

Minutes of a meeting of Burneside Parish Council held at St Oswald's Church Room, Burneside, on Tuesday 2nd July 2019 at 7pm.

Present were Councillors Will Huck (Vice-Chairman, in the Chair), Julie Huck, Anne Hutton, Judith Notley and Derrick Wade, District Councillors Pat Bell and Hazel Hodgson, eight members of the public and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillor Pennie Ridyard and received from Councillor Phil Alder.

The Chairman welcomed Councillor Judith Notley to her first meeting. She then signed the Declaration of Acceptance of Office and took her seat.

19/60 Dapper Dick Award:

This year's Dapper Dick Award was made to Roger Leather and Stewart Menzies, in appreciation of their work in the parish over the last few years. Councillor Will Huck presented each of them with a Certificate and a cheque.

19/61 Public participation:

- a. Parking at the bottom of Hollins Lane is extremely dangerous and illegal. Double yellow lines used to be present and need reinstating. The Council will take this up as part of a general look at road safety measures in the parish.
- b. Three Bonningate residents spoke of the problems of speeding vehicles on the B5284 especially as it passes through the hamlet. There have been a number accidents over the years, walls demolished on several occasions, abuse from drivers, etc. 40mph is far too fast at this point and many vehicles exceed this anyway. The Council take this matter up and request a site meeting with CCC Highways and Police. Correspondence was also received from David Ginsberg and John and Gill Anderson of Bonningate.
- c. SLDC have arranged an open meeting on 'Climate Emergency' at Kendal Town Hall on 9th July at 7pm.
- d. The Council was reminded that there are four bus stops between Hollins Lane and Steeles Row and it was felt that any monies to be spend on a new shelter would be better spent on other projects.

19/62 Requests for Dispensations: None.

19/63 Declarations of Interest:

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

19/64 Minutes:

The minutes of the meetings held on 7th May 2019 and 4th June 2019, having been circulated were accepted as a true record and signed by Councillor Will Huck.

19/65 Council Vacancies:

No expressions of interest had been received and it was agreed to continue advertising around the parish. Anyone interested should initially contact the Parish Clerk or any Councillor as any co-option would need to be an agenda item.

19/66 Sub-groups of the Council/Representatives:

- a. **Traffic Management:** Councillor Hutton said the Anglers Trust is obtaining quotations for new benches in Steeles Row, pending a decision being made regarding the proposed bus shelter there. Progress is slow in getting Speed Indicator signs for Hollins Lane. A speed check is to be carried out, in order to provide evidence of the parking issues. Council Hodgson is involved in the ongoing application for funding for these projects.
- b. **Projects:** This will be an agenda item for the next meeting, when Councillors are requested to bring ideas for future projects with them.
- c. **Bryce Institute:** It is understood the AGM is to be held shortly.
- d. **Lakes Line Rail User Group/Community Rail Partnership:** The report from Roger Leather had been circulated to Councillors. He summarised this in relation to the new 'Penalty Fares' system being introduced on the Lakes Line, the new timetable and the new trains being brought into use on the line. More Manchester Airport trains will now call at Staveley and Burneside.
- e. **Footpaths.** Stewart Menzies said that CCC Highways have recently been replacing fingerposts. The first two of the 'walks leaflet' have now been printed and will be distributed to various outlets. Councillor Will Huck is in touch, through Carter Jonas, with the landowner where the wall is damaged in several places on Hall Road by the footpath.
- f. **Community Energy Champion:** As this is a new post, there is nothing to report at present, but the Council was assured that work is in progress.

19/67 Reports:

- a. **Police:** (The report was circulated to Councillors the day after the meeting)
- b. **County Councillor:** None.
- c. **District Councillors:**
 - i. Councillor Hodgson congratulated the Council and the village on the re-opening of Ford Bridge, thus bring to an end over three years of difficulties, diversions and general inconvenience. She said she had written to CCC Highways regarding the speeding and parking problems at Boswton.
 - ii. Councillor Bell encouraged both Councillors and residents to report any highway defects or problems directly to CCC but to keep the Parish Clerk informed of this correspondence, so that it can be followed up if necessary.

