

Clerk: Christine Adams

19 August 2010

Next Meeting: 7.00pm  
On: Thursday 26 August 2010  
At: Victory Hall, Rankin Room

Please note that prior to the meeting starting there will be a meeting with LDNPA. The public are very welcome to attend this part of the meeting.

## **AGENDA**

1. **Apologies**  
To receive apologies for absence.
2. **Minutes**  
To authorise the chairman to sign the minutes of the council meeting held on 24 June 2010 as a true record.
3. **Declaration of Interests**  
To receive declarations of interests by members in respect of items on this agenda.
4. **Local Police Report**
5. **County Councillor's report**  
County Councillor C Salisbury will report on issues of interest to the parish.
6. **Public Participation**  
Members of the public may address the council on matters of concern to them.
7. **Clerk and Correspondence**  
To note items of correspondence received since the last meeting. (Schedule attached).
8. **Planning Application Received**
  - SLDC – SL/2010/0552** – Eccle Riggs Hall, Broughton-in-Furness  
Extension of time condition on planning permission.
  - LDNPA – 7/2010/5337** – Underwood Cottage, Broughton-in-Furness, LA20 6DR  
Replacement double car port with attached wood shed.
  - LDNPA – 7/2010/5301** – 5 The Square, Broughton-in-Furness, LA20 6JF  
Replacing Windows
  - LDNPA – 7/2010/5343** – Croglin Hurst Cottage, Broughton-in-Furness, LA20 6AS  
Extension of Cottage into attached Barn
  - LDNPA – 7/2010/5385** – Troughton Hall, Broughton-in-Furness, LA20 6AH  
Agricultural building for livestock.

**Planning Application Granted**

**LDNPA - 7/2010/5320** – Carter Ground Barn, Broughton-in-Furness, LA20 6BB  
Extension and Alterations

**SLDC – SL/2010/0389** – 1 Duddon Mews, Foxfield, Broughton-in-Furness.

**Withdrawn**

**LDNPA – 7/2010/5307**– Land to North West of Broughton Park, Broughton-in-Furness  
Construction of Car Park

**9. Financial Matters**

To authorise payment of accounts (schedule attached)

**10. Wilson Park**

Cllr Abion – Request from Scouts and Cubs to have an allotment in Wilson Park.

Cllr Barker – Concern about campers in Wilson Park.

**11. Victory Hall**

To authorise invoices relating to the building itself.

Cllr Barker update on committee meeting.

**12. Charities – mainly EP & MB Barker Grave Fund Charity**

Cll Warwick has received a letter regarding the Barker Grave fund charity.

Cllr Knowles request to have a meeting purely on charities.

**13. Annual Return Queries**

Once again the Brown Cow Coif funds going into the Wilson Park account has been brought to our attention. I am hoping for more information before the next meeting, then hopefully we can progress this matter.

**14. Proposed New Street Light**

Discussion regarding the position of the proposed new street light on station level.

I may have quotes by the time of the meeting as well.

**15. Private Water Supplies**

Cllr Curwen

**16. Drains**

Cllr Warwick

**17. Standing Orders**

To approve the new standing orders.

**18. Financial Regulations.**

To approve the new financial regulations.

**19. Councillors Reports**

LDNPA – Planning Applications can be viewed in advance at Broughton Tic  
SLDC – Planning Applications only available in advance to view at SLDC Offices  
All applications will be available to view at the above meeting from 7.15pm

**20. Date of Next Meeting**

To note that the next meeting council meeting will be held on 23 September 2010 at 19.30pm.

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All applications will be available to view at the above meeting from 7.15pm