
Clerk: Christine Adams

18 February 2016

Next Meeting: 7.30pm
On: Thursday 25 February 2016
Victory Hall, Rankin Room

Public and Press are invited to attend

Agenda

1. **Apologies**

To receive apologies for absence.

2. **Requests for Dispensations**

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.

3. **Declarations of Interest**

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.)

4. **Minutes**

To authorise the chair to sign the minutes of the Ordinary meeting of the Council held on 28 January 2016 as a true record.

5. **Public Participation**

- a) Local Police Report
- b) County Cllr D Fletcher's report
- c) Residents are invited to give their views on items on this agenda or raise issues for future agendas. Please note that public participation is limited to a total of 15mins at the Chairs discretion.

6. **Wilson Park**

- a) To consider applying to CGP for top soil for Wilson Park as requested by D Roe.
- b) Risk assessments for the playground.

7. **Allotment Field**

- a) To consider the quote for tidying the field up.
- b) Update on the planning application for the sign.

- 8. Victory Hall**
Cllr Longworth would like a discussion regarding the Parish Council's responsibilities regarding the hall.
- 9. Toilets**
To consider the quotations regarding the cleaning of the public toilets.
- 10. Parish Pump**
To consider further correspondence regarding the minutes of the Parish Council meetings to go in the Parish Pump.
- 11. External Audit for Smaller Authorities**
To consider whether to opt in or out of the new arrangements for smaller authorities.
- 12. Natural England Consultation**
To consider any comments on the Potential Morecambe & Duddon Estuary Special Protection Area.
- 13. Parish Lengths man**
To consider any areas in need of attention by the Parish Lengths man
- 14. Planning Applications**
7/2015/5762 – The Griffin, Griffin Street, Broughton-in-Furness LA20 6HH
Construction of new roof dormer to form en-suite and bedroom on rear elevation to match adjoining property.
Notice of Grant of Planning Permission
7/2015/5523 – Brookside, Woodland, Broughton-in-Furness LS20 6DJ
Notice of Refusal of Consent to Application
7/2015/5728- 1 and 2 Fell View Barn, Broughton-in-Furness LA20 6BS
- 15. Financial Matters**
To authorise payment of accounts (schedule attached).
- 16. Correspondence**
To note items of correspondence received since the last meeting.
- 17. Councillors Reports**
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.
- 18. District Cllr's Report**
- 19. Date of Next Meeting**
To note that the next council meeting is 24 March 2016.
- 20. To consider the exclusion of the public and press** for consideration of private matters.
- 21.** To progress a complaint in line with the 1998 Data Protection Act.

Signed: *Christine Adams*

Parish Clerk

Duddon Parish Council