

Clerk: Christine Adams

19 January 2017

Next Meeting: 7.30pm
On: **Thursday 26 January 2017**
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 24 November 2016.
- 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. Traffic Calming Meeting with Cumbria County Council**
Cllr Curwen and Cllr Knowles to report on the recent meeting with CCC.
- 8. Phone Box Closures**
To consider responding to South Lakeland Consultation regarding the proposed Phone Box closures.
- 9. Digital Inclusion Event (Superfast Broadband)**
To give consideration to supporting the Superfast Broadband Workshops.
- 10. Potential Trail Race in Broughton**
To consider the request to look at using the football field for parking and a start and finish area.

11. Community Led Plan

To arrange a meeting with the Community Led Plan steering Group.

12. Sale of Allotment Land at Foxfield

To consider the sale of the allotment land at Foxfield (valued at £7500)

13. Public Toilets

- a) To consider putting honesty boxes in the toilets
- b) Report on the revamping of the toilets.

14. Street Lighting

To give consideration to the repair of the street light on Syke House in Church Street.

15. Training

- a) To consider the Developing your skills training workshops available from Clac (January 2017 to June 2017)
- b) To consider funding the CILCA course for the clerk to complete. (cost £250)

16. Royal Garden Party

To consider nomination Cllr Knowles (chair) to go into the draw for the Royal Garden Party.

17. Planning Applications

SL/2016/1077 – Moss House Farm, Kirkby-in-Furness, Cumbria LA

Removal of conditions 2 (remain as a single planning unit) & 11 (use of 3 units as holiday lets only) attached to planning permission SL/2011/0719

7/2017/5005 – The Corn Store, Hesketh Hall, Broughton Mills, Broughton-in-Furness LS20 6AY
Single Storey sunroom and workshop extension.

7/2016/5828 – Wood House, Broughton-in-Furness LA20 6AT

Construction of a modest single storey Domestic Outhouse building for the storage of tools and vehicles for managing the woodland.

T/2016/0195 – Broughton Tower, Broughton in Furness LA20 6AA
Fell 6 dead trees.

T/2016/0202 – Fell 4 x Sycamore, 5 x Holly, 5 x Yews, 2 x Laurels, 2 x Laurel Hedge
1 x Rhododendron Hedge

Appeal

Bryan Redhead & Co Ltd, Market Street, Broughton-in-Furness Cumbria LA20 6HP

Notice of Grant of Planning Permission

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

7/2016/5635 – Wood House, Broughton-in-Furness LA20 6AT

7/2016/5508 – Wall End Farm, Broughton-in-Furness Cumbria LA20 6DE

7/2016/5755 – Hole Beck Farm, Woodland Broughton-in-Furness LA20 6AH

7/2016/5528 – The Corn Store, Hesketh Hall, Broughton Mills, Broughton-in-Furness LA20 6AY

7/2016/5698 – Hall Dunnerdale Farm, Seathwaite, Broughton-in-Furness LA20 6EQ

7/2016/5699 - Hall Dunnerdale Farm, Seathwaite, Broughton-in-Furness LA20 6EQ

Information Only

7/2017/5029 – Small Woodland SE of Broughton-in-Furness

Access track and parking for equipment and machinery to aid in management of wood

18. Precept

To consider the recommendations of the Financial Working Group to set the precept for the 2017/18 Financial year.

19. Financial Matters

To authorise payment of accounts (schedule attached).

20. Correspondence

To note items of correspondence received since the last meeting.

21. 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.

22. District Cllr's Report

23. Date of Next Meeting

To note that the next ordinary council meeting will be on 23 February 2017.

Signed: *Christine Adams*

Christine Adams
Parish Clerk
Duddon Parish Council

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