

Clerk: Christine Adams

19 February 2015

Next Meeting: 7.30pm
On: **Thursday 26 February 2015**
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 27 November 2014 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. **Action Group Consultations**

- a) Duddon Crossing
- b) Pylons

7. **Planning Applications**

SL/2015/0058 – Skelly Crag, Foxfield, Broughton-in-Furness LA20
Erection of dwelling

7/2015/5030 – Ulpha School, Broughton-in-Furness LA20 6DT
Proposed construction of workshop and storage area for garden equipment.

T/2015/0017 – Broughton Tower, Broughton-in-Furness LA20 6AA
Removal of 4 pines, 1 sycamore, 1 fir tree, 2 ash trees and 2 hollies, dig out coppiced
Stumps, removal of scrub – up to 75% thinning

SL/2014/1220 – Kirkby Wind Farm, Kirkby-in-Furness. - Decommissioning of 12 existing Wind Turbines and ancillary infrastructure; erection of a wind farm comprising 6 turbines, a meteorological mast, new and upgraded tracks, a substation and other ancillary equipment.

8. Wilson Park

- a) Fir trees – Discussion regarding realigning of fir trees in the park.
- b) Event – AT3V Event - Permission is sought to use the park (as last year) for the event.
- c) Grasscutting – Discussion regarding the grass cutting following the retirement of Mr Pitts.

9. Allotment Field

To consider extending the planning permission for the small parking area in the field as the current permission expires in March.

10. Victory Hall

Cllr Knowles

11. Telephone kiosk

The Community Heartbeat Trust wish to adopt the telephone kiosk o/side railway station at Foxfield so that a defibrillator ca be fitted.

12. Street Light at corner of Princes St/Brade Street

To consider the replacement lantern at above location.

13. Public Toilets

To consider the replacement of one of the hand dryers in the toilets.

14. Financial Matters

To authorise payment of accounts (schedule attached).

15. Correspondence

To note items of correspondence received since the last meeting.

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

- a) Traffic Calming Complaint
- b) LAP meeting notes
- c) Community Led Plan
- d) Highway matters
- e) Parish Lengthsman
- f) 2015 Election

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 council meeting is 26 March 2015.

20. To consider the exclusion of the public and press in the public interest for consideration of legal issues.

Signed

Parish Clerk
Duddon Parish Council

