

Clerk: Christine Adams

21 June 2018

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 28 June 2018 **19.30pm**

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. To consider if there are any items on the agenda from which the press and public should be excluded.

5. Minutes

To authorise the chair to sign the minutes of the AGM meeting of the Council held on 24 May 2018 as a true record.

6. Chairs Announcements

7. Public Participation

- a) Local Police Report
- b) County Cllrs 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.

8. Parish Cllr Surgeries

To give consideration to holding Parish Council Surgeries.

9. Wilson Park

Further discussion regarding having a cycle track at the Park.

10. The Bus Shelter in the Square

To consider the quotes for putting cycle racks in the Square with an honesty box and also the quotes to replace the bench around the tree.

11. Allotments

To give consideration to whether to have an allotment for community use ie. School, brownies etc.

12. Victory Hall

Cllr Knowles to give an update on the Victory Hall.

13. Community Led Plan

Cllr Knowles and Cllr Pitts to give an update on the Community Led Plan

14. Public Toilets

Feedback on the refurbishment.

15. Land at Foxfield

To give consideration to any restrictions to sale which need to be included as a contractual obligation and also the access route.

16. Joseph and Eleanor Gunson Almshouse Charity

To Nominate a trustee for the Joseph and Eleanor Gunson Almshouse Charity

17. GDPR

To consider approving the privacy policy for the Parish Council.

18. Parish Lengthsman

To consider jobs for the Parish Lengths man.

19. PCCG

To give consideration to extending the remit of the PCCG group to include other subjects apart from the pylons.

20 To consider having a planning committee.

21. 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

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

22. Financial Matters

- a) To authorise payment of accounts (schedule attached).

23. Correspondence

To note items of correspondence received since the last meeting.

24. 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.

25. Date of Next Meeting

To note that the next council meeting will be on 26 July 2018.

Signed: *Christine Adams*

Parish Clerk

Duddon Parish Council