

Draft Minutes April 2019

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 25 April 2019 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr V Glessal, Cllr J Johnson, Cllr E Knowles, Cllr G Pitts and Cllr J Sayers.
- 068/19 Apologies**
Resolved to accept apologies from Cllr C Edmondson and Cllr I Longworth
- 06919 Requests for Dispensations**
Resolved to note that there were no requests for dispensations.
- 070/19 Declaration of Interests**
Resolved to note that Cllr E Knowles declared an interest in item no 9 Victory Hall and item no 13 Parish Lengths Man.
- 071/19 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.
- 072/19 Minutes**
Resolved that the minutes of the Ordinary meeting held on Thursday 28th March 2019 to be signed by the chair as a true record.
- 073/19 Chairs Announcements**
The chair announced that we will be finishing at 9.30pm.
- 074/19 Public Participation.**
- a) Police were not in attendance but had sent a report reporting 10 calls for service since 28 February 2019. The breakdown is as follows:
 - 1 crime of making off without payment in Broughton
 - 1 crime of criminal damage of a vehicle in Broughton
 - 1 RTC damage only
 - 2 RTC causing minor injury
 - 1 incident of highway disruption
 - 2 public order offences recorded in Broughton and Seathwaite
 - 1 crime of assault in Foxfield following an incident with a vehicle on the A595
 - b) The County Cllr was in attendance and reported he was not happy with Cumbria County Council as they have said that they are not going to resurface the small area in front of the Victory Hall as it is not their land but they did in front of the Auction Mart which is also not their land. He raised concern about the chippings being dumped at Wreaks End and requested the Parish Council write a letter to the Steward's office in Barrow. Cllr Brereton is disappointed that SLDC have refused the application for LIP funding for the 20mph speed limit in Broughton. The Well Being event that was cancelled is to be rescheduled perhaps in June. We are into a new financial year and funding could be available for Wilson Park. Raised concern about a bench at Foxfield and the area around it.
 - c) District Cllrs were not in attendance (apart from Cllr Brereton who is also County Cllr.

- d) Public – Ian Wharton (Lib Dem) who is standing for District Council on 2 May was in attendance and introduced himself .

075/19 Community Led Plan

It was noted that the next meeting is to be in May 2019.

Cllr E Knowles left the room whilst the Victory Hall was discussed. Cllr V Glessal took over as chair.

076/19 Victory Hall

- a) The roof repairs have started on 24 April 2019.
- b) Quotes for the gutter repairs were discussed and it was **Resolved** that W P Roofing and Building will be asked to do the guttering work.
- c) Quotes for outside painting were discussed and it was **Resolved** that S Whittle will be asked to do the painting.
There was a short discussion about the invoice for the new lights in the hall and the Parish Council are happy for the invoice to be made to them and note that there is a donation to pay for the lights.

Cllr E Knowles re-entered the room and took over as chair.

077/19 Allotments

Further consideration was given to having a beehive on the allotment site. **Resolved** that further information from the tenant is needed and this item will be on the next agenda.

078/19 Public Toilets

- a) Consideration was given to the quotes for the waste management in the ladies. **Resolved** to ask Stericycle but for 3 bins 2 in the ladies and 1 in the disabled.
- b) Consideration was given to having the lights on for longer as it is quite dark in the toilets. **Resolved** to ask the electrician if the timings can be altered.
- c) Consideration of the removal of the paint from the tiles was adjourned until next meeting as no quote was available yet.

079/19 Consultation

To give consideration to the South Lakeland District Council Community Governance Review. After much discussion it was **Resolved** that the parish council would like to see the wards abolished. This is because at present there are very few people in one ward and it is not a fair representation. In addition to this having the wards can cause confusion at election time. There were 7 Cllrs in attendance and 5 voted in favor of abolishing the wards.

080/19 Parish Lengths Man

Resolved to ask the Lengths Man to clean a sign at the end of Foxfield Road. Also, to tidy up an area at Bush Green where there is a board for advertising. Some plaster work at the Victory Hall and a footpath from the price of Wales up until after the bench needs cutting back.

081/19 Website

The clerk had some quotes for upgrading the website and having a booking system for the Victory Hall included. **Resolved** that the clerk will get more information regarding the booking system and also to see what the Victory Hall committee think. This will be on a future agenda.

082/19 Southern Boundary Partnership

Cllr Pitts advised that a technical report had been delayed and for this reason the community conversation event has been postponed probably until September.

083/19 Parish Council Surgeries

Cllr Sayers gave a report on the 1st Parish Council surgery which went very well. Issues that came up included:

- Campervans and overnight parking in the Square
- Dog Fouling
- Road signs need cleaning
- Drains blocked
- Getting minutes out to the public
- Car parking
- Cleanliness of the loos
- Advertise allotments more widely
- Does charge points charge bikes?
- Speeding cars through village and back track to Wilson Park

Cllr Sayers will get follow up where possible following the discussion at tonight's meeting. There were also suggestions of the parish councilors having pics on notice boards, the need to advertise in Auction Mart. Cllr Pitts will do the next surgery (subject to being elected)

084/19 Calc Meeting

Cllr Sayers gave a report on the Calc meeting that she had attended. The police were present at the meeting and advised that their numbers had been cut and that they are looking for volunteers. Volunteers will be trained to use police radios and act as spotters. LAP's are virtually dead in the water. SLDC are short staffed in planning and there is only 1 person who deals with comments. The Donald Campbell event has been cancelled. Cllr Sayers asked if our parish have a resilience plan.

085/19 Planning Applications (Planning applications can be viewed on the relevant authority's website)

- a) Report from the Planning Working Group on applications this month. No planning applications require a response.
- b) The purchase of a projector to show planning applications was skipped and will be on next agenda.

086/19 Correspondence

Skipped due to lack of time.

087/19 Internal Audit

Resolved to note and accept the Internal Auditors report for the year ended 31 March 2019.

088/19 Effectiveness of the system of Internal Control

The system of internal control was reviewed and the The Accounting Governance statement for 2018/19 was completed.

089/19 Notice of Public Rights and Publication of the Unaudited Annual Governance & Accountancy Return .

The clerk/RFO set the period for the exercise of public rights from 17 June 2019 to 26 July 2019.

090/19 Financial Matters

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

E-on	100.59
HMRC	115.80 (2 months)
C Adams	500.00 (2 months)
Travis Perkins	257.58
CALC	216.50
Millom & Broughton Show	35.00
Zurich Municipal	<u>810.99</u>
	<u>£2036.46</u>

Receipts

No Receipts this month.

The meeting was closed as time had run out no further agenda items were discussed.