

Draft Minutes for April 2013

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 25 April 2013 in the Rankin Room Victory Hall, Broughton-in-Furness

Present Cllr Albion, Cllr Burch, Cllr Curwen, Cllr Glessal, Cllr Hannah, Cllr Johnson, Cllr Knowles and Cllr Longworth.

52/13 Apologies

Resolved to accept apologies from Cllr Cooper

053/13 Requests for Dispensations

There were no requests for dispensation.

054/13 Declaration of Interests

Cllr Burch and Cllr E Knowles declared an interest in Agenda item 17 Parish Lengthsman Scheme.

055/13 Minutes

Resolved that the minutes of the meeting held on 28 March 2013 be signed by the chair as a true record.

056/13 Public Participation.

- a) **The police** – The police were not in attendance.
- b) **County Cllr Claire Salisbury** – County Councillor Claire Salisbury was not in attendance but had sent an e-mail to the clerk sending her apologies. County Councillor Claire Salisbury sends her “very best wishes to Duddon PC for the future together with the following information: According to the information that we have been given, I remain you County Councillor until Tuesday 7 May. My county e mail will cease to function on 20 May but I can be contacted thereafter claire@bettyfold.co.uk if I can be of any assistance. I will try to ensure a smooth handover but please do not hesitate to contact me. Currently, a traffic calming group meeting is being organized through the community unit in Kendal, hopefully fairly shortly, prior to consultation on the more detailed proposals”.
- c) **The public** – raised concern about Church Street being closed for three weeks to connect the street light on the Garner House.

057/13 Sports day in Wilson Park

Cllr Albion proposed that the Parish Council sponsor the sports day in Wilson Park in May 2013. **Resolved** that the Council will sponsor the sports day for £80.

058/13 Allotments

- a) Cllr Albion proposed to get the field prepared and ready for use.
- b) Cllr Cooper was not in attendance but it was **Resolved** that the Council will allocate £1500 to start work on the allotment field.
- c) It was **Resolved** to delegate authority to Cllr Albion, Cllr Knowles in order to keep the project ongoing in between the Parish Council meetings.
- d) **Resolved** to delegate authority to the clerk to prepare allotment leases in consultation with Cllr Knowles and Cllr Albion.

059/13 Greenslack Farm Footpath

There was a short discussion about the Lake District National Park's Authority Proposal to divert the footpath at Greenslack Farm. **Resolved** that the Council Support the diversion and have no objections.

060/13 Work at Wreaks Moss

There was a short discussion about the proposed work at Wreaks Moss by Natural England. **Resolved** that the Council Support the work and have no objections.

061/13 Planning Applications

SL/2013/0287 – 5 High Kepplewray, Broughton in Furness. - Front Porch Notice of Intension – Low Aulthurstside, Woodland, Broughton LA20 6AE – No objections
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.

062/13 Financial Matters

a) **Resolved** that the following Direct Debits and Cheques be paid:-

E-on (street lighting)	41.48
Clerks wages	190.63
Clerks expenses	17.47
HMRC	43.00
J Clucas	45.00
	<u>£337.58</u>

Receipts

CGP	1756.00
Land Rent	150.00
	<u>£1906.00</u>

- b) There was a discussion regarding the internal auditor for the year ended 31 March 2013. Resolved to ask Clive Moody to do the Internal Audit.
c) There was a discussion about insurance. The clerk was tasked with getting an alternative quote.

063/13 Correspondence

Due to circumstances beyond the Council's control the correspondence was not available at the meeting.

064/13 Clerk and Chairs report and progress report since last meeting.

- a) **Street lights** – The clerk advised that the street light on the Garner House should be connected on 29 April 2013.
b) **Assets** – Cllr Knowles had a letter from J Ilett regarding the land at Foxfield he requires more information from the Council in order to register the land.
c) **Community Led** – Cllr Knowles advised that there had not been a lot of feedback regarding the plan and it is intended to visit different groups and put it in the Parish Pump to attract more response.

065/13 Cllr Reports

Cllr Albion raised concern about hens on a road at Foxfield. Cllr Albion raised concern about the Highways Hotline, issues that have been reported but nothing ever seems to get done about them.

Cllr Glessal raised concern about a road being in a shocking state. Cllr Glessal raised concern about a sign in Church Street which came down has not been put back.

Cllr Curwen will deal with this.

Cllr Burch advised that Cllr Barker's daughter had been in touch regarding the mobility Scooter. It was suggested that perhaps the scooter can be kept at the Victory Hall and people could make a donation and use the scooter on a short term basis. The clerk was tasked with checking to see in insurance would be required.

066/13 District Cllr Curwen

Cllr Curwen raised concern about flooding. Cllr Curwen advised that the Dangerous Structure Officer has been called in to a derelict house to enforce the owner to deal with the situation.

067/13 Date of next Meeting

The next meeting of the council will be held on 23 May 2013.

There was a minutes silence for Cllr J H Barker.

Part two

068/13 Parish Lengthsman Scheme.

The Clerk advised on the costs of the training costs for the parish lengthsman.

Resolved that the Council will pay for the training but not the lengthsman's time to attend the course. The Council will pay for the travelling if necessary.