

Mintes of a meeting of Burneside Parish Council held at St Oswald's Church Room, Burneside, on Tuesday 29th October 2024 at 7pm.

Present were Councillors William Huck (Chairman), Philip Alder, Tonia Armer, Julie Huck, Patricia Holt and Derrick Wade, and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillor Roberts.

24/89 Public participation: None.

24/90 Requests for Dispensations: None.

24/91 Declarations of Interest:

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

24/92 Minutes:

The minutes of the meeting held on 10th September 2024, having been circulated were accepted as a true record and signed by the Chairman.

Concern was expressed that Councillors Matthew Fitton and Sam Kilpatrick have not attended nor sent apologies for some time. The Chairman had contacted Councillor Fitton and the Clerk Councillor Kilpatrick, without the situation being resolved. The Clerk will make a further attempt to contact them and ask for some assurance of future attendance; failing which they will be automatically disqualified and their seats declared vacant.

24/93 Sprint Holme bus shelter:

An estimate for painting is still awaited and the Chairman will visit the shelter to look at the woodwork. The new handyman may be able to help with these tasks, the slabs also need to be cleared off.

24/94 Updates:

Councillor William Huck reported as follows:

- a. Electoral Boundary Review - response submitted.
- b. The new Parish Handyman is James Sheilds. He has taken out Public Liability insurance, which the Council has paid for. The Chairman asked Councillors to pass on any tasks they think off.
- c. Councillor Julie Huck has sorted out the Council's planters.
- d. The Emergency Plan has been updated and sent to CALC to upload to Resilience Direct.
- e. Church Benches - Burneside Community Energy has led on this along with the resident who is providing a memorial bench, which is much appreciated. The benches will be added to Council's asset list once installed.

- f. Cowan Head Defibrillator- A local electrician can install this and permission has been given from Cowan Head, which is much appreciated, providing the Council are responsible for all maintenance etc. A defibrillator will now be purchased.
- g. Play Park- A group has been formed to take a new play park project forward, a first meeting has been held and the project will be launched at the Christingle and Tree Lighting event which will be begin at Church at 3:30pm on 24th November.
- h. Westmorland and Furness Local Plan - response has been submitted.
- i. White lines have still not been repainted in and around the village, this is amongst a list of other Highways matters that seem to be ignored by W&F Highways. The Chairman will write to W&F Highways.
- j. Councillors William and Julie Huck attended the Cumbria 50th Anniversary at Carlisle Cathedral.
- k. The Council has received some further information regarding Bowston WwTW which has been most useful.
- l. The Council has not yet received a response from the National Trust in relation to the proposed development at 'High Sparrowmire'. Briefing events with the developers proposing the development have been attended.
- m. John Peatfield had sent an update to all those involved in the House Martin project. It is expected that the cups will receive more use in the second year.
- n. The United Utilities Drop-in event had been attended by Councillors; it provided useful information and was well attended by residents.
- o. Various Highways reports have been submitted.

24/95 CALC Survey:

The Chairman and Clerk will complete this survey on behalf of the Council.

24/96 Community Noticeboard:

Croppers have not been able to ascertain ownership of the land which W&F have requested to give permission for siting. A suggestion was that the board could be placed at the Sprint Holme bus shelter instead, however it was raised that expected United Utilities works may mean the board would have to be moved again. For the time being, the noticeboard will be stored.

24/97 Land Registry:

The Clerk is continuing with his enquiries as to the actual ownership of the small parcels of land, the responsibility for which was passed back by SLDC to the Parish Council. Once this is known, the Land Registry may need to be contacted for clarification. This information will be awaited before the land at Howgill Houses is registered, which was agreed by the Council, so that any of these matters can be dealt with at once. The Chairman will also send Parish Online maps that show the Parish Council assets to Councillors.

24/98 Finance:

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

Lakes Line Rail User Group	£13.00	Annual subscription
Burneside Cricket Club	£5.600.00	Grant (already paid)
Royal British Legion	£75.00	Donation – Remembrance wreath
William Huck	£169.00	Strimmer for handyman – reimbursement
William Huck	£86.93	Re-imburement - Public liability insurance for handyman
William Huck	£44.98	Equipment for handyman - reimbursement
Stan Wilson	£60.00	Cleaning bus shelter windows
Moore	£252.00	External Audit Fee for 2023-24
K M Price	£286.27	Quarterly expenses to 30 th September, Including use of home office, travel and payroll administration.

b. The cash and budget statements were noted.

c. The Council is favour to purchasing a Speed Indicator Device, as the one shared with other Councils is not working. Councillor Mark Kidd at Staveley with Ings Parish Council will be informed about this. Helen Karasslan and Victoria Upton at W&F Council will be asked for guidance on the siting/permissions required for a new SID when they are contacted about the other Highways issues.

24/99 Planning:

The following applications were considered:

a. Re-consultation on an Application for Planning Permission County Matter (Minerals and/or Waste) Application Ref No: 5/23/9006 Location: Land to the south-east of Carling Hill, accessed off Burneside Road (C5058), Burneside. Construction of an above ground kiosk, new access road and the reprofiling of ground levels associated with a below ground pumping station and wider permitted development works to improve the existing sewer infrastructure in Burneside. [Revised proposal with amendments to access road layout, extent of ground reprofiling, boundary arrangements and the red line application area].

The Council unanimously supports this application and recommends approval.

The public engagement and further evidence submitted have enabled the Council to come to this decision after carefully listening to all points of view throughout the consultation process.

- b. Proposed Base Station installation at CTIL 20797621 Burneside Road (documents already circulated to all Councillors, **this is not a planning application but a pre consultation**).

The Chairman will draft some comments based on previously submitted comments, including the Council's concerns for the preservation of the green gap.

24/100 Co-options Policy:

The Co-options Policy, recently approved at Casterton Parish Council had been circulated to all Councillors and it was agreed to adopt it for this Council. The Clerk will make the necessary alterations and it will be placed on the website.

24/101 Correspondence:

- a. A request for an allotment had been dealt with and the Council now has the up to date contact for the Allotments.
- b. Urgent Closure of Winter Lane on 8th November. The Clerk has circulated details to all Councillors.
- c. A Bonningate resident had contacted the Council asking if the area could be made a 20mph zone. The Clerk had responded and contacted W&F Highways.
- d. The RSPB are to hold a Landscape Workshop at the Bryce on 3rd December and attend the Council meeting in the evening.
- e. Footpath queries had been passed to Stewart Menzies.
- f. Agenda items for the next meeting will be the Church Wifi and Church Toilet cleaning after correspondence received.

24/102 Open Forum:

- a. The Clerk will ask the National Trust again, regarding the covenant on the land under consideration for future development.
- b. The Chairman said that, after the present build-up of outstanding tasks has been cleared, the Council (and the Chairman in particular) hopes to have a 'quiet period'.
- c. The issues with kerbs and the right turn at the top of Hollins Lane were raised. This will be reported to Highways.
- d. Councillor Armer shared that through Sea Eagle conservation it is hoped they will return to Cumbria.
- e. Councillor Armer shared the exciting news that Lovingly Artisan are to open a Bakery and Café at the Boat Yard in the village, they hope to mill their own grain there.

24/103 Date of the next meeting:

Tuesday 3rd December 2024 at 7pm at St Oswald's Church Room, Burneside. (This will be the Precept Meeting).

24/104 Agenda items for the next meeting:

Provisional Calendar of meetings in 2025

24/105 Dapper Dick Award:

Two names were put forward and one was agreed. Arrangements will be made for the presentation of the Award as soon as possible.

The meeting closed at 8.40pm

Signed:

Dated: