

Clerk: Christine Adams

15 August 2013

Next Meeting: 7.30pm  
On: Thursday 22 August 2013  
Victory Hall, Rankin Room

Public and Press are invited to attend

## Agenda

### 1. Apologies

To receive apologies for absence.

### 2. 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.

### 3. 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.)

### 4. Minutes

To authorise the chair to sign the minutes of the council meeting held on 25 July 2013 as a true record.

### 5. 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.

### 6. Food Bank

There is a proposal to have a Food Bank in Broughton.

### 7. Allotment Field

- a) We have a request to remove the livestock clause from the allotment agreements so that hens can be kept on the allotments.
- b) Discussion regarding the gates on the allotment field.

### 8. Cllr Curwen's report on John Woodcock's recent visit to the area

- a) Traffic Calming
- b) Sawrey Court

9. **Picnic table**  
To consider the quotations for the disabled picnic table in Wilson Park.
10. **Planning Applications**  
7/2013/5448 – Troutal, Seathwaite, Broughton-in-Furness LA20 6EF  
Construction of new covered midden.  
T/2013/0099 – 7 Broom Close, Broughton in Furness  
Fell 1 Silver Birch  
**Notice of Grant of Planning Permission – 7/2013/5284 – Greenslack Farm.**
11. **Parish Lengthsman**
  - a) Update on the parish lengthsman's training
  - b) Consideration of proposed jobs for the lengthsman
12. **Connecting Cumbria**  
To consider the approval of the Registration of interest form (sent out prior to the meeting).
13. **Financial Matters**  
To authorise payment of accounts (schedule attached).
14. **External Audit**  
To approve and accept the completed annual return.
15. **Correspondence**  
To note items of correspondence received since the last meeting. (Schedule attached).
16. **Clerk and Chair's Report on matters since last meeting.**
  - a) Toilets – update
17. **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.
18. **District Cllr's Report**
19. **Date of Next Meeting**  
To note that the next meeting council meeting is 26 September 2013.

Signed

*Christine Adams*

Parish Clerk  
Duddon Parish Council

