

## Draft Minutes for January 2020

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 23 January 2020 in the Rankin Room Victory Hall, Broughton-in-Furness

**Present** Cllr G Albion, Cllr J Curwen, Cllr V Glessal, Cllr C Henderson, Cllr J Jardine, Cllr E Knowles, Cllr I Longworth and Cllr J Sayers.

**001/20 Apologies**

**Resolved** to accept apologies from Cllr C Edmondson and Cllr G Pitts.

**002/20 Requests for Dispensations**

There were no requests for dispensation

**003/20 Declaration of Interests**

Cllr E Knowles declared an interest in item 18, Parish Lengths Man.

**004/20 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.

**005/20 Minutes**

**Resolved** that the minutes of the meeting held on Thursday 28 November 2019 be signed by the chair as a true record.

**006/20 Chairs Announcements**

The chair reminded everyone that SLDC are having a meeting regarding the local plan on 30 January 2020. Cllr Curwen and Cllr Sayers confirmed that they will attend.

**007/20 Public Participation.**

- a) Police were not in attendance.
- b) The County Cllr was in attendance and advised that the next safer speeds meeting will be in February regarding the feed back from the recent consultation. He gave an update on the damaged Bridge at Broughton Mills and also advised that an alternative route will be gritted. Advised that gullies have been cleaned out from High Cross to Wreaks. He has spoken to someone at Highways about the chippings still at Wreaks End. There is still a small amount of money in the local community's fund. Cllr Brereton will follow up the flooding meeting that was held in November 2019. He is concerned about the state of the road through Gawthwaite and Beanthwaite and he will be speaking to P Hosking from Highways about it..
- c) District Cllr was not in attendance but had sent his apologies.
- d) Public –.1 member of the public was in attendance and reiterated the concerns about the road through Gawthwaite and Beanthwaite. He also raised concern about the traffic on Church Street but appreciated that the parish council are aware of this.

**008/20 Cleaner Streets/Dog poop**

Cllr Sayers passed a sign around that she is going to put around with some dog poop bags requesting that people clean up after their dogs. It was suggested that it should be added to the signs that people can be fined.

**009/20 Community Resilience and Emergency Planning**

Cllr Sayers advised that Lorraine from Act had attended the recent meeting. It was decided as a group to go back to the Community Led Plan to look at the action plan. The community need to be involved. The next meeting will be in February when the group will consider who to invite to a future meeting and what to do next,

**010/20. Meeting at School**

Cllr Sayers advise that she had a meeting with the head at the school. Happy for children to be involved with the VE Day celebrations.

**011/20 Wilson Park**

Consideration was given to the grass cutting for the 2020 season.

**Resolved** to adjourn this until the next meeting as there is only two quotes.

**012/20 Foxfield Road**

Cllr Henderson raised concern about the lack of a footpath and street lighting following an incident on Foxfield Road.

**Resolved** that the clerk will take this up with Highways and will also look into having solar lighting along there.

**013/20 BT Payphone Removal Consultation**

Consideration was given to the above consultation. The phone box concerned is the one outside the Railway Station. **Resolved** that the Parish Council do not want the phone box removed.

**014/20 North West Coastal Access**

Consideration was given to making a representation on the Silecroft to Silverdale section.

**Resolved** to adjourn this until the February meeting.

**015/20 Paintings at the Victory Hall**

Cllr Curwen wants to know what happened to various paintings that used to hang in the Victory Hall. Cllr Knowles advised him that she has asked several people about the paintings but as it was more than 20 years ago no one has any recollections of them. She has also contacted the library to see if they had been archived there but they hadn't. It was suggested that's s asked one more person. She agreed to this but if he does not know then that is the end of the matter.

**016/20 Act – Travel and Transport Project**

**Resolved** that Cllr Knowles will have a meeting with Act to discuss this further.

**017/20 Parish Council Surgeries**

There were no items on the Parish Council Surgeries Report that need to be on a future agenda.

**018/20 Parish Lengths Man / Working together.**

Cllr Sayers will contact LDNPA to find out if planning permission is needed to change the bus stop at Broughton Mills to breezeblocks rather than wood.

Road signs need cleaning. Cllr Albion will ask the lengths man to take a look at a leak in the roof of the public toilets. There is a large thick branch hanging over Occupation Lane but the clerk will write to the owners of the tree about this.

**019/20 Planning Applications**

- a) Consideration was given to the draft planning policy. **Resolved** to adopt this but with the name of the document changed to statement rather than policy.
- b) The planning working group presented the planning report  
The clerk will respond to 7/2019/5819 Bracelett Hall and 7/2019/5844 in support of the applications.

**020/20 Victory Hall**

Quotes for a new door. **Resolved** to adjourn this until the next meeting as there are only two quotes. Every effort will be sought to get a third quote but if there are still only two at the next meeting then a decision will be made based on the two quotes.

**021/20 Public toilets**

Quotes for a new door. **Resolved** to adjourn this until the next meeting as there are only two quotes. Every effort will be sought to get a third quote but if there are still only two at the next meeting then a decision will be made based on the two quotes.

**022/20 Financial Matters**

**Resolved** that the following Direct Debits, Standing Order and Cheques be paid:-

E-on	197.94
SRCL	144.00
Wickstead	30.48
T Glessal & Co	138.00
Salary	500.00
Optech	371.26
Scribe	339.60
Derek Ratcliffe Electrical Services	112.00
HMRC	116.00
Salaries	<u>500.00</u>
	<u>£2449.28</u>

Receipts

Wayleave	55.72
Honesty Boxees	17.98
Allotment Rent	<u>30.00</u>
	<u>£103.70</u>

**023/19 Date of next meeting**

- a) To note that the next council meeting will be on 27 February 2020
- b) To note that the next Parish Council Surgery will be Tuesday 11 February 2020