

Clerk: Christine Adams

19 March 2015

Next Meeting: 7.30pm
On: Thursday 26 March 2015
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 Extra Ordinary meeting of the Council held on 5 March 2015 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. **Summer Fayre**
Permission is sought to hold a summer fayre in the square on Charter Day.
7. **Public Toilets**
Cllr Albion would like to the Council to consider having the public toilets repainted.
8. **Traffic Calming**
Cllr Curwen
9. **Parish Charter**
To consider the new Draft Parish Charter drafted by SLDC and Calc.
10. **Allotment Field**
To consider the keeping the allotments tidy and trimmed at a cost of £20 per month.

11. Planning Applications

7/2015/5121 – 6 Broom Close, Broughton-in-Furness LA20 6JG

Demolition of existing former garage and conservatory and construction of new single storey side extension to form new garage and utility room.

12. Financial Matters

To authorise payment of accounts (schedule attached).

13. Correspondence

To note items of correspondence received since the last meeting.

14. 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.

15. District Cllr's Report

16. Date of Next Meeting

To note that the next council meeting is 23 April 2015.

