

Minutes of a meeting of Burneside Parish Council held at st Oswald's Church Room, Burneside, on Tuesday 4th December 2018 at 7pm.

Present were Councillor Geoffrey Marvin (Vice-Chairman, in the Chair), Julie Huck, Anne Hutton, Derrick Wade and Ian Walker, County Councillor Stan Collins, District Councillor Hazel Hodgson, seven members of the public and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillors William Huck and Pennie Ridyard, both on long-term absence, and Stewart Menzies.

Councillor Brian Ridyard:

Councillor Marvin referred to the recent death of Councillor Brian Ridyard and paid tribute to his work while a member of this Council, together with his wife, Pennie Ridyard (now the Chairman). They had both joined the Council at a time when their help was needed and had maintained an active Council through a difficult period.

18/147 Public participation:

The problem of speeding vehicles through the village was raised again, especially on Hollins Lane, where the 30mph limit is often ignored. It was pointed out that Milnthorpe currently has speed indicator signs which have been very successful but the situation in Burneside is 'an accident waiting to happen'. A document with some information was handed to the Chairman, who agreed to research the matter, together with Councillor Wade.

18/148 Requests for Dispensations: None.

18/149 Declarations of Interest:

Councillor Wade declared an interest should any matters concerning the Burneside Residents Association be discussed, as a member of that committee.

18/150 Minutes:

The minutes of the meeting held on 6th November 2018, having been circulated were accepted as a true record and signed by the Chairman. It was noted that the Clerk had received an email from Gayle Howarth, stating that 'regarding the flood equipment both members of the Residents Association present at the meeting feel the minutes do not reflect the discussion or outcome of the decision by the Parish Council'.

18/151 Casual Vacancies:

There had been no expressions of interest received in respect of the remaining four vacancies. Councillor Hutton felt that there should be efforts to recruit new Councillors in the months leading up to the May Election but the Chairman felt that the wider problems of future Council activities and involvement needed to be addressed first.

The possibility of producing an advertising flyer will be an agenda item for the February meeting, after which the Chairman will call an Open Meeting in February or March to get together various groups and agencies in the parish to discuss how the Council may work with them in future.

18/152 Protocol for Public Participation:

This had been circulated to all Councillors and it was unanimously agreed to adopt this as the Council's Policy. It will now be displayed on the website and be available at all future meetings.

18/153 Traffic calming measures:

Councillor Hutton said she will have a list of costs and recommendations in time for the February meeting. Councillor Walker will seek to obtain support for a Speed Watch Scheme to be set up in the village.

18/154 Footway lighting at Eggholme:

A letter supporting the introduction of footway lighting at Eggholme and one opposing it were circulated. It was agreed to refer this to the Open Meeting planned for February or March. Councillor Hutton will investigate what the cost might be for this work. The Chairman mentioned the 'Dark Sky Reserve Status', which should be a consideration in any proposals.

18/155 Correspondence:

- a. Play Area. The Clerk had received a response from the Anglers Inn Trust, and the various renewals and repairs the Council felt were necessary are already in hand. It was pointed out that the steps leading to the Play Area are dangerous in the absence of any lighting and Councillor Wade agreed to ascertain who owns the steps and what the cost might be to provide lighting.
- b. Community Aspiration List from Burneside Residents. The very full list was carefully considered. Some of the items listed may be outside the remit of this Council, or too costly, but some matters can be addressed in due course. The Chairman will liaise with members of the Residents Association and bring proposals to a future meeting, but this would be more difficult now there is no 'live' Community-Led Plan.
- c. CALC Revised Standing Orders. This was deferred to a later meeting; the Chairman agreed to study them and put them into a form suitable for this Council.
- d. Logan Thom, Chairman of the Millennium Green Trustees, in response to recent questions concerning the standard of the work carried out on the Green. Councillors Wade and Walker agreed to help with any practical tasks that are necessary.
- e. Councillor Will Huck, suggesting projects for the future. Many of these are good, but definite proposals and recommendations will be required in due course.

- f. Councillor Hutton, suggesting further consideration should be given to the purchase of a new bus shelter as additional information was now available. This was disallowed by the Chairman, due to the 'six month' rule and it cannot be an agenda item until May.
- g. Chris Broadbent, CRSP Road Safety Coordinator regarding their new VAS policy. This was noted by the Traffic Management Group.
- h. Gill Holmes, Community Development Officer; Community Grants - this had received wider circulation.

18/156 Reports:

- a. **Police.** None, but the Bryce Institute trustees commended the Police for their swift action following the recent break-in.
- b. **County Councillor.** Councillor Collins said that the Ford Bridge consultation will take place this Thursday from 4 to 6pm. He also reported that CCC has received £12M for work on highways, of which £1.3M is to be spent on bridges and structures. The work will not start until the New Year and the money has to be spent by 31st March.
- c. **District Councillors.** Councillor Hodgson said that ducting for B4RN will be provided at the new Ford Bridge.

18/157 Sub-groups of the Council/Representatives:

Reports had been received, as requested, in advance of the meeting from B4RN, LLRUG, LLCRP, and the Vice-Chairman's report of the meeting regarding Kendal Highways and Transport Improvements Study.

Brief verbal reports were then given on behalf of the Traffic Management Group, Flood Action, and the Footpaths Group (Councillor Walker said that a further estimate is awaited for work on the underpass at Bowston Hall and the three estimates should be available for the next meeting to consider.

The Chairman said that representatives of groups and organisations in the village should be invited to come and give the Council their views at the Open Meeting.

18/158 Millennium Green:

The Council had been invited to nominate a Councillor to be a trustee of the Millennium green. Councillor Walker agreed to be nominated.

18/159 Finance:

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

St Oswald's PCC	£180.00	Room hire
St Oswald's PCC	£255.00	Newsletter contribution

Kirkby Lonsdale Town Council

£17.76

'Local Council Administration'
(training book) 16% of £110.99

- b. The monthly cash and budget statements were noted.
- c. After consideration of the Budget Report prepared by the Clerk, it was resolved that this Council makes a Precept upon South Lakeland District Council for the financial year 2019-20 in the sum of £27,256 (twenty seven thousand two hundred and fifty six pounds)
- d. Three quotations having been obtained for the purchase of a pump for the removal of flood water, it was resolved to accept that from Cumbria Pumps, at a cost of £3,257.21 including VAT. Gayle Howarth agreed to be responsible for ordering it, in the name of the Council.
- e. A suggestion from The Residents Association that the Council should employ a handyman to carry out minor works in the parish was considered. Councillors will liaise with the Association in order to obtain more details.

18/159 Planning:

The following decision, notified to the Council by the Planning Authority, was noted:

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

18/160 Open Forum:

- a. Councillor Wade reiterated the parking problems being experienced at Howgill Close. The Council was informed that South Lakes Housing is now dealing with this.
- b. Benches. Councillor Hutton spoke about the need for more benches to be provided in the parish. The Clerk had this evening received an email from David Daws, on behalf of the Burneside Community Energy Benefit Fund sub-committee, offering to provide a further bench outside St Oswald's Church. This will be an agenda item for the next meeting.

18/161 Date of the next meeting:

Tuesday 5th February 2019 at 7pm at St Oswald's Church Room, Burneside.

The meeting closed at 8.45pm.

Signed:

Dated: