

Clerk: Christine Adams

16 March 2016

Next Meeting: 7.30pm
On: **Thursday 24 March 2016**
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. **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 Ordinary meeting of the Council held on 25 February 2016 as a true record.

6. **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.

7. **Occupation Lane**

To consider submitting an application for a Modification Order to LDNPA and also to consider asking Thomas Butler & Son to make the application.

8. **Litter Bin on Foxfield Road and Dog Poop signage**

- a) To consider either moving the litter bin from near the church to Foxfield Road or installing a new bin at a cost to the Parish Council.
- b) To consider dog poop signage and areas which may need such signage

9. **Wilson Park**

- a) To consider applying to CGP for top soil for Wilson Park as requested by D Roe.
- b) To consider permission for the ATV3 family event to be held in the Park on 25 June 2016.

10. **Toilets**
To consider the contract for the new cleaning arrangements for the public toilets.
11. **Website and twitter**
To consider updating the Parish Council website in order to meet requirements of the transparency code for smaller authorities.
12. **Training**
To consider any training requirements, and consider the courses available by Calc.
13. **Duddon Estuary Partnership**
 - a) To consider whether the Parish Council support the ideas to refocus the partnership.
 - b) To consider nominating a regular attendee of the partnership meetings.
14. **National Grid – North West Coast Connections**
To consideration whether the Parish Council want to lead the community in this matter.
15. **Victory Hall**
16. **Parish Lengths man**
To consider any areas in need of attention by the Parish Lengths man.
17. **Tribunal Case**
A brief update on the tribunal case.
18. **Planning Applications**

SL/2016/0042 – Butts Wood, Brockbank Ground, Broughton-in-Furness
Single Storey rear extension
7/2016/5093 – Riverside Cottage and Duddon View, Hall Dunnerdale, Cumbria
Replacement of the existing septic tank with a new package treatment plant.
JP_5/16/9002 & 5/16/9003 – Consultation on Mineral County Matter Applications for Planning Applications for planning permission accompanied by an environmental impact assessment (EIA)
Kirkby Slate Quarry, Kirkby-in-Furness LA17 7UN
19. **Financial Matters**
To authorise payment of accounts (schedule attached).
20. **Budget**
To give further consideration to the 2016/17 budget.
20. **Correspondence**
To note items of correspondence received since the last meeting.
21. **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.
22. **District Cllr's Report**
23. **Date of Next Meeting**
To note that the next council meeting is 28 April 2016.

Signed:

Christine Adams

Christine Adams
Parish Clerk
Duddon Parish Council