

Clerk: Christine Adams

20 February 2020

Next Meeting: 7.30pm
On: Thursday 27 February 2020
Victory Hall, Rankin Room

Public and Press are invited to attend

Agenda

1.	Apologies To receive apologies for absence.	1 min
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.	1 min
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.)	1 min
4.	To consider if there are any items on the agenda from which the press and public should be excluded.	1 min
5.	Minutes To authorise the chair to sign the minutes of the meeting of the Council held on 23 January 2020.	1 min
6.	Chairs Announcements	2 min
7.	Public Participation a) Local Police Report b) County Cllrs report c) District Cllr Report d) Residents are invited to give their views on items on this agenda or raise issues for future agendas.	15 min
8.	Notification of publication of Coastal Access reports – Silecroft to Silverdale. To consider the above consultation – details can be found at: http://www.gov.uk/government/collections/england-coast-path-silecroft-to-silverdale	5min
9.	Princes Street Discussion regarding the recent work in Princes Street by Highways. The opportunity to have part of the bottom end tarmacked was missed. To consider giving delegated authority to the clerk to authorise work on should we put in that position again.	2 min

10.	Car Parking Cllr Glessal would like to have a discussion regarding car parking in Broughton	2 min
11.	Public Spaces Protection Order (Wilson Park) To give consideration to the signage for the above Order. (Dogs on lead)	2 min
12	Wilson Park a) To give consideration to the quotes for this year's grass cutting. b) To give consideration to allowing camper vans to park in Wilson Park for the VE Day celebrations.	5 min
13.	Victory Hall a) To consider the quotations for tarmac in front of the Victory Hall. b) To give consideration to the quotes and funding for two doors at the Victory Hall. c) To consider nominating a Cllr for the VH committee	5 min
14.	Public toilets To consider the quotes for the new door on the disabled toilet.	2 min
15.	Allotment Field To consider putting a sign on the gate to the field following concerns raised in the area.	2 min
16.	Safety signs for the Duddon Estuary To give consideration for safety signs at the Duddon Estuary	2 min
17.	Millom and Broughton Show To give consideration to having a stand at Millom & Broughton Show	2 min
18.	Community Resilience & Emergency Planning Update from Cllr Sayers on the Community Resilience & Emergency Plan	2 min
19	Cllr Vacancy a) To note correspondence from SLDC regarding the vacancy b) To consider the co-option process should no election be required.	2 min
20.	Training a) Update on Code of Conduct training b) To give consideration to the clerk attending a finance course.	2 min
21	Parish Lengths man a) To consider any jobs for the parish lengths man b) Update on the bus stop	2 min
22	Planning Working Group To give consideration to whether the council want to nominate a Cllr to the planning group following the resignation of Cllr Pits or whether to go back to listing all applications on the parish council agenda for all Cllrs to discuss	2 min
23	Planning Applications (Planning applications can be viewed on the relevant authority's website 7/2019/5842 – High Cross Inn, Broughton-in-Furness – Redevelopment of an existing Inn to provide a café and self-contained holiday lets.	2 min

	<p>T/2020/0024 – Broughton Tower Estate, Broughton in - Cumbria T1 - Oak – To fell wind damaged tree and replace with another oak. Notification only T/2020/0014 – Land near Kepplewray School, Broughton-in-Furness Fell 1 x Tilia tree (dangerous) 7/2020/5050 – Latham House Barn, Broughton-in-Furness Approval details Notice of Grant of planning permission 7/2019/5806 - Moss Side Farm, Woodland, Broughton-in-Furness 7/2019/5821 – 3 Timber Hill, Broughton-in-Furness 7/2019/5819 – Bracelet Hall Farm, Broughton-in-Furess</p>	
24.	<p>Clerks Payrise To consider a pay increase for the clerk for the 2020/21 financial year.</p>	2 min
25.	<p>Internal Auditor To appoint an internal auditor for the year ended 31 March 2020</p>	2 min
26.	<p>Barclays Bank Mandate To review the bank mandate for the Barclays Bank account.</p>	2 min
27.	<p>Financial Matters To authorise payment of accounts (schedule attached).</p>	2 min
28.	<p>a) To note that the next council meeting will be on 26 March 2020 b) To note the date of the next Parish Council surgery will be on 10 March 2020</p>	1 min