

## Draft Minutes April 2017

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 27 April 2017 in the Rankin Room Victory Hall, Broughton-in-Furness

Peter Hosking from Cumbria County Council was in attendance and discussions included the footpath at Foxfield, verge maintenance, street lighting, Wreaks End Quarry and various highway issues were reported to him.

- Present** Cllr G Albion, Cllr J Curwen, Cllr A Downe, Cllr C Edmondson, Cllr Glessal, Cllr E Knowles, Cllr Longworth and Cllr G Pitts.
- 62/17 Apologies**  
**Resolved** to accept apologies from Cllr J Johnson
- 63/17 Requests for Dispensations**  
**Resolved** to note that there were no requests for dispensations.
- 64/17 Declaration of Interests**  
**Resolved** to note that there were no Declaration of interests.
- 65/17 To consider if there are any items on the agenda from which the press and public should be excluded.**  
**Resolved** that no items are to be discussed in private.
- 66/17 Minutes**  
**Resolved** that the minutes of the meeting held on Thursday 23 March 2017 be signed by the chair as a true record.
- 67/17 Cllr Vacancy**  
There were no applications to fill the vacancy.
- 68/17 Public Participation.**
- a) Police were not in attendance but an e-mail to the clerk advising how the No Cold Calling Zones work but can only go ahead with the approval and agreement of local residents and the area included has to be identifiable and contained. The clerk will look into this further.
  - b) Cllr David Fletcher was not in attendance but had sent his apologies.
  - c) Public – Concern was raised about the condition of a black door at the bottom of Keppleway  
Concern was raised about the notice board at the bottom of Prince Street having out of date posters on it and also advertisements that are not relevant to this Parish. The Parish Council were asked if there was any updates on traffic calming.
- 69/17 Progress Reports**
- a) Community Led Plan – The clerk had received an update from The Community Led Plan Steering Group and it was agreed that the update would be forwarded on to all Cllrs and also J Rigg.
  - b) Sale of land at Foxfield – The clerk has received a letter from Land Registry advising that they have requested an Ordnance Survey visit to obtain information to update their records.
  - c) In House Training – We are just waiting for some dates from the trainers.

- 70/17 Victory Hall**  
Re-consideration was given to the quotes for the replacement main door as the one chosen last month could not have a keypad lock on. **Resolved** to have door which could have a keypad lock on which will still be supplied by Elegant Products Ltd.
- 71/17 Wilson Park**  
Consideration was given to a request from Burma Company Cumbria AFC to camp in Wilson Park for weekend 28-30 April 2017. **Resolved** that permission be granted for the event. It was noted that the request had not been received in time for the March meeting hence the extremely short notice for the permission being granted.
- 72/17. Street lighting**  
Consideration was given to the quotes for the replacement street light on Keppleway Hill. **Resolved** that Cumbria County Council will be asked to replace the street light. The remainder of The District Cllrs budget being £385 will be put towards the light and the District Cllr will donate his 2017/18 budget of £500 towards the light. The remainder will be sought from CGP.
- 73/17 Public Toilets**
- a) There is still only one quote for the honesty boxes of £200 per box. The second quote has still not been submitted to the Parish Council. In order that we can progress this matter it was Resolved that Toni Sanders will be asked to install the honesty boxes.
  - b) There was further discussion about the revamping of the toilets. Resolved that once the honesty boxes are in place then Healthmatic can start the revamping of the toilets.
- 74/17 Election of Parish Member to the Lake District National Park Authority**  
Consideration was given to nominating a candidate for Election of Parish Member to the Lake District National Park Authority. **Resolved** to nominate Cllr G Pitts
- 75/17 Verge Maintenance**  
**Resolved** to adjourn this until the next meeting as the Parish do not have enough information to make a decision.
- 76/17 Planning Applications**  
7/2017/5185 Hoses Farm, Broughton in Furness, Cumbria LA20 6BA  
Extension to existing agricultural building – No objections.  
SL/2017/0283 – The Birches, Foxfield, Broughton in Furness.  
Replacement Dwelling – No objections.  
**Notice of Listed Building Consent**  
7/2017/5037 – 5 The Square, Broughton-in-Furness LA20 6JF  
**Certificate of Lawful Use or Development**  
The Barn, Low Kiln Bank  
**Notice of Approval of Development**  
7/2017/5029 – Small Woodland SE of Broughton-in-Furness  
7/2017/5036 – 5 The Square, Broughton-in-Furness LA20 6JF  
7/2017/5828 – Wood House, Broughton-in-Furness LA20 6AT  
7/2017/5005 – The Corn Store, Hesketh Hall, Broughton Mills LA20 6AY  
SL/2017/0162 – Strawberry Bank, Eccle Riggs Lane, Broughton-in-Furness LA20 6BW

**77/17 Financial Matters**

**Resolved** that the following Direct Debits, Standing Orders be paid:

E-on	65.54
HMRC	51.80
C Adams	225.00
Healthmatic	<u>385.99</u>
	<u>£728.53</u>
<b>Receipts</b>	
CGP	675.00
Allotment Rent	<u>60.00</u>
	<u>£735.00</u>

**78/17 Audit**

- a) **Resolved** to note the Internal Auditors Report and no actions are required.
- a) **Resolved** to approve section 1 of the annual return for the year ended 31 March 2017
- b) **Resolved** to approve section 2 of the annual return for the year ended 31 March 2017.

**79/17 Auto Enrolment**

- a) It was noted that the staging date for Auto Enrolment has been reached and employees must be given a postponement or opt in letter. **Resolved** that employees will be given a postponement letter.
- b) **Resolved** that the Parish Council will use Nest for the Pension scheme whether it will used now or in the future.

**80/17 Correspondence**

**Resolved** to note items of correspondence received since the last meeting.

**81/17 Cllr Reports**

Cllr Albion asked if anti dog fouling signs can be put on the public toilets and also asked if SLDC might help to provide litter picking equipment.  
Cllr Downe aside concern about a blocked drains at Cinder Hill and the Square. Also raised concern about the amount of litter on the roads.  
Cllr Edmondson rased concern about potholes and flooding on Foxfield Road.  
Cllr Pitts asked if the Parish Council wanted to receive a copy of the minutes from the PCCG. Also advised that Nationl Grid could be putting a proposal together but there is nothing definite yet.

**82/17 District Cllr Curwen**

Cllr Curwen advised that he will be having a meeting with the person In charge of drains On 4<sup>th</sup> May 2017. Raised concern that Angerton had not been included in the Community Led Plan consultation. People who are out walking with dogs should be carrying poo bags. Raised concern about nesting wildlife disappearing off the mosses. Raised concern about The Bridge at Moss House, Angerton Hall. Raised concern about chipping being dumped by CCC at Wreaks End quarry. Raised concern about assets in Broughton being sold off but nothing coming back into our parish.

**83/17**

**Date of next Meeting**

To note that the next meeting is 25 May 2017 at 7.30pm and will be the AGM.