

Minutes of a meeting of Burneside Parish Council held at St Oswald's Church Room, Burneside, on Tuesday 9th April 2019 at 7pm.

Present were Councillors Pennie Ridyard (Chairman), Julie Huck, Will Huck, Anne Hutton, Geoffrey Marvin, Derrick Wade and Ian Walker, County Councillor Stan Collins, District Councillor Hazel Hodgson, three members of the public and Parish Clerk Kevin Price. Apologies for absence were received from District Councillor Pat Bell, Roger Leather and Stewart Manzies.

19/19 Public participation: None.

19/20 Requests for Dispensations: None.

19/21 Declarations of Interest:

Councillor Wade declared an interest, as a member of the committee, should any matters be discussed in connection with the Residents Association.

19/22 Minutes:

The minutes of the meeting held on 5th February 2019, having been circulated were accepted as a true record and signed by the Chairman.

19/23 Finance:

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

CALC	£24.50	'Good Councillor' guides.
CALC		Annual subscription
Bryce ~Institute	£36.00	Hire of hall for 'Dark Skies' presentation
LLRUG	£13.00	Annual subscription
K M Price	£132.52	Quarterly expenses to 31st March, including use of home office and travel

- b. Quotations for a new notice board at Hill Fold on the way to Garnett Bridge were presented by Councillor Will Huck. The quotation from 'The Sign Man' was accepted. A further quotation for a new notice board at Bowston will be presented at the next meeting.
- c. An application from the Footpaths group for a grant of £435 to produce a series of five illustrated leaflets describing walks in the Burneside area. Copies of the proposed leaflets had been circulated to all Councillors.
- d. The future funding of the grasscutting at the Millennium Green was discussed. The Trustees are continuing with the present arrangements but it was resolved to request details of the dates for the Trustees meetings so a representative of the Council could meet with them. It was also wondered how the Trustees would feel if the Council took over the grasscutting arrangements and sub-contracted the work. Councillor Marvin gave a brief outline of the Millennium Green history. The Clerk will contact the Trustees.

- e. The agreement between Cumbria County Council and Burneside Parish Council for the siting of an additional bench outside St Oswald's Church was signed by Councillors Will Huck and Anne Hutton.
- f. Clerk's salaries are increased this month by 2.5% and it was agreed to sign the change in standing order. The Clerk is employed for 42.5 hours each month, on Scale SCP20, formerly numbered SCP27.

19/24 Community Governance Review:

A response to the present stage of this consultation was agreed, strongly opposing proposals for significant portions of the parish to be annexed to 'Kendal and Strickland Ward' of Kendal Town Council.

Councillor Will Huck will produce a flyer, so that residents can be informed of the proposals and given the opportunity to respond themselves.

19/25 Cold Calling guidance:

Councillor Marvin has circulated information regarding how a 'cold Calling Zone' could be established. This is probably something the new Council could consider but in the meantime it is possible for individuals to obtain stickers from Trading Standards in order to discourage Cold Calling, without the setting up of a scheme.

19/26 Open Meeting on 19th February:

The meeting had been attended by around 30 people and Mark Kidd, Chairman of Staveley with Ings Parish Council had been present. From this meeting, two new Councillors were forthcoming, and they will become Councillors on 7th May.

19/27 Textile Recycling Banks:

The Chairman reported that the recycling banks had been installed at the shop, facing the Millennium Green, and will be emptied on a weekly basis. A telephone number is provided in case they become full more quickly. The Clerk will thank the shop proprietor on the Council's behalf.

19/28 Youth Services:

It is generally agreed that a Youth Club is needed again in the village and it was included on the Community-Led Plan. If a community centre were to be built on the Willink Field eventually, then these facilities could be included there. Councillor Wade has made some enquiries with a legal contact, as to whether building would be permitted there, and it was agreed to await the outcome.

It was noted that the Residents Association are holding an event for children tomorrow at the Cricket Club.

19/29 CCTV:

This was deferred to a future meeting.

19/30 Review of Transport Plan for Burneside:

Councillor Marvin explained that this Plan had been adopted in 2012 but not much progress had been made. It was suggested that the new Council might look at it again, in particular the provision of travel information and cycle stands in the village, two of the targets mentioned in the Plan.

19/31 Revision of sub-committees and advisory groups:

It was agreed to defer this to the next meeting

19/32 Lakes Line Community Rail Partnership:

The report from Roger Leather was received with thanks.

19/33 Burneside Residents Association:

The new Ford Bridge will be officially opened on Saturday 1st June, when there will be a Gala to mark the occasion. The Clerk agreed to ask Gayle Howarth what funding the Association would require for this occasion.

19/34 Willink Recreation Field and adjacent Hesleyholme:

The Council has been invited by Mr Tom Leahy of Parti Architects, to a meeting on 24th April from 5 to 7pm, to discuss this.

19/35 'Employing a Parish Steward (CALC)' and the presentation 'Working Together (CCC)':

This was deferred until the next meeting.

19/36 Speed Indicator Device on Hollins Lane:

Councillor Hutton had obtained quotations for this. There is £7,000 set aside in the Council's funds and a need has been established by a CCC Highways speed check. The CRASH team have to be consulted and enquiries made as to what maintenance costs might be, but it was resolved in principle that this should go ahead.

19/37 Climate Change:

Councillor Marvin suggested that a 'Parish Energy Champion' could be appointed and this initiative might appeal to younger people in the parish, not just Councillors. The new Council will consider the setting up of a group to promote this.

19/38 Burneside to Carus Green footway:

An estimate had been received for £950 for two workers, working for two days. The path is very overgrown but there are limitations as to when it can be cut. It was resolved to make this an agenda item for the July meeting.

19/39 Dark Skies:

The report of the Dark Skies meeting had been circulated. It was agreed that this should be raised at the Willink Field meeting on 24th April.

19/40 Reports:

- a. **Police.** PCSO Mandy Coleman had emailed her report and this had been circulated to Councillors.
- b. **County Councillor:** Councillor Collins reported as follows:
 - i. The opening of Ford Bridge is on schedule for 10th May; only one further utility has to be connected. United Utilities have not yet produced any plans for the drainage problems to be dealt with.
 - ii. The diversionary road to Bowston is in a poor state and should be reinstated after the new bridge is opened.
 - iii. He had attended the opening of the Bowston Underpass and congratulated all who had been involved in bringing this matter to a successful conclusion.
- c. **District Councillor:** Councillor Hodgson applauded the Traffic Action Plan and said that a 20mph speed limit in the village would something to aim for.

(Because of the shortage of time, it was resolved to leave any remaining agenda items until the next meeting and to authorise the Clerk to respond to any planning applications under his delegated authority).

19/41 Date of the next meeting:

***Tuesday 7th May 2019 at 7pm at St Oswald's Church Room, Burneside
(This will be the Annual Assembly of the Parish Meeting and the Annual Parish Council Meeting).***

(It was resolved to invite United Utilities to attend the Annual Parish Meeting so that questions could be put to them - The Chairman and Clerk will liaise)

The meeting closed at 9pm.

Signed:

Dated: