

Minutes of a meeting of Burneside Parish Council held at St Oswald's Church Room, Burneside, on Tuesday 22nd October 2019 at 7pm.

Present were Councillors Pennie Ridyard (Chairman), Phil Alder, Julie Huck, Will Huck, Anne Hutton and Derrick Wade, District Councillor Hazel Hodgson and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillor Judith Notley and received from District Councillor Pat Bell and Roger Leather.

19/97 Public participation: None.

19/98 Requests for Dispensations: None.

19/99 Declarations of Interest:

Councillors Alder and Wade declared an interest, as members of that committee, should any matters relating to the Burneside Residents Association be discussed.

19/100 Minutes:

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

19/101 Council Vacancies:

There have been two expressions of interest in the four vacancies but no firm applications yet. An advertisement will be placed in the BATs Pantomime Programme.

19/102 Updates:

- a. Wall at Hall Road. This is ongoing, Councillors Collins and Hodgson have both been involved with this. The Clerk will now write to Ellergreen Estates to try to make progress.
- b. Damaged Village Sign. This has been passed on to the CCC traffic team.
- c. Hedge opposite Holmes Houses. This has now been cut.
- d. Footpath from Burneside to Kendal. This has now been cut back.
- e. Notice Board at Bowston - nothing to report yet.
- f. Tree at Ivy Crescent. Councillor Hodgson is still following this up.
- g. Land opposite Steeles Row. Progress Housing is to contact the residents about this. A grant could be available to tidy up the land, and make it an allotment or a serenity garden.
- h. Land opposite Bryce Institute. This has been cleared up by Councillors Alder and Wade.

19/103 Sub-groups of the Council/Representatives:

- a. Traffic Management. This would be reported later in the meeting.
- b. Lakes Line Rail User Group/Community Rail Partnership. Roger Leather had submitted a full report, which was received with thanks.

- c. Sustainability and Environment. John Peatfield has become involved with this group and is helping with advice and information. It is suggested that an Action Plan is developed with short and medium-term objectives. An application has been made to Lancaster University for a Biodiversity Study to be carried out in this parish.
- d. Footpaths – Councillor Will Huck is to meet with Stewart Menzies and will try to put the Footpaths Survey on to the website.

19/104 Possible future projects:

- a. Cycle racks – Councillor Will Huck has asked the Millennium Green Trustees to discuss this at their next meeting. Councillor Ridyard mentioned other possible locations for them.
- b. Community Bus - a LIPs grant might be possible for this.
- c. A small biodiversity project, possibly involving the school. Councillor Alder and Councillor Julie Huck will work together on this.
- d. Fitness trail – Councillor Will Huck will ask the Millennium Green Trustees to consider this at their next meeting.

19/105 Proposed Northern Development Route:

There has been no further announcements so this matter was deferred until a future meeting.

19/106 Grit bins provision and supply:

It was resolved to request a further grit bin to be placed at Bonningate at the junction with Ratherheath Lane. The Clerk will ascertain how many grit bins the Council has and what the arrangements are for filling them when required.

19/107 BT Proposed payphone removal:

BT is proposing to remove the telephone box in the village, which is well used and also the one at Bonningate, which is hardly used at all. It was resolved to object to both removals and, if this does go ahead, to apply to adopt them as had been done in other parishes, for other uses.

19/108 Reports:

- a. **Police** (circulated)
- b. **County Councillor:** None.
- c. **District Councillor:** Councillor Hodgson reported as follows:
 - 1. The CCC Rural Wheels Scheme is running well.
 - 2. Development of Green Team at SLDC. Contact is via Customer Services. Funding is available for suitable schemes.
 - 3. A survey of bus stops is being conducted.
 - 4. Double-yellow lines at Hollins Lane is being requested again.

5. A possible zebra crossing for Burneside.
 6. Many gullies are full and require clearing.
 7. LIPs funding is available from SLDC now.
- d. **Parish Clerk.** The Clerk explained the Accessibility Regulations which are now in force and the Council will be required to comply with these by September 2020. He is currently making enquiries as to what the implications, including the financial ones, for this Council and this will be an agenda item at a future meeting.

The Chairman is compiling a list of areas in the parish where grass cutting takes place and who is responsible for each of these. The Clerk will obtain a list of street lights in the parish and their ownership.

19/109 Finance:

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

PKJ Littlejohn LLP	£240.00	Audit Fee
K M Price	£139.79	Quarterly expenses to 30th September, including use of home office and travel
RBL Poppy Appeal	£50.00	Remembrance wreath
CALC	£35.00	Councillor Training
Chris Rabone Landscape & Garden	£168.00	Millennium Green maintenance
St Oswald's C of E School	£2,686.00	Renewal of school fence (donation)
Andrew Thould	£60.00	Cleaning bus shelters
K M Price	£75.00	Payroll Administration (annual payment)

- b. The monthly cash and budget statements were noted.
- c. The report from the External Auditor on the Council's accounts for 2018-19 was received. The only matter raised was regarding the reconciliation statement, where 'unpaid standing orders' should not be included in future.
- d. A quotation from Chris Rabone Landscape & Garden for £70 plus VAT per cut for the continued maintenance of the Millennium Green was accepted.
- e. A quotation for a further planter from TDP Ltd at a cost of £236.10 was agreed.
- f. Councillor Hutton reported a possible shortfall in funding for the Burneside Resident's Association 'Kid's Club'. She will make an official application to the next meeting.
- g. The Anglers Inn Trust are requesting sponsorship of a litter bin at the play area at a cost of £228.00 per annum for regular emptying by SLDC. This was agreed.

19/110 Planning:

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

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

19/111 Speed Indicator Device on Hollins Lane:

Councillor Hutton is going to press CCC for a further speed test to be carried out in more appropriate areas, eg the entrances to the village, as the results of the previous tests did not qualify for a SID.

19/112 Remembrance Sunday:

Councillor Alder agreed to lay the Remembrance Wreath at the service on Sunday 10th November.

19/113 Matters raised by Councillor Alder:

- a. Willink Field: There has been no formal progress on this development so there was nothing to report.
- b. Flytipping: Councillor Hodgson will report this.
- c. Alleged frequent closure of the Canal Head centre. Councillor Hodgson agreed to look into this, but she thought this might have led to the recent increase in fly tipping.

19/114 Parish Online:

Councillor Will Huck is going to try and produce maps for the Footpath Survey without using this service.

19/115 SLDC Tree Planting Scheme:

Graham Nicholson of SLDC said that the land at Potter Fell is not suitable due to it being open heath land. One private landowner has indicated definite support for some planting. Graham Nicholson is to look at the suitability of other sites in the parish and is looking towards planting during February.

19/116 Traffic issues:

Councillor Ridyard had finally received confirmation from CCC Highways that a meeting will be set up on 12th November at 11am to discuss the concerns raised in July by this Council. The Clerk has still not received any response from two letters. The Clerk will liaise and make arrangements for this meeting, when the Council hopes there will be representatives from this Council and Crook and Winster Parish Council.

19/117 Community Aspiration List:

As the list circulated was submitted some time ago, Councillor Wade agreed to obtain an up to date list from the Residents Association.

19/118 Open Forum:

A list of street lights in the parish would be helpful.

19/119 Date of the next meeting:

Tuesday 10th December at 7pm at St Oswald's Church Room, Burneside (this will be the Precept Meeting). Dates for meetings during 2020 will be considered then but the following have already been booked:

(there is no meeting in January)

4th February

10th March

The meeting closed at 8.55pm.

Signed:

Dated: