

Clerk: Christine Adams

18 August 2011

Next Meeting: 7.00pm
On: Thursday 25 August 2011
At: Victory Hall, Rankin Room

7.00pm EDDIE MARTIN (Leader of Cumbria County Council)

Agenda

1. **Apologies**
To receive apologies for absence.
2. **Minutes**
To authorise the chair to sign the minutes of the council meeting held on 28 July 2011 as a true record.
3. **Declaration of Interests**
To receive declarations of interests by members in respect of items on this agenda.
4. **Local Police Report**
5. **County Councillor's report**
County Councillor Claire Salisbury will report on issues of interest to the parish.
6. **Public Participation**
Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda.
7. **Clerk and Correspondence**
To note items of correspondence received since the last meeting. (Schedule attached).
8. **Planning Applications Received**
7/2011/5415 – Low Kiln Bank, Broughton-in-Furness, LA20 6EB
Photovoltaic Electricity Installation
Notice of Grant of Planning Permission
7/2011/5233 – Bracken Barn, Low Whinnery Ground
7/2011/5285 – 1 Timber Hill, Broughton.
7/2011/5237 – Low Kiln Bank – Ulpha, Broughton-in-Furness
7/2011/5263 – 2 GRP Kiosks
7/2011/5148 – Ulpha School, Broughton-in-Furness
9. **Financial Matters**
To authorise payment of accounts (schedule attached)

10. **Street lights**
Discussion regarding the position of the new street light and the faulty street light at Keppleway.
11. **Bench Round Tree in the Square**
Discussion regarding the work on the bench in the square and to consider the quotations.
12. **Bus Stop at Broughton Mills**
Discussion regarding the work on the bus stop at Broughton Mills and to consider the quotations.
13. **Victory Hall**
Discussion regarding the broken lift at Victory and who should pay for repair under the agreement agreed last year.
14. **Allotment Field**
The draft lease has been received from CCC. Discussion on moving this forward.
15. **Grit Bins and Plant Pots**
Discussion about where to relocate the grit bin opposite the manor and also discuss applying for a permit for plant pots on the footpath.
16. **Parish Pump**
Discussion regarding whether we should put updates in the parish pump, or not.
17. **Wilson Park**
Update on the upgrading of the footpath in Wilson Park.
18. **Charities**
To nominate a new trustee for the Gunson Almhouses Charity following Cllr Barkers resignation.
19. **Annual Return**
To approve and accept the annual return following the completion of the external audit.
20. **Councillors Reports**
21. **Date of Next Meeting**
To note that the next meeting council meeting is 22 September 2011 19.30pm

LNDPA – Planning Applications can be viewed in advance at Broughton Tic
SLDC – Planning Applications only available in advance to view at SLDC Offices
All applications will be available to view at the above meeting from 7.15pm