- d. It is anticipated that United Utilities will update the Council on their work in the parish before long.
- e. Roger Leather updated the Council on the B4RN project. 90% of the network has now been built and there has been a 95% take-up in Strickland Roger and Over Staveley. A total of £250,000 has been raised for the project.
- f. Northern Rail has allocated £55,000 towards the study to assess the proposed 'loop' on the Lakes Line at Burneside.
- g. A 'No HGV's' sign on Sharpes Lane is required. Councillor Will Huck agreed to make enquiries.

**20/52 Date of the next meeting:**

***Tuesday 1st September 2002 at 7pm by ZOOM.***  
*(There will be Public Participation on that occasion)*

*The meeting closed at 8.30pm.*

*Signed:*

*Dated:*