

Clerk: Christine Adams

14 January 2015

Next Meeting: 7.30pm
On: Thursday 22 January 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. **Allotment Field**

- a) To consider a water well in the allotment field.
- b) Update on the new lease for the field.

7. **Highways**

To consider nominating a designated person to report Highway matters and liaise with the Highway Steward.

8. **Do not follow Sat Nav signs**

To give consideration to various locations which may require Do not follow Sat Nav signs.

9. **Street Light at corner of Princes St/Brade Street**

To consider the replacement lantern or the relocation of a light from the Square.

10. Planning Applications

Grant of planning applications

7/2014/5523 – Wilson Park yard, Broughton, LA206JL

Erection of timber fencing panels.

7/2014/5106 – High Rosthwaite, Woodland, LA206AG

Alter, extend and erect new farm buildings.

7/2014/5740 – Two storey extension and New single storey extension to S & W, Plant room

Conservatory, new porch. Alteration to driveway.

7/2014/5643 - Low Whinnerey Ground Barn, Broughton LA20 6DS

Proposed ground floor gym extension with balcony, velux rooflight over kitchen and additional window to NW Elevation.

11. Financial Matters

To authorise payment of accounts (schedule attached).

12. Precept

To consider the financial working groups recommendation for the precept for the 2015/16 financial year.

13. Clerks Payrise

To consider increasing the clerks hourly rated as per the recommended by NALC and SLCC.

14. Correspondence

To note items of correspondence received since the last meeting.

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

a) Traffic Calming Complaint

b) Parish Length man

c) Community Led Plan

16. 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.

17. District Cllr's Report

18. Date of Next Meeting

To note that the next meeting council meeting is 22 February 2015.

Signed

Parish Clerk
Duddon Parish Council

