

Minutes of a meeting of Burneside Parish Council held at St Oswald's Church Room, Burneside, on Thursday 29th June 2023 at 7pm.

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

23/46 Public participation: None.

23/47 Requests for Dispensations: None.

23/48 Declarations of Interest:

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

23/49 Minutes:

The minutes of the meeting held on 16th May 2023, having been circulated were accepted as a true record and signed by the Chairman.

23/50 Councillor Vacancies:

There had been no expressions of interest since the last meeting. A renewed advertising effort will be made later in the year.

23/51 Elections 2023:

- a. Councillors were reminded that their 'expenses' claims should be submitted to WAF Council if this has not already been done.
- b. All Councillors were asked to complete new Declaration of Interests forms as the previous SLDC ones are no longer valid.

23/52 Appointment of Vice-Chairman:

It was resolved to defer this until there are more Councillors.

23/53 Sub-groups of the Council/Representatives:

The following were elected:

Traffic Management group – All Councillors

Play Park group – All Councillors

Biodiversity group – Councillors Armer, Julie Huck and William Huck.

Emergency group – All Councillors

Bryce Institute – Judith Notley

Lakes Line Rail User group – Roger Leather

Footpath group – Stewart Menzies and Councillor William Huck

23/54 Play Park:

It was agreed that an initial meeting should be organised to gauge the level of interest from volunteers to help take this potential project forward.

23/55 Updates:

Councillor William Huck reported as follows:

- a. Emergency Plan. This has now been sent on to stakeholders and CALC; once any amendments are made it will be uploaded to Resilience Direct via CALC.
- b. Damaged walls at Hall Road. These have been reported to South Lakes Housing again.
- c. Croppers Meeting. Councillors attended a meeting with Croppers PLC et al representatives; several items were discussed. Croppers PLC now have a plan in place to repair all fencing around the mill footpath. The back entrance will be opened again due to further work that is required, diversion signs will be displayed and the wall corner at the back entrance will be rebuilt once the main entrance is opened again.
- d. Gill Holmes from W&F has been contacted regarding a litter bin, the toilet block, play park steps and the missing railings opposite the Chip Shop.
- e. The Community noticeboard is now installed.
- f. Letters from children at St Oswald's Primary School had been received, thanking the Parish Council for the Coronation Mugs. Councillor Julie Huck has written back to the children.
- g. The drop in event at the Bryce for the United Utilities wastewater project was attended; it was very useful and informative.
- h. The potholes on Hall Road have been reported again.
- i. One of the new entry signs at Bowston had come loose; this has been repaired. Some graffiti has also been drawn on the back of another sign.

Councillor Wade reported that the potholes on Chapel Field have now been repaired.

23/56 D Day 80 Celebrations:

This is to be observed on 6th June 2024. Councillor William Huck will study the material provided and bring suggestions back to the Council at a later date. A poem for schools was also included in the information; this will be sent on to the school for their information.

23/57 Finance:

- a. The Interim Accounts for 2022-23 were noted.
- b. The report from the Internal Auditor was noted, with thanks.
- c. The Chairman and Clerk were authorised to sign Parts 1 and 2 of the Annual Return for 2022-23.

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

Payment for grit bins (Residents Association) – to be notified.		
Judith Notley	£43.05	Community fridge.
Patricia Turton	£50.00	Internal Audit – honorarium
HMRC	£623.53	PAYE
Chris Rabone House & Gardens Ltd		
	£204.00	Grounds maintenance
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23/58 Planning:

An Appeal against the refusal of planning permission has been made in respect of Planning Application SL/2022/1075 Gilthroton, Cowan Head. Erection of new dwelling and ancillary building (Resubmission of SL/2022/0325).

It was resolved to reiterate the Council's comments on the previous application and to submit these to the Planning Inspectorate within the required time scale.

23/50 Hedgehog Highway Project:

It was agreed the Council does not need to purchase the 'hedgehog fence holes'. However, this initiative is supported. Information will be included within the Parish Newsletter, and it will be noted that the Council still has some hedgehog warning signs left for residents to put up.

23/51 Dog fouling posters:

Councillors are supportive of these. The cost of the posters/signs will be investigated.

23/52 Correspondence:

- a. There had been notification of a road closure on Staveley back road.
- b. There had been notification of a lane closure at the bottom of the village as part of UU investigation works.
- c. A resident had contacted the Council regarding the grass cutting at Howgill Houses; this was reported to W&F and it was mown the next day.
- d. The Council has been included in correspondence from a resident regarding the UU wastewater project proposals.

23/53 Open Forum:

- a. It was agreed the Clerk will ask, via the Clerk at Staveley, if their Council is still holding the SID (Speed Indicator Device).
- b. A resident had asked about a defibrillator at Bowston, this will be an agenda item for the next meeting.
- c. Funding for food vouchers to be purchased by the Residents Association, to help those in need, will be an agenda item for the next meeting.

23/54 Date of the next meeting:

Tuesday 19th September 2023 at 7pm at St Oswald's Church Room, Burneside.

The meeting closed at 8.45pm.

Signed:

Dated: