

Mintes of a meeting of Burneside Parish Council held at St Oswald's Church Room on Tuesday 1st May 2018 at 7.30pm.

Present were Councillors Gayle Howarth (Chairman), William Huck, Anne Hutton, Brian Ridyard, Pennie Ridyard, Derrick Wade, and Ian Walker, County Councillor Stan Collins, 16 members of the public and Parish Clerk Kevin Price. Apologies for absence were received from Councillor Nigel Byrom, PCSO Hayley Newman, Canon Nigel Davies and Stewart Menzies.

**18/63 Election of Chairman:**

Councillor Pennie Ridyard was elected Chairman for 2018-19. She then signed the Declaration of Acceptance of Office.

**18/64 Requests for Dispensations: None.**

**18/65 Declarations of Interest:**

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

**18/66 Appointment of Vice-Chairman:**

Councillor Gayle Howarth was appointed Vice-Chairman for 2018-19.

**18/67 Minutes:**

The minutes of the meeting held on 3rd April 2018 having been circulated were accepted as a true record and signed by the Chairman.

**18/68 Correspondence:**

- a. Visit of HRH Prince Charles to Burneside (minute 18/43a refers), The Clerk had been informed by the Clerk to Kendal Town Council, Liz Richardson, that the Mayor of Kendal was not invited to meet the Prince and so it is not known who the visiting dignitary was. The Council had been misinformed and it was agreed to correct this error in the minutes of this meeting, with the Council's sincere apologies for any misunderstanding.
- b. Millennium Green grasscutting (minute 18/45a refers). The contractor had responded and offered a refund of the charges made during the winter months and also that the most recent cheque sent would not be banked. The Council agreed to accept this offer. Correspondence was also received from the Millennium Green Trustees, who are responsible for instructing the contractors (and not the Parish Council) and who assured the Council that no instructions had been given by them for this work.
- c. Footpath Group (minute 18/43b refers). The Clerk had received confirmation from the Council's insurers that this activity would be covered by the current policy, and it was noted that 'if the Walking Group are volunteering on behalf of the Council or are classed as an official sub-committee of the Council then they can be included with the Council's Liability covers.

- d. Meeting with Mark Cropper (minute 18/57 refers). The Clerk has invited Mark to the June meeting and awaits his reply. Councillors have been requested to submit questions to be submitted to him at this meeting and the Clerk will forward these to him.
- e. Councillor Collins said that Longsleddale Parish Meeting is looking into the possibility of bringing Hyper-fast Broadband into the valley, through B4RN.
- f. LDNPA - Appointment of a Parish Member. Ballot Papers were handed to Councillors, who then voted for the candidate of their choice. The Clerk will return the papers to CALC.
- g. The Clerk had been asked to contact LDNPA to ask if they had a formal view on the proposed Kendal Relief Road (Northern Link Road). A reply had been received, stating that the Authority had not been formally consulted about a proposal nor has the Authority, at this present time, resolved a formal view on the scheme.
- h. The Revd. Canon Nigel Davies, regarding Internet and Wi-Fi installation in St Oswald's Church, Burneside. It is proposed that although the Church are hosting this facility, it is to be installed and maintained by the Parish Council for use by the whole village

#### **18/69 Sub-groups of the Council/Representatives:**

- a. **Traffic Management.** Councillors Huck and Hutton have taken over this group, which has been very active. Matters being addressed include parking on Howgill Close, originally looked at by TMAG, the loan of the SID (Speed Indicator Device) from Staveley parish which will be brought into use later this week, and the lack of a footway on Hollins Lane. Councillor Collins agreed to ask CCC regarding this last matter.

Major repairs to roads in the parish are being undertaken. Councillor Howarth has spoken to the Police Sergeant and CCC Highways and is meeting with representatives tomorrow regarding the dangerous diversion in place. The work may last six weeks or longer.

- b. **Projects.** No report.
- c. **Flood Action.** Councillor Wade is still trying to find storage space for flood equipment.
- d. **Bryce Institute.** The minutes are regularly circulated to Councillors.
- e. **Lakes Line Rail Users Group/Community Rail Partnership.** Roger Leather updated the Council, especially regarding the many cancellations and delays on the Lakes Line in recent weeks. This past week, only half the timetabled services ran on Tuesday, only a quarter on Wednesday and on Thursday 80% of trains were cancelled. There had been 160 cancellations during April and 90 in March. A strike day is arranged for 9th May and a new timetable comes into force on 20th May.

