

## Draft Minutes February 2016

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 25 February 2016 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr C Edmondson, Cllr E Knowles, Cllr V Glessal, and Cllr I Longworth.
- 22/16 Apologies**  
To receive apologies from Cllr G Pitts, Cllr J Johnson, Cllr L Burch, Cllr A Downe
- 23/16 Requests for Dispensations**  
There were none.
- 24/16 Declaration of Interests**  
Cllr Knowles and Cllr Burch declared an interest in item no: 13 - Parish Lengths man.
- 25/16 Minutes**  
**Resolved** that the minutes of the Ordinary meeting held on Thursday 28 January 2016 be signed by the chair.
- 26/16 Public Participation.**
- a) Police were not in attendance but had sent a report to the clerk advising that other than a few of the normal road related incidents there is only one log of note which is a vehicle that had broken down at the layby at Wreaks and was later found with a smashed windscreen and radio and phone charger missing.
  - b) County Cllr David Fletcher was not in attendance but had contacted the Chair, He requested that the Clerk send him an agenda next month and he will try his very best to attend the meeting. The Clerk advised that he is sent an agenda every month and never gets so much as an acknowledgement.
  - c) Public- Concern was raised about the chevrons not being replaced at Wreaks. The Council were asked if it would be possible to set up a Parish meeting regarding the Pylons ahead of the next round of consultation.
- 27/16 Wilson Park**
- a) Top Soil for Wilson Park – **Resolved** to adjourn this item until the next meeting and Cllr Albion will arrange for some more quotes
  - b) Cllr Albion advised that he has the risk assessments which he does and will pass them to the Clerk each meeting for filing.
- 28/16 Allotment Field**
- a) Tidying up the field was adjourned.
  - b) The clerk advised that a decision should be made regarding the application in respect of the sign at the field should be made by 26 February 2016.
- 2916 Victory Hall**  
There was a discussion about the responsibilities of the Parish Council in respect of the Victory Hall. The Clerk reminded the Council about the agreement regarding the responsibility of the Parish Council from 2010. Concern was raised regarding decisions which may need making by the committee of the hall, when there is no committee. It was therefore **Resolved** to put the Victory Hall on every future Parish Council meeting. The chair advised that a notice will be put in the Parish Pump looking for volunteers for the hall.

**30/16 Public Toilets**

Consideration was given to the different options in respect of the cleaning of the Public Toilets. **Resolved** to go ahead with option from Healthmatic for 1 clean per day from April to September and 1 clean every other day from October to April on a 3 year deal. If this is not sufficient consideration will be given to 1 clean per day every day.

**31/16 Parish Pump**

The Parish Pump had suggested that the Parish Council can send submissions to the Parish Pump with a word count of 350. **Resolved** to have a standard notice advising that minutes are available on the Council's website and hard copies available from the clerk on 01229 889319. The notice will include the twitter address, the Highways hotline number and email address. The availability of allotments will also be included.

**32/16 External Audit for Smaller Authorities**

There was a discussion regarding the options of opting out, or not of the external audit arrangements for smaller authorities. **Resolved** not to opt out of the arrangements.

**33//16 Natural England Consultation**

The Parish Council do not want the Morecambe & Duddon Estuary to become a special interest area as it may hinder future developments.

**34/16 Parish Lengths Man**

Consideration was given to jobs for the lengths man. **Resolved** to ask the Parish Lengths to repair the bus stop at Broughton Mills.

**35/16 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 – No objections.

**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

It was noted that the clerk had received two planning applications on 25 February 2016, 7/2016/5089 and 7/2016/5121 both of which have a reply by date of 23 March 2016, the day before the next Parish Council meeting. The council did not think it necessary to have an Extra Ordinary meeting to discuss them.

**36/16 Financial Matters**

**Resolved** that the following Direct Debits, Standing Order and Cheques for February 2016:

C Adams	225.00
HMRC	51.80
E-on	65.23
J D Hillier	127.00
NPower	78.90
United Utilities	93.41
	<u>£701.34</u>

Receipts

E-on	175.06
Allotment Rent	210.00
	<u>£385.06</u>

**37/16 Correspondence**

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

**38/16 Cllr Reports**

Cllr Glessal raised concern about the road from 4 road ends through to 5 arches still not being repaired yet. Raised concern about several pot holes. Raised concern about the state of several roads so soon after they have been resurfaced and also raised concern about blocked drains .

Cllr Albion suggested the 30 mph speed limit should be extended. Cllr Albion also requested that we once again look into having the footpath extended at Foxfield.

Cllr Longworth raised concern about the advert trailer once again been place at Wreaks. Raised concern about water on the road that several school buses use.

**39/16 District Cllr Curwen**

Cllr Curwen advised he had spoken to Cumbria County Council regarding water not running through and causing flooding. Also raised concern about Heavy vehicles damaging a road. Raised concern about a road collapsing. Cllr Curwen also raised concern about the junction at the garage at Grizebeck.

**40/16 Date of next Meeting**

To note that the next Ordinary council meeting is 24 March 2016.

**41/16 To consider the exclusion of the public and press** for consideration of private matters.

**42/16** There was a discussion regarding the ongoing complaint and in particular the adjournment directions from the judge. **Resolved** that the clerk and the Chair will and Cllr Burch (if she is available) will attend a meeting at Thomas Butler & Son. It was brought to the attention of the Parish Council that there has been a complaint to the police.