

Clerk: Christine Adams

21 April 2016

Next Meeting: 7.00pm
On: **Thursday 28 April 2016**
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 March 2016 as a true record.
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. **Community Led Plan**
To consider adopting the Community Led Plan.
8. **Obelisk**
To consider the quotations for the repair work to the obelisk and also to consider applying to the Environmental Partnership Fund for funding.
9. **Sign on wall opposite Fire station**
To consider the quotation for a no parking sign opposite the fire station.
10. **Victory Hall**
Cllr Knowles to give an update on the Victory Hall.

- 11. Parish Pump**
To give consideration to the draft notes and any amendments required to the proposed notes for the Parish Pump.
- 12. Parish Lengths man**
To consider any areas in need of attention by the Parish Lengths man.
- 13. Tribunal Case**
A brief update on the tribunal case.
- 14. Election of Parish Member to the Lake District National Park Authority**
To consider nominating a candidate for Election of Parish Member to the Lake District National Park Authority.
- 15. Planning Applications**
7/2016/5240 – Moss Side Farm, Woodland, Broughton-in-Furness LA20 6DJ
12no Pitch Campsite with 2no Railway Cabin accommodation. Change of use of redundant Agricultural building for toilet shower and washroom facilities.
T/2016/0047 – Parsonage Room, The Vicarage, Broughton in Furness LA20 6HS
T4 – Removal of a Sycamore tree.
7/2016/5005 –Allotment Site, Greenslack Farm, Broughton in Furness LA20 6BY
Confirmation of Compliance with condition number 3 of planning approval ref 7/2012/5142
Relating to signage
Notice of Grant of Planning Application
7/2015/5762 – The Griffin, Griffin Street, Broughton-in-Furness LA20 6HH
SL/2016/0042 – Butts Wood, Brockback Ground, Broughton-in-Furness LA20 6BS
- 16. Financial Matters**
To authorise payment of accounts (schedule attached).
- 17. Audit**
 - a) To consider the approval of section 1 of the Annual Return.
 - b) To consider the approval of section 2 of the Annual Return.
- 18. Correspondence**
To note items of correspondence received since the last meeting.
- 19. 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.
- 20. District Cllr's Report**
- 21. Date of Next Meeting**
To note that the next council meeting is the AGM and will be on 26 May 2016.

Signed:

Christine Adams

Christine Adams
Parish Clerk
Duddon Parish Council