

Clerk: Christine Adams

17 June 2010

Next Meeting: 7.30pm
On: Thursday 24 June 2010
At: Victory Hall, Rankin Room

AGENDA

1. **Apologies**
To receive apologies for absence.
2. **Minutes**
To authorise the chairman to sign the minutes of the council meeting held on 27 May 2010 as a true record.
3. **Vice Chair**
Cllr E Knowles to accept or decline the Vice chair for 2010/11. If she declines the council need to make another nomination.
4. **Declaration of Interests**
To receive declarations of interests by members in respect of items on this agenda.
5. **Local Police Report**
6. **County Councillor's report**
County Councillor C Salisbury will report on issues of interest to the parish.
7. **Public Participation**
Members of the public may address the council on matters of concern to them.
8. **Land at Foxfield**
Discussion regarding the boundary between Duddon Chase and the Council land and agree to register the land and move this matter forward.
9. **The Co-Option of the two Cllrs**
The Vote for the Co-option of two new Councillors (1 for Broughton West and 1 for Dunnerdale and Seathwaite. (please note that the vote will be by ballot and not a show of hands).
10. **Declaration of Acceptance of Office**
Following the co-option of two Councillors they need to sign a declaration of acceptance form.
11. **Clerk and Correspondence**
To note items of correspondence received since the last meeting. (Schedule attached).
12. **Planning Application Received**
LDNPA – 7/2010/5307 – Land to North West of Broughton Park – Car Park
LDNPA - 7/2010/5231 – Carter Ground Barn – Change of use of land from pasture to domestic use.
LDNPA - 7/2010/5256 – Carter Ground Barn – Changes to windows and doors.
SLDC – SL/2010/0389/0390 – 1 Duddon Mews – Single Story Extension.

13. **Coniston to Foxfield Trail.**
Cllr Curwen.
14. **Financial Matters**
To authorise payment of accounts (schedule attached)
15. **Standing Orders**
Approve or note amendments for the new standing orders.
16. **Financial Regulations.**
Approve or note amendments for the new financial regulations.
17. **Annual Return**
To approve the annual return before it is submitted for external audit.
18. **Street Light**
Discussion regarding a new Steet Light.
19. **Wilson Park**
Cllr Albion
20. **Allocation of Land**
Discussion regarding the allocation of land – issues and options document
From LDNPA.
21. **Councillors Reports**
22. **Date of Next Meeting**
To note that the next meeting council meeting will be held on 22 July 2010 at 19.30pm.

LNDPA – Planning Applications can be viewed in advance at Broughton Tic
SLDC – Planning Applications only available in advance to view at SLDC Offices
All applications will be available to view at the above meeting from 7.15pm

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