

Clerk: Christine Adams

18 August 2016

Next Meeting: 7.30pm

On: Thursday 25 August 2016
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. **To consider if there are any items on the agenda from which the press and public should be excluded.**

5. **Minutes**

To authorise the chair to sign the minutes of the Ordinary meeting of the Council held on 23 June 2016 as a true record.

6. **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.

7. **Community Led Plan**

- a) Traffic Calming
- b) To arrange subcommittee meeting
- c) Any other Community Led Plan matters

8. **Victory Hall**

- a) Fire Safety
- b) Any other Victory Hall matters

9. **Pylons**

To consider endorsing the letter sent to Mr Powell and Mr Wright on behalf of 12 Parish Councils.

10. Footpath at Foxfield Extension

Cllr Curwen would propose that we ask for a quote for the footpath to be done and use the district Cllrs allowance to fund it.

11. Allotments

To give consideration to correspondence regarding the allotment field.

12. Cattle Grids

Cllr Longworth proposes that a map of the Parish showing all the cattle grids be sent to Cumbria County Council in order to find out who owns the cattle grids.

13. Obelisk

Update on the funding for the Obelisk.

14. Donkey Rocks

Cllr Albion proposes that consideration be given to quotes for tree felling and signs.

15. Shop Frontage Scheme

To consider any applications for the above scheme.

16. Wilson Park

- a) To consider applying to CGP for funding for top soil for Wilson Park.
- b) To consider an additional piece of play equipment and funding for it.

17. Subcommittee for Roads

Cllr Curwen proposes that a subcommittee be set up for the development of the roads.

18. Street Lighting

To consider the maintenance of the street lighting following Agrilek going out of business.

19. Parish Lengths man

To consider any areas in need of attention by the Parish Lengths man.

20. Planning Applications

7/2016/5289 – Low Aulthurstside, Woodland, Broughton-in-Furness LA20 6AE

Setting back the stone wall opposite the entrance including a gateway for safer movement of stock.

7/2016/5490 – Land opposite Cockley Beck Farmhouse, Seathwaite, Broughton-in-Furness, Erection of an Ecopad Solar Panel and defibrillator.

SL/2016/0693 – Land At Bush Green, Foxfield Road, Broughton-in-Furness

Variation of condition no 6 (use and occupation of the approved annex and installation of sewage plant) (revised application SL/2015/1165)

7/2016/5526 – White Moss, Duddon Moss, Broughton in Furness

Fell approximately 6 ha trees on the bog; block approximately 650 metres of ditches to reduce runoff and install approximately 6 ha of low "bunds" around the felled tree boundary

Notice of Refusal of consent to application

7/2016/5200 – Bryan Redhead & Co Ltd – Replacement Windows

21. Budget

To consider the allocation of £635 which we have received but has not yet been allocated within the budget.

22. External Audit

To consider approving and accepting the Annual Return including the External auditor certificate following the conclusion of the audit.

23. Financial Matters

To authorise payment of accounts (schedule attached).

24. Correspondence

To note items of correspondence received since the last meeting.

25. 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.

26. District Cllr's Report

27. Date of Next Meeting

To note that the next council meeting will be on 22 September 2016.

Signed: *Christine Adams*

Christine Adams
Parish Clerk
Duddon Parish Council

