

Clerk: Christine Adams

16 March 2017

Next Meeting: 7.30pm
On: Thursday 23 March 2017
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 23 February 2017

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. **Progress Reports**

- a) Community Led Plan
- b) Sale of land at Foxfield
- c) Street Lighting
- d) Obelisk.

8. **Wilson Park**
To consider applying to CGP for funding to put a new roundabout in Wilson Park.
9. **Victory Hall**
To give consideration to the quotes for the new main door on the Victory Hall.
10. **Ulverston Post Office**
To consider writing to Post Office Ltd regarding the changes to Ulverston Post Office
11. **Public Toilets**
 - a) To consider the quotes for the honesty boxes to go in the toilets
 - b) Update on the quotations for revamping the toilets.
12. **Newsletter**
To give consideration to printing our own newsletter.
13. **District Cllr Curwen's locality budget of £500**
 - a) Footpath at Donkey Rocks
 - b) Remainder of the budget
14. **To Nominate Trustees and Signatories on the Bank Mandate for the following Charities:-**
 - a) Brown Cow Institute (Proceeds)
 - b) The Garner Grave Fund

Cllr Knowles to give update on the Edward Postlethwaite and Mabel Barker charity
15. **Cllr Vacancy**
In the event that we do not need to have a bye election (we will know by 21 March 2017) and that the Council can co-opt a new Cllr, the Council need to consider whether applicants for co-option are to be interviewed or selected on the basis of written application only. If they are to be interviewed, whether this will be done by an advisory panel making a recommendation to the council or by the council itself.
15. **Next Stage of NG Consultation**
 - a) Cllr Pitts proposes that the Parish Council give consideration to continue being an interested party in the next stage of the National Grid Consultation.
 - b) Cllr Pitts also proposes that the Parish Council club together with other parishes under the PCCG umbrella for submissions and appearances at examination events.
16. **Bespoke Training**
To consider areas to be included in the bespoke training.
17. **Planning**

7/2017/5109 – Syke End, Church Street, Broughton-in-Furness LA20 6ER
Conversion Of redundant cottage into ancillary accommodation for Syke End

7/2017/5056 – The Griffin, Griffin Street, Broughton-in-Furness LA20 6HH
Amend Condition no 2 om approval ref. 7/2015/5762 – omit proposed bedroom to reduce the size of the extension above the roofline.

7/2017/5090 – The Barn, Brade Street, Broughton-in-Furness LA20 6HG
Use of dwelling as a local needs dwelling.

7/2017/0162 – Strawberry Bank, Eccle Riggs Lane, Broughton in Furness.
Installation of new window and French door with roof peaks along with decking to the north Elevation and 3 new roof lights to the south elevation.
18. **Financial Matters**
To authorise payment of accounts (schedule attached).

19. Correspondence

To note items of correspondence received since the last meeting.

20. 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.

21. District Cllr's Report

22. Date of Next Meeting

To note that the next ordinary council meeting will be on 28 April 2017.

Signed:

Christine Adams

Parish Clerk
Duddon Parish Council