

Minutes of a meeting of Burneside Parish Council held at St Oswald's Church Room, Burneside, on Tuesday 3rd September 2019 at 7pm.

Present were Councillors Pennie Ridyard (Chairman), Phil Alder, Julie Huck, Will Huck, Judith Notley and Derrick Wade, County Councillor Stan Collins, District Councils Pat Bell and Hazel Hodgson, three members of the public and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillor Anne Hutton.

United Utilities presentation (the following response was received following the meeting and is reproduced here in full):

"Thank you for your time on Tuesday evening, it was much appreciated. I will ensure that I keep you informed about the project as new information becomes available.

Our project objectives are to reduce the flooding in Burneside due to ongoing sewer issues and remove the risk of pollution incidents to the River Kent. This will involve constructing an offline attenuation tank (location for this is to be confirmed) and upsizing the existing sewer and existing manholes along the sewer route. We have accounted for growth in our design with our design horizon for this project being 2036. This means that future development in the area has been taken into account.

We are fully committed to delivering the scheme; however the exact timescales for this are still to be confirmed. We are currently entering the detailed design stage of the project. When we have exact timescales available we will communicate extensively with both the Parish Council and customers via a number of avenues, including: attending parish meetings, letter drops, door knocks, press updates and public drop ins.

We are also working extremely closely with the Environment Agency Project Team, who are working on the Kendal Flood Risk Management Scheme.

The names of my colleagues are Katie Duffy, Asset Manager, and Connell O'Donnell, Project Manager.

I hope this has helped. If you have any further queries please don't hesitate to contact me.

*Kind regards
Georgia*

Georgia McAleavey
*Engineering Delivery
United Utilities
unitedutilities.com"*

The Chairman then welcomed **Councillor Mark Kidd**, Chairman of Staveley with Ings Parish Council and a member of the Development Control Committee of the LDNPA, who answered questions regarding planning and the boundary of the LDNPA.

19/76 Public participation: None.

19/77 Requests for Dispensations: None.

19/78 Declarations of Interest:

Councillors Alder and Wade declared an interest, as members of the committee, should any matters be discussed in connection with the Burnside Residents Association.

19/79 Minutes:

The minutes of the meeting held on 3rd July 2019, having been circulated, were accepted as a true record and signed by the Chairman.

19/80 Council Vacancies:

The Chairman had received two enquiries and hope that these might become firm expressions of interest by the date of the next meeting.

19/81 Updates:

Councillor Will Huck updated the Council as follows:

- a. The litter bin at the corner of Station Road has now been installed, with the Council's logo.
- b. CCC accept it is their responsibility to cut the undergrowth etc from the footway at Carus Green and they have added it to their list of jobs waiting to be done.
- c. The hedge opposite Holme Houses has only been partially cut and still impedes walkers. The Clerk will contact Hannah Hill at the Anglers Trust.
- d. Village entry sign. Photographs have been sent to CCC (David Kirby) and a decision is awaited.
- e. Tree at Ivy Crescent. This has been passed to Councillor Hodgson for action.
- f. Carus Green development (Russell Armer). This was not an agenda item but individuals may comment if they wish, via their website - on the planning page.
- g. Notice Board at Bowston. At present there is nowhere to site this but enquiries are continuing.
- h. Wall on Hall Road. Negotiations continue via Carter Jonas with the owners, in the hope that this will be repaired soon.

19/82 Sub-groups of the Council/Representatives:

- a. **Traffic Management.** This was deferred until the next meeting.
- b. **Bryce Institute.** Councillor Notley was appointed as the Council's Representative.

- c. **Lakes Line Rail User Group/Community Rail Partnership.** Roger Leather had submitted his reports, which had been circulated to all Councillors. He warned the Council that Sunday trains on the Lakes Line have been unreliable of late.
- d. **Footpaths.** Ian Walker said that all the footpaths in the parish would be visited prior to the winter in order to check for any repairs required.
- e. **Sustainability and Environment (renamed).** Lancaster University may be interested in a student conducting a Biodiversity Assessment. Councillor Ridyard is making enquiries. It was also agreed that it would be good to work with other groups such as Burneside Community Energy and other interested parties.
- f. **Millennium Green Trust.** Councillor Will Huck is now the Council's representative on the Trust and has attended both a meeting with the Trustees and other Councillors and a Trustees meeting. New tables for the Green have been delivered but will not be installed until the Environment Agency 'sign off' the new Ford Bridge. Once this has taken place the grass will also be reinstated correctly.
- g. **Upper Kent LAP.** It was resolved the Council should re-join the Upper Kent LAP which is continuing, despite it no longer being funded by SLDC.
- h. *Future projects suggested included:*
 - 1. Contact with Burneside Community Energy Fund for the supply of planters and the renewal of village entry signs (Councillor Will Huck)
 - 2. The 'allotment' opposite the shop is very overgrown and it was felt that this should be tidied up and made into a 'serenity garden'. It is unknown who are the owners of this land (Councillor Ridyard).
 - 3. The land opposite the Bryce Institute needs tidying up (Councillor Will Huck).
 - 4. Litter at the station. Councillors Alder and Wade will deal with it.

19/83 Reports:

- a. **Police.** The Clerk read the Police Report and it was noted that Amanda Coleman is the PCSO for Burneside.
- b. **County Councillor.** Councillor Collins reported as follows:
 - 1. The first stage of the Northern Access Development Plan has been approved by Transport for the North and will now be submitted for government consideration, followed by further detailed work.
 - 2. Parishes are encouraged to nominate areas where flooding is likely due to blocked gullies. Please let Councillor Collins know directly.
 - 3. He said he would follow up the issue with the wall at Hall Road with Carter Jonas, hopefully in order to speed the work up, and the situation is becoming considerably worse.

c. District Councillors:

Councillor Hodgson said that, following the petition/visitation organised by this Council there would be no boundary changes in the parish. She fully supports the Council in the request for a site meeting to discuss speeding issues and noted that it is now two months since CCC was written to, with a repeat letter a month ago, yet still no reply has been received.

Councillor Bell said the new Council is now established at SLDC. One of the main issues at present is climate change.

19/84 Finance:

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

SELRAP	£15.00	Annual subscription
St Oswald's PCC	£140.00	Room hire (seven meetings)
St Oswald's PCC	£255.00	Newsletter contribution (12 months)
Pennie Ridyard	£30.88	Plants etc for planters

b. The cash and budget statements were noted.

c. It was resolved that, in future, all grant applications over £100 must be completed using the official forms and sent to the Clerk at least 14 days before the meeting at which they are to be considered.

d. It was resolved that Councillors Pennie Ridyard and Will Huck should be added as signatories to the Council's accounts, together with Councillor Wade and the Clerk, any two to sign, and that any other names on the mandate should be removed.

19/85 Planning:

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

SL/2019/0645 Cowan Head Apartments, Cowan Head. Installation of replacement external UPVC doors.

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

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

19/86 Speed Indicator Device on Hollins Lane:

This was deferred until the next meeting.

19/87 'Working Together' document:

Councillor Ridyard has already responded to this document and her comments have been noted, in readiness for when the new scheme is implemented.

19/88 Parish Online:

Councillor Will Huck had made some enquiries about this service. It was felt that it may be of use to the Council, especially the footpath group, in future. Stewart Menzies will be consulted and the matter will be considered at a future meeting.

19/89 SLDC Tree Planting Scheme:

Councillor Notley had identified possible sites for trees to be planted. A response from James Cropper PLC is awaited as a lot of the sites identified are in their ownership. Residents who are interested in this scheme are invited to contact the Council.

19/90 Traffic issues:

This had already been mentioned in the District Councillor's Report. It appears that several local Parish Councils are having the same difficulties in obtaining any sort of reply from CCC Highways.

19/91 Community Aspiration List:

Discussion on this list, submitted by the Burneside Residents Association, was deferred until the next meeting.

19/92 CALC District Meeting - 19th September at Gilpin Bridge Inn:

The Chairman agreed to attend, but other Councillors also expressed an interest in doing so.

19/93 Frequency of Parish Council Meetings:

It was agreed to avoid holding meetings on the second Tuesday in each month, due to the clash with the Burneside Residents Association, as much as possible. The following dates were agreed and these have now been confirmed at the Church Room.

Tuesday 22nd October

Tuesday 10th December, when the dates for meetings during 2020 will be finalised.

19/94 Open Forum:

Councillor Wade commented on the new James Cropper PLC notice board which he felt was out of place. The Chairman said this was not a Council matter but comments could be made directly to the firm by individuals if they wished.

19/95 Agenda items for the next meeting:

The following agenda items were listed for the next meeting:

- a. Councillor Alder suggested that someone should be appointed for the Willink Field project, in order to monitor it and regular updates should be received from the Willink Trust.
- b. Fly tipping in the parish - Councillor Alder.
- c. The alleged frequent closure of Canal Head centre in Kendal - Councillor Alder.

(Other items may be submitted to the Clerk no later than 14 days prior to the next meeting).

19/96 Date of the next meeting:

Tuesday 22nd October 2019 at 7pm at St Oswald's Church Room, Burneside.

The meeting closed at 9pm.

Signed:

Dated: