

# Duddon Parish Council

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Clerk: Christine Adams

18 April 2019

Dear Members of Duddon Parish Council,

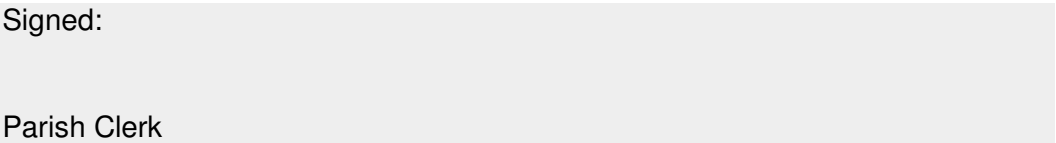
You are hereby summoned to attend the Meeting of Duddon Parish Council to be held in the Victory Hall Rankin Room, Broughton in Furness on Thursday 25 April 2019 **19.30pm**

Yours sincerely

Parish Clerk  
Duddon Parish Council

	<b>Agenda</b>	<b>Time</b>	<b>Action</b>
1.	<b>Apologies</b> To receive apologies for absence.	1 min	
2.	<b>Requests for Dispensations</b> 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.	1 min	
3.	<b>Declarations of Interest</b> 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.)	1 min	
4.	<b>To consider if there are any items on the agenda from which the press and public should be excluded.</b>	1 min	
5.	<b>Minutes</b> To authorise the chair to sign the minutes of the Extra Ordinary meeting of the Council held on 24 January 2019	1 min	
6.	<b>Chairs Announcements</b>	1 min	

7.	<p><b>Public Participation</b></p> <p>a) Local Police Report  b) County Cllrs report  c) District Cllr Report  d) Residents are invited to give their views on items on this agenda or raise issues for future agendas.</p> <p>Please note that public participation is limited to a total of 30mins at the Chairs discretion.</p>	<p>5 min  10 min  5 min  10 min</p>	
8.	<p><b>Community Led Plan</b></p> <p>Update on the Community Led Plan</p>	2 min	
9.	<p><b>Victory Hall</b></p> <p>a) Update on Victory Hall roof repairs  b) To give consideration to the quotes for:</p> <ul style="list-style-type: none"> <li>• Gutter repairs;</li> <li>• Outside painted;</li> <li>• Lights in main hall</li> </ul>	10 min	
10.	<p><b>Allotments</b></p> <p>Consideration to beehives on an allotment plot.</p> <p><a href="https://www.nsalg.org.uk/allotment-info/hens-bees-and-wildlife_trashed/hens-bees-and-other-animals-allotment-beekeeping/">https://www.nsalg.org.uk/allotment-info/hens-bees-and-wildlife_trashed/hens-bees-and-other-animals-allotment-beekeeping/</a></p>	5min	
11.	<p><b>Public Toilets</b></p> <p>a) To consider the quotations for the waste disposal in the ladies.  b) To consider leaving the lights on all the time  c) To consider the quote for the removal of the paint from the tiles.</p>	5 min	
12.	<p><b>Consultation</b></p> <p>a) To give consideration to the SLDC Community Governance Review</p> <p><a href="http://www.southlakeland.gov.uk/CGR2018to2019">http://www.southlakeland.gov.uk/CGR2018to2019</a></p>	10 min	
13.	<p><b>Parish Lengths Man</b></p> <p>To consider jobs for the parish lengths man. (Washing signs etc)</p>	5 min	
14.	<p><b>Website</b></p> <p>Discussion regarding upgrading the parish Council website and perhaps including a booking system for the Victory Hall</p>	5 min	
15.	<p><b>Southern Boundary Partnership</b></p> <p>Update from Cllr Pitts</p>	2 min	
16.	<p><b>Parish Council Surgeries</b></p> <p>Update from Cllr Sayers</p>	5 min	
17.	<p><b>Calc Meeting</b></p> <p>Report from Cllr Sayers on the Calc Meeting.</p>	5 min	
18.	<p><b>Planning Applications (Planning applications can be viewed on the relevant authority's website)</b></p> <p>a) A Report from the Planning Working Group on applications this month.  b) To consider the purchase of equipment to view planning applications as per Cllr Pitts email and to resolve to reimburse Cllr Pitts for the cost of it.</p>	5 min	

19.	<b>Correspondence</b> To note items of correspondence since the last meeting	2 min	
20.	<b>Internal Audit</b> To consider and accept the Internal Auditors Report.	1 min	
21	<b>Effectiveness of the system of Internal Control</b> To review the effectiveness of the system of internal control and prepare the Annual Government Statement 2018/19.	10min	
22	<b>Notice of Public Rights and Publication of Unaudited Annual Governance &amp; Accountability Return</b> To note that the clerk/RFO will set the period for the exercise of public rights period.	1 min	
23.	<b>Financial Matters</b> To authorise payment of accounts (schedule attached).	2 min	
24.	<b>Councillors Reports</b> 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.	10 min	
25.	To note that the next council meeting will be on 9 May 2019 and will be the AGM.	1 min	
	Signed:  Parish Clerk Duddon Parish Council		