

Draft Minutes January 2019

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 24 January 2019 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr V Glessal, Cllr J Johnson, Cllr I Longworth and Cllr J Sayers.
- 001/19 Apologies**
Resolved to accept apologies from Cllr C Edmondson, Cllr E Knowles and Cllr G Pitts
- 002/19 Requests for Dispensations**
Resolved to note that there were no requests for dispensations.
- 003/19 Declaration of Interests**
Resolved to note that there were no declaration of interests.
- 004/19 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.
- 005/19 Minutes**
Resolved that the minutes of the Extra Ordinary meeting held on Monday 3rd December 2018 be signed by the chair as a true record.
- 006/19 Chairs Announcements**
The chair announced that we will be sticking to the agenda in order that we can finish on time.
- 007/19 Public Participation.**
- a) Police were not in attendance but had sent an email to the clerk reporting that there had been 7 calls for service since the last Parish Council meeting was held. The incidents were as follows:
2 x Road Traffic Collisions
1 x Road Related Offences
1 x Concern for Safety
 - b) The County Cllr was in attendance and was pleased to see that Station Road has been resurfaced but disappointed that the bit in front of Victory Hall had not been done as it was supposed to be. There may be a pot of funding to get the Charging point bays lined and signage in place. He reported that the proposed traffic management scheme in Broughton is advancing well and a follow up meeting will be arranged. The school may get funding to help improvements. No progress on the Cattle Grids. Church Street will be altered so that that it is not give way at both ends.
 - c) District Cllr T Coward had sent her apologies. She also advised that she would like to contribute £150 towards any local projects.
 - d) There were no public in attendance.
- 008/19 Community Led Plan**
There were no updates from the Community Led Plan Steering Group but the clerk advised that the Chair of the group and the clerk had applied to SLDC (LIP) and CGP for funding towards the 20mph traffic management scheme in Broughton.

- 009/19 Land at Foxfield**
The land at Foxfield is now on the open market with Harrison Coward. **Resolved** that the Parish Council would like to leave the land on the Market until 1 April 2019.
- 010/19 Victory Hall**
Cllr G Pitts was nominated to be the 4th Parish Councillor to be on the Victory Hall committee.
- 011/19 Public Toilets**
There was a discussion regarding the refurbishment of the toilets, the cleaning contract of the toilets and the large water bill which still has not been paid. **Resolved** that quotes will be sought for the cleaning and the clerk will go through the official complaints process with Waterplus regarding the large bill.
- 012/19 Consultation**
SLDC Standards Arrangements Review.
Resolved that Cllr Sayers will look into this and it will be on next agenda.
- 013/19 Southern Boundary Partnership**
Resolved unanimously to accept the terms of reference for the Southern Boundary partnership.
- 014/19 Progress Report from the Clerk**
a) **PSPO** – Still waiting for a decision from SLDC. The clerk will chase this again.
b) **NCCZ in Church Street** – The No Cold Calling Zone is now live, The signage is in place.
c) **Electric Charging Points** – The issue with the router is expected to be resolved very shortly.
d) **Victory Hall Roof** – Just waiting for K L Vennings to let us know the start date for work on the roof.
- 015/19 Planning Applications (Planning applications can be viewed on the relevant authority's website)**
Report from the Planning Working Group on applications this month.
7/2018/5679 – Wall End Farm, Broughton-in-Furness LA20 6DE – Construction of a new cattle building and parlour for extended herd at the farm. This is a housing and milking building. Cllr Sayers will comment as an individual.
7/2018/5673 – Ball Hall, Broughton-in-Furness LA20 6BB
Forestry operations welfare facilities: rest room (Ploughman's hut), composting Toilet and solar shower cubicle. – No comments.
T/2019/003 and T/2019/002 – Broughton Tower Estate Broughton in Furness LA20 6AA – Fell Hawthorne tree and fell four horse chestnut trees – No comments.
T/2018/0176 – Bank House, Station Road Broughton LA20 6HN
Remove 1 tree in garden (too late to comment)
SL/2018/1034 Brockbank Ground – Invalid
Notice of Approval of Development
7/2018/5668 – Black Moss Field Wreaks End Woodland LA20 6BS
General Permitted Development
Mire Side Farm, Woodland LA20 6DJ
Steel framed building

016/19 Correspondence

To note Items of correspondence since the last meeting have been noted, in particular Mrs A Downe's resignation from the Parish Council was noted.

017/19 Financial Matters

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

Thomas Butler & Son	264.00
E-on	78.84
HMRC	58.00
Allotment Society	66.00
Christmas trees	200.00
Quartz	632.69
EKnowles	23.30
Salary	250.00
C Adams	208.05
E-ON	81.47
J R Burch	75.00
Parish Online	72.00
Healthmatic	771.98
Scribe	339.60
Salary	250.00
HMRC	57.80
	<u>£3,428.73</u>

Receipts

Wayleave	54.95
Honesty Boxes	<u>24.75</u>
	<u>£79.70</u>

018/19 Councillors Reports

Cllr Albion would like to thank Mr Glessal the good work at Wilson Park and Donkey Rocks. Requested that the allotments be on the next agenda as an allotment holder has asked if he can have a bee hive on his allotment. Cllr Albion requested a letter got to CGP to request that the ivy be removed from the archway near the pond. CGP have done a great job of tidying the railway line up.

Cllr Sayers commented on how brilliantly some of the hedges have been cut. She also dvised that she had been to the CALC meetingat Gilpin Bridge and has been invited to a meeting of the Gunson Almhouses.

Cllr Glessal raised concern about the road where the no sat nav signs are going to be at Woodland. There are potholes on the road and it is a cyclist route. Cllr Glessal is concerned about the safety of the cyclists.

Cllr Curwen advised that pot holes at Angerton have been filled in. English Nature are creating problems as they want to block up Galloper Pool up. English Nature are going to send an officer out. There is flooding on 40 acres of land. A beck still has not been cleaned out and if it not done soon it will have a knock on effect of another beck which has been cleaned out.

Cllr Longworth raised concern about the Christmas tree is still up. Also raised concern about A no caravan sign still not being put back after being knocked down as it is causing lots of problems in the valley.

019/18 Date of next meeting

To note that the next council meeting will be on 28 February 2019

The meeting was closed at 9.31pm