- f. **Footpaths group.** The following was agreed:

*'The Footpaths Group of volunteers who inspect the state of rights of way in the parish will:*

*Organise walks on these rights of way in which village residents will be invited to participate. The intention is to encourage use of the network of rights of way and to increase the number of people who can report any faults or problems to the Parish Council'.*

Councillor Walker said that a reply is awaited from Mark Cropper regarding the footpath at Tolson Hall. Councillor Collins agreed to visit the site.

#### **18/70 Abandoned Neighbourhood Plan:**

The following Motion was debated:

*'That this Council establishes an Advisory Group to revise the Community-Led Plan'.*

This was resolved. Councillors Howarth and Pennie Ridyard will bring suggestions to the next meeting for establishing such an Advisory Group.

#### **18/71 Parish Council website:**

The Council's website is now up and running and Councillor Huck is to receive training at A2A on the following day, so he can keep the site up to date. The Clerk will forward to him details of the required material under the Transparency Code. The website address is burnside-pc.org.uk and any material Councillors have for the site should be sent to Councillor Huck.

#### **18/72 Finance:**

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

CALC	£5.00	Finance & Transparency Guides
Bryce Institute	£1,200.00	Precept allowance
K M Price	£107.95	Additional salary (Final payment)
CALC	£297.00	Annual subscriptions
A2A Advertising Limited		
	£468.00	Website setting up etc

- b. The provisional accounts for 2017-18 were presented by the Clerk. These will now proceed to audit.
- c. The new salary scales for Clerks were noted (there is an increase of 2% agreed nationally). The Clerk is currently on SCP27 and is contracted to work 42 and a half hours each month.
- d. The Clerk thanked the Council for the six month period of 'additional' salary, which has now ended, and which assisted both Council and Clerk in the transitional period between Councils.

- e. Councillor Wade said he was still waiting for a quotation for the repair of the bus shelter at Steeles Row. As this has been an agenda item for some time, it was resolved that the shelter is dismantled and a quotation sought for a replacement. Councillor Pennie Ridyard said she would examine the new shelter at Ings and report back to the next meeting. Councillor Collins said he may be able to suggest a suitable person to undertake this work.
- f. Councillor Hutton is obtaining quotations for benches for the remaining bus shelters.

### **18/73 Planning:**

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

SL/2018/0300 Bowston Bridge, Bowston. Repair of concrete scour protection cills, partial re-pointing, removal of silt and gravel from the river bed, the placing of rock protection to the downstream right-hand side training wall, building a new training wall to the downstream left-hand side embankment.

- a. *The following comments, submitted to the Planning Authority since the last meeting by the Clerk under his delegated authority, were noted:*

SL/2018/0239 Crag Side, Plantation Bridge. Single storey extension and detached single garage. Approval recommended,

SL/2018/0241 Kingfisher Cottage, 11 Cowan Head. Formation of pitched roof in yellow powder coated steel sheet over existing rear outhouse. Approval recommended.

### **18/74 Bus shelter at Steeles Row:**

*(see above under Finance 18/72e)*

### **18/75 General Data Protection Regulation:**

The Clerk said there was not a lot to report at present. It was still not known if the Clerk could be the Data Protection Officer or not, and the government is being pressed to exempt Parish Councils from the requirement to have such an officer. The Clerk will gather some material together before the next meeting, as the new Regulation becomes law later this month.

### **18/76 Digest of minutes:**

Councillor Huck agreed to be responsible for this month's digest of the minutes.

### **18/77 Open Forum:**

'Revision of Bank Mandate' will be an agenda item for the next meeting.

**18/78 Date of the next meeting:**

***Tuesday 5th June 2018 at 7pm at St Oswald's Church Room, Burneside.***

*(The following item was taken in private, members of the public leaving at that point.*

**18/79 Dapper Dick Award:**

A recipient for this year's Dapper Dick Award was nominated and unanimously agreed. Arrangements will be made for the presentation to take place at the next meeting.

*The meeting closed at 9.30pm*

*Signed:*

*Dated:*