

## Draft Minutes June 2018

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 28 June 2018 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr C Edmondson, Cllr V Glessal, Cllr J Johnson, Cllr I Longworth, Cllr G Pitts and Cllr J Sayer.
- 116/18 Apologies**  
**Resolved** to accept apologies from Cllr A Downe, Cllr E Knowles and C Adams (Clerk).
- 117/18 Requests for Dispensations**  
**Resolved** to note that there were no requests for dispensations.
- 118/18 Declaration of Interests**  
**Resolved** to note that there were no declaration of interests.
- 119/18 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.
- 120/18 Minutes**  
**Resolved** that the minutes of the meeting held on Thursday 24 May 2018 (AGM) be signed by the chair as a true record.
- 121/18 Chairs Announcements**  
There were no announcements from the chair.
- 122/18 Public Participation.**  
a) Police – The police were not in attendance  
b) The County Cllr was not in attendance.  
c) No district Councillors were in attendance  
d) No public were in attendance.
- 123/18 Parish Surgeries**  
Consideration was given to holding Parish Council Surgeries and was generally considered a good idea. **Resolved** that the Broughton and Millom Show at the end of August is an excellent opportunity. Other dates and venues will be considered for future surgeries.
- 124/18 Wilson Park**  
Further consideration was given to a cycle track in the park. Cllr Albion reported that the area may not be big enough and will be very expensive to. There was a suggestion of a marked grass track around the outside. The Council **Resolved** to consult with the public to establish support.
- 125/18 Bus Shelter in the Square**  
Consideration was given to putting bike racks and an honesty box in the bus shelter in the Square and also replacing the round bench around the tree in the Square. **Resolved** to put 3 racks each holding 4 bikes at different heights costing £50 +VAT. Quotes were considered for the bench and it was agreed that Stephen Stalker with the proviso that the bench be painted green. The suggestion of an honesty box was rejected.

- 126/18 Allotment Field**  
Consideration was given to providing an allotment for community use. **Resolved** to Establish if there is any interest first.
- 127/18 Victory Hall**  
There was no update on the Victory Hall.
- 128/18 Community Led Plan**  
Cllr Pitts reported that there had been no further meetings of the Community Led Plan Group but an e-mail had been sent to Highways calling for a 20mph limit following a recent accident in Church Street.
- 129/18 Public Toilets**  
There was a discussion regarding the refurbishment and it was noted that the loos are complete and are now presentable. The clerk was tasked with contacting the firm in charge of cleaning to request a better cleaning service and value for money. Resolved to ask David Cooper to go ahead with tidying the garden area at a cost of £160.00.
- 130/18 Land at Foxfield**  
There was further discussion regarding the restrictions suggested by South Lakeland District Council. **Resolved** that restrictions should be included in the conveyance Contract, being:-  
an overage or clawback provision that is essentially a contractual obligation on the buyer to make a further payment to the seller when a certain trigger event occurs. For example, if a planning permission were to be obtained by the buyer.
- 131/18 Joseph and Eleanor Gunson Almhouse Charity**  
**Resolved** that Jay Sayers be nominated as Trustee for the above named charity.
- 132/18 Privacy Policy.**  
**Resolved** to approve and adopt the short version of the privacy policy.
- 133/18 Parish Lengths Man**  
**Resolved** to ask the Parish Lengths man to tidy up the bus shelter at Broughton Mills. Cut back hedge from Birketts to Broughton Park and to weed Princes Street.
- 134/18 Parish Council Co-ordinating Group**  
**Resolved** that the remit for the above named group can be extended to include other subjects in addition to the pylons.
- 135/18 Planning Committee**  
Consideration was given to having a committee.  
Cllr Pitts, Cllr Sayer and Cllr Curwen volunteered to form an initial committee.
- 136/18 Planning Applications (Planning applications can be viewed on the relevant authority's website)**  
7/2018/5088 – Wrynose Pass Summit  
Removal of Three Shire Stone and replace with new stone  
7/2018/5089 – Wrynose Pass Summit – Stone should be replaced by a 3 pointed stone like the original stone with the name of the Counties.  
Removal of Three Shire Stone and replace with new stone  
7/2018/5215 – 3 Broom Close, Broughton in Furness LA20 6JG  
Single Storey rear extension with internal alterations to suit and proposed flue  
SL/2018.0450 – Sunny Hurst Foxfield  
SL/2018/0483 – Wreaks End Farm

SL/2018/0447 – Coalgate Cottage, Broughton-in-Furness .

**Letters**

7/2018/5096 – Syke House, Church Street, Broughton in Furness LA20 6ER  
Barn Conversion

7/2018/5097 – Syke House, Church Street, Broughton in Furness LA20 6ER  
Barn Conversion

**137/18 Financial Matters**

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

Healthmatic	321.66
Derek Ratcliffe	297.00
Tony Brown Agg	300.00
E-on	77.59
ICO	40.00
Hawthwaite Garden Services	480.00
HMRC	58.00
Salaries	250.00
Expenses	<u>84.51</u>
	<u>£1908.76</u>

**138/18 Correspondence**

To note items of correspondence received since the last meeting.

**139/18 Councillors Reports**

Cllr Pitts requested 2 items be on the next agenda, being:  
Housing and The National Park Review.

Cllr Edmondson reported that tress and hedges need pruning on Foxfield Road.

Cllr Albion requested that the repair of the strimmer and Donkey Rocks be on the next agenda.

Cllr Curwen reported that the footpath/Cycleway between Foxfiel and Broughton needs maintenance. Raised concern about the state of the road between Foxfield and Kirkby.

Currant danger of Adders on the mosses. The refusal of English Nature to cull trees on the mosses needs to be on the next agenda.

Cllr Longworth raised concern about the lack of safety measures, particularly the lack of police supervision during a recent cycle event through Broughton.

**140/18 Date of next meeting**

The next Ordinary meeting of the council will be held on 26 July 2018