19/68 Finance:

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

HMRC	£373.68	PAYE
Andrew Thould		
	£60.00	Window cleaning bus shelters.
Pat Turton	£50.00	Internal Audit - honorarium
Dapper Dick Award		
	£50.00 x 2	Annual presentation
SLDC	£582.63	Street lighting
MTP Media Ltd		
	£110.00	Printing tourist brochures (1st payment)
Chris Rabone House and Garden Ltd		
	£139.99	Millennium Green - grasscutting
Chris Rabone House and Garden Ltd		
	£209.99	Millennium Green - grasscutting
Burneside Residents Association		
	£1,000	Grant
Julie Huck	£25.50	Reimbursement for plants supplies
K M Price	£140.00	Quarterly expenses to 30 th June, including use of home office and travel

- b. The cash and budget statements were noted.
- c. The report from the Internal Auditor on the Council's Accounts for 2018-19 was presented. There were no matters raised to be brought to the Council's attention. The required financial statements have now been submitted to the External Auditor.
- d. Provision of the notice board for Bowston - Councillor Wade is still trying to find a suitable site for this.
- e. Consideration was given to making a contribution to the Residents Association towards the costs of the re-opening of Ford Bridge and also the cost of installing electricity at the Millennium Green. It was agreed to contribution £1,000 in total.
- f. The Council can sponsor a litter bin at Station Road/Bryce corner and it will be emptied by SLDC at a cost of £200 annually. The bin will be supplied free and will have information on it that it is under the auspices of the Parish Council. It was agreed to proceed on this basis. Councillor Will Huck is in touch with SLDC and will also ask about an additional bin by the tennis courts. This will be an agenda item for the next meeting.
- g. Two quotations were considered for the vegetation management of the Carus Green to Burneside footpath and that provided by Joe Leaper was favoured. Councillor Will Huck will ask CCC Highways to carry out the work first but if this is not possible the Parish Council will arrange and pay for it.

- h. A quotation was being sought for a replacement bus shelter at Steeles Row but, because of flood defence work in that area, it may be deferred for some time.
- i. It was resolved to provide a new village entry sign on Hall Road. CCC Highways will be asked first if they will provide such a sign or, if not, that the Parish Council may go ahead.

19/69 SLDC Community Governance Review:

Councillor Will Huck said that the petition submitted from the Council to SLDC had not been accepted but that it was still a good community exercise and it initiated several residents responding directly to the consultation. The Council's objection to the proposals had been acknowledged, although none of the documents are presently available in the public domain. It is anticipated that a decision will be made by SLDC before the end of July.

19/70 Planning:

a. The following application was considered and approval recommended:

SL/2019/0468 The Cowshed, Hagg Foot House, Burneside. Single storey extension and extension of domestic curtilage (Revised scheme SL/2019/0081)

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

SL/2019/0268 Gilpin Bank, Burneside. Granted.

19/71 SLDC Tree Planting Scheme:

Councillor Notley has registered an interest in this new scheme. Locations for tree planting will need to be found and suggestions submitted to SLDC, who will pay for the planting and 12 months of aftercare. This will be an agenda item at a future meeting.

19/72 Flying the Red Ensign on 3rd September:

Roger Leather agreed to be responsible for this event.

19/73 Open Forum:

- a. Councillor Hodgson drew the Council's attention to the last tree in the row at Ivy Crescent, which is overpowering and requires work to be carried out to it. Councillor Will Huck agreed to contact Croppers PLC.
- b. The Council will have a stall at the Burneside Gala on 3rd August.

19/74 Agenda items for the next meeting:

- a. Possible increase in number of Parish Council meetings from the present six each year.
- b. To compile a list of possible future projects for the Council to consider.
- c. SLDC Tree Planting Scheme - to receive an update.
- d. Sponsored litter bins at Station Road and elsewhere - to receive an update.
- e. Willink Field - to receive an update.

(Agenda items can be sent to the Parish clerk up to 14 days prior to the next meeting)

19/75 Date of the next meeting:

Tuesday 3rd September 2019 at 7pm at St Oswald's Church Room, Burneside.

The meeting closed at 8.30pm.

Dated:

Signed: