Minutes of a meeting of Burneside Parish Council held at St Oswald's Church Room, Burneside, on Tuesday 7th November 2023 at 7pm.

Present were Councillors William Huck (Chairman), Trish Holt, Julie Huck, Stephen Roberts and Derrick Wade, two members of the public and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillor Tonia Armer.

23/72 Public participation:

- a. An update from the Flood Group was given and discussed.
- b. The Christingle service will be held on Sunday 26th November at 4pm, when the Christmas tree lights will be lit.

23/73 Requests for Dispensations: None.

23/74 Declarations of Interest:

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

23/74 Minutes:

The minutes of the meeting held on 19th September 2023, having been circulated were accepted as a true record and signed by the Chairman.

23/75 Council Vacancies:

There have been two firm expressions of interest in the Councillor vacancies. It is hoped that they will be co-opted at the next meeting.

23/76 Updates:

Councillor William Huck reported as follows:

- a. Dog fouling signs received from the LDNPA have been put up at the problem area at Bonningate; some will also be put up on the footpath around the Mill.
- b. The Emergency Plan has been updated and resent to CALC for Resilience Direct; it is now also on the PC website.
- c. The Pollinator pledge has been made.
- d. Westmorland and Furness Council have been contacted about the various and ongoing Highways issues and how progress can be made. A response is awaited.
- e. Potholes have been reported, including those on Potter Fell road.
- f. The Hall Road walls were reported again to South Lakes Housing, an initial response had been received and it had been passed on, but there has not been any further response yet.
- g. Stickers for the defibrillator and cabinet at Sprint Holme have been ordered from The Circuit.
- h. The Civility and Respect certificate is now on the website and useful information resent to Councillors.

- i. Councillors Julie and William Huck attended the CALC AGM. They gave a short presentation regarding the Potter Fell tree planting project.
- j. Speed Indicator Device another Parish Council is going to use the SID and then it will come to Burneside PC. The Parish Clerk to keep in contact with Staveley with Ings PC regarding this.

Councillor Wade reported as follows:

- a. The missing road markings at the Hollins Lane/ New Road junctions have been reported. Councillor William Huck will also report this via the online system.
- b. The missing railings opposite the Chip Shop are very dangerous and need reinstating as soon as possible. Councillor William Huck reported that Gill Holmes from W&F Council is chasing this up.
- c. There are large amounts of leaves on paths within the village which some residents are finding slippery. Councillor William Huck will ask the Handyman if he could sweep the central village paths.

23/77 Finance:

a. It was resolved the pay the following accounts:

Phil Allder	£19.47	Reimbursement – Flood Group
Chris Rabone Home and Gardens Ltd		
	£204.00	Millennium Green
Chris Rabone House and Garden Ltd		
	£204.00	Willink Field
Parochial Church Council of Burneside		
	£1,012.00	Village Services
	£226.80	Newsletter contribution
	£180.00	Hire of room for meetings
Royal British Legion		
	£75.00	Remembrance wreath
K M Price	£298.34	Quarterly expenses to 30 th June, including use of home office and travel.
K M Price	£388.84	Quarterly expenses to 30 th September including use of home office, travel and accountancy honorarium.

b. The Clerk circulated a financial update with projected budget figures. The next meeting will be the Precept meeting when a full report will be given.

23/78 Planning: None.

23/79 Former toilet block:

Councillor William Huck has spoken with an Officer from Development Management; they believe that the form received from W&F Council would be a good starting point for this issue. It was agreed this should be completed, in order to report the Council's concerns regarding the condition of this building.

23/80 Defibrillator for Bowston:

No volunteers had come forward to help progress this project, despite advertising in the Newsletter. Councillor Armer was going to make some enquiries so it was agreed to revisit this at the next meeting.

23/81 Play Park:

Councillor Holt reported that she had not yet had any luck in finding volunteers to start a group for this project. Councillor William Huck reported that he had met Matthew from Street Scapes at the CALC AGM. He had then met with Matthew at the Play Park, who is going to come up with some potential ideas/plans and report back to this Council.

23/82 20mph speed limits:

It was resolved to make an expression of interest to W&F Council for a 20mph speed limit to be introduced in the centre of Burneside and also at the 'pinch point' at Bonningate, in the hope it may 'push on' the previous discussed improvements for the pinch point before LGR paused the process.

23/83 Correspondence:

- a. The Chairman had visited a local resident, at his request, to discuss the UU Sewer Upgrade and its impact on Carling Hill.
- b. Both the Chairman and Clerk had been in touch with a resident of Bonningate, following a further collision at the 'pinch point'. These concerns have been relayed to W&F Council.
- c. A query regarding land/tree ownership had been received and a response made.
- d. A resident had raised their concerns regarding the state of the old toilet block, particularly safety concerns.
- e. Correspondence had been received regarding the Flood Group's recent response to flooding; a response was made, with the other Flood Group volunteers included.

23/84 Open Forum:

- a. The meeting with representatives of Croppers PLC et al will be held on Thursday 16th November.
- b. The Hollins Lane bus stop area requires tidying up the handyman will be asked to deal with it.
- c. The clothes bank at the shop has had various items discarded by it. Councillor William Huck will ask if W&F Council will collect these and also try to contact Scope to enquire about the level of use that it receives.

23/85 Date of the next meeting:

Tuesday 5th December 2023 at 7pm at St Oswald's Church Room, Burneside. (This will be the Precept Meeting)

The meeting closed at 7.55pm

Signed:

Dated: