

Duddon Parish Council

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Clerk: Christine Adams

17 January 2019

Dear Members of Duddon Parish Council,

You are hereby summoned to attend the Meeting of Duddon Parish Council to be held in the Victory Hall Rankin Room, Broughton in Furness on Thursday 24 January 2019 **19.30pm**

Yours sincerely

Christine Adams

Parish Clerk
Duddon Parish Council

	Agenda	Time	Action
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 Extra Ordinary meeting of the Council held on 3 December 2018.	1 min	

6.	Chairs Announcements	1 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. Please note that public participation is limited to a total of 30mins at the Chairs discretion.	5 min 10 min 5 min 10 min	
8.	Community Led Plan Update on the Community Led Plan	2 min	
9.	Land at Foxfield To consider how long to leave the field on the open market	2 min	
10.	Victory Hall To nominate a 4 th parish Cllr for the Victory Hall committee.	1 min	
11.	Public Toilets Discussion regarding cleaning, refurbishment and the water bills.	5 min	
12.	Consultation To give consideration to the SLDC Standards Arrangements Review. https://www.southlakeland.gov.uk/your-council/councillors-and-decisions/code-of-conduct-and-standards/standards-regime/standards-committee/	2 min	
13.	Southern Boundary Partnership To consider the Terms of Reference for the Southern Boundary Partnership	5 min	
14.	Progress Report from the clerk: a) PSPO and Wilson Park b) NCCZ in Church Street c) Electric Charging Points d) Victory Hall Roof	2 min	
15.	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. 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. T/2019/003 and T/2019/002 – Broughton Tower Estate Broughton in Furness LA20 6AA – Fell Hawthorne tree and fell four horse chestnut trees. 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	10 min	

	<p>Notice of Approval of Development 7/2018/5668 – Black Moss Field Wreaks End Woodland LA20 6BS</p> <p>General Permitted Development Mire Side Farm, Woodland LA20 6DJ Steel framed building</p>		
16.	<p>Correspondence To note items of correspondence since the last meeting</p>	2 min	
17.	<p>Financial Matters To authorise payment of accounts (schedule attached).</p>	2 min	
18.	<p>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.</p>	10 min	
19.	To note that the next council meeting will be on 28 February 2019	1 min	
	<p>Signed: <i>Christine Adams</i></p> <p>Parish Clerk</p> <p>Duddon Parish Council</p>		