

Clerk: Christine Adams

17 April 2013

Next Meeting: 7.30pm
On: Thursday 25 April 2013
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 28 March 2013 as a true record.
5. **Public Participation**
 - a) Local Police Report
 - b) County Cllr Claire Salisbury'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. **Sports Day in Wilson Park**
Cllr Albion would like to propose that the Parish Council sponsor the children's sports day in Wilson Park in May 2013.
7. **Allotments**
 - a) Cllr Albion proposes to prepare the plots ready for use.
 - b) Cllr Cooper proposes that the Parish Council pay for the initial work (as per above) out of Parish Council funds.
 - c) To delegate authority so that the project can continue in between meetings without waiting for the monthly Parish Meeting.
 - d) Delegate authority to the clerk to do the administration.

8. **Greenslack Farm Footpath**
To consider the proposed diversion of the footpath at Greenslack Farm. (Details sent out prior to the meeting)
9. **Work at Wreaks Moss**
The Parish Council have been invited to comment on the above. (Details sent out prior to the meeting)
10. **Planning Applications**
Notice of Intension – Low Aulthurstside, Woodland, Broughton LA20 6AE
Notice of Grant of planning permission - Greenslack Farm, Foxfield, Broughton in Furness.
Two story extension to NW of property and single storey extension to NE of property
11. **Financial Matters**
 - a) To authorise payment of accounts (schedule attached).
 - b) To nominate an internal Auditor.
 - c) Insurance
12. **Correspondence**
To note items of correspondence received since the last meeting. (Schedule attached).
13. **Clerk and Chairs Report on matters since last meeting and progress reports.**
 - a) Street Lights
 - b) Assets
 - c) Community Led Plan
14. **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.
15. **District Cllr's Report**
16. **Date of Next Meeting**
To note that the next meeting council meeting is 23 May 2013.
17. **Parish Lengthsman**
Further discussions about training for the parish lengthsman.

Signed

Christine Adams

Parish Clerk
Duddon Parish Council

