

Clerk: Christine Adams

15 May 2014

Next Meeting: 7.30pm  
On: Thursday 22 May 2014  
Victory Hall, Rankin Room

Public and Press are invited to attend

Agenda

1. **Election of chairman for the year 2013/2014.**
2. **To receive the chairman's declaration of office.**
3. **To appoint a vice chairman for the year 2013/14.**
4. **Apologies**  
To receive apologies for absence.
5. **Requests for Dispensations**  
The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
6. **Declarations of Interest**  
To receive declarations by elected and co-opted members of interests in respect of items on this agenda. Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)
7. **Minutes**  
To authorise the chair to sign the minutes of the council meeting held on 27 March 2014 as a true record.
8. **To appoint committees**
  - a) Finance Committee
  - b) Planning Committee (If the council think a planning committee is necessary).
9. **Public Participation**
  - a) Local Police Report
  - b) County Cllr D Fletcher's report
  - c) Residents are invited to give their views on items on this agenda or raise issues for future agendas. Please note that public participation is limited to a total of 15mins at the Chairs discretion.
10. **Allotment Field**  
To consider the contents of a letter received from to John Illet regarding access over Occupation Lane and discussion on what action to take.

**11. Wilson Park**

To consider applying to CGP for funding for work in the field.  
To consider repairing/replacing the zip wire and how to fund this project.

**12. Planning Applications**

SL/2014/0304 - Land at Inglewood Terrace Broughton-in-Furness.  
Two dwellings and alteration to vehicular access.

7/2014/5179 – 2 Laurel Cottage, Broughton-in-Furness, LA20 6HU

Alterations and refurbishment & change of use office store to residential

7/2014/5267 – 15 Broughton Tower, Broughton-in-Furness – Removal of French doors at rear of property plus the associated block work and the installation of new timber barn doors.

7/2014/5237 – 12 Broughton Tower, Broughton-in-Furness, LA20 6AA

Log Store

7/2014/5137 – Mountain Hut, Seathwaite

Installation of water tank and replacement package treatment plant.

7/2013/5507 – Sunny Brae, The Square, Broughton-in-Furness

Reduce height of garden wall to 2.3m

**Notice of Listed Building Consent**

13 & 14 Broughton Tower, Broughton-in-Furness, LA20 6AA

Internal Alterations.

15 & 16 Broughton Tower, Broughton-in-Furness, LA20 6AA

Internal and External Alterations

6,8 & 9 Broughton Tower, Broughton-in-Furness, LA20 6AA

External Alterations

**13. Standing Orders and Financial Regulations**

a) To consider adopting the standing orders (draft sent out prior to the meeting)

b) To consider adopting the financial regulations (draft sent out prior to the meeting).

**14. Audit**

a) To consider the approval of section 1 of the Annual Return.

b) To consider the approval of section 2 of the Annual Return.

**15. Financial Matters**

To authorise payment of accounts (schedule attached).

**16. Prizes for Competition**

Cllr Albion proposes that the council give £20 for prizes for a competition.

**17. Correspondence**

To note items of correspondence.

**18 Clerk and Chair's Progress Report on matters since last meeting.**

a) Traffic Calming Complaint

b) Parish Lengths man

c) Community Led Plan

d) Fish Slabs

e) Highways

**19. Councillors Reports**

Each Cllr is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Cllrs are respectfully reminded that this is not an opportunity for debate or decision making.

**20. District Cllr's Report**

**21. Date of Next Meeting**

To note that the next meeting council meeting is 26<sup>th</sup> June 2014

Signed

*Christine Adams*

Parish Clerk  
Duddon Parish Council

