

Clerk: Christine Adams

18 June 2014

Next Meeting: 7.30pm
On: Thursday 26 June 2014
Victory Hall, Rankin Room

Public and Press are invited to attend

Agenda

1. Apologies

To receive apologies for absence.

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.

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.)

4. Minutes

To authorise the chair to sign the minutes of the council meeting held on 22 May 2014 as a true record.

5. Public Participation

- a) Local Police Report
- b) County Cllr D Fletcher's report
- c) 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 15mins at the Chairs discretion.

6. Allotment Field

- a) To consider the proposal to improve the drainage at the allotment field. (details already sent out)
- b) Update from John Ilett on Access over Occupation Lane.

7. Wilson Park

- a) To consider the playground inspection and the Zip Wire.
- b) The Pitcaine Contract.

8. Traffic Calming

Update on the Traffic Calming complaint.

9. Water Butt on the Bus Shelter

To consider having a water butt on the bus shelter in order to make it easier to water the plants in the square.

10. Tree Felling on Wreaks Moss

To consider a letter regarding the removal of trees on Wreaks Moss.

11. Rural Housing Policy Review

Survey to gain Parish Council views on Rural Housing (sent out prior to meeting)

12. Planning Applications

7/2014/5379 – Apartment 12, Broughton Tower, Broughton-in-Furness, LA20 6AA
External alterations to Broughton Tower. Dismantle the toilet block at the rear and realign the tarmac access road located at the back of the tower.

13. Financial Matters

- a) To authorise payment of accounts (schedule attached).
- b) To consider setting up the following:
 - i) Standing order for the clerks wages instead of paying by cheque.
 - ii) Direct debit for electricity in Public Toilets
 - iii) Direct debit for water in Public Toilets

14. Correspondence

To note items of correspondence received since the last meeting.

15. Clerk and Chair's Progress Report on matters since last meeting.

- a) Highway matters
- b) Parish Lengthsman
- c) Community Led Plan
- d) Fish Slabs

16. 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.

17. District Cllr's Report

18. Date of Next Meeting

To note that the next meeting council meeting is 24 July 2014.

Signed

Christine Adams

Parish Clerk
Duddon Parish Council

