

## Draft Minutes of 27 March 2014

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 27 March 2014 in the Rankin Room Victory Hall, Broughton-in-Furness

**Present** Cllr Albion, Cllr Burch, Cllr Hannah, Cllr Johnson, Cllr Knowles, Cllr Longworth.

**033/14 Apologies**

**Resolved** to accept apologies from Cllr Cooper, Cllr Curwen, Cllr Glessal and Cllr Procter,

**034/14 Requests for Dispensations**

There were none

**035/14 Declaration of Interests**

Cllr Knowles and Cllr Burch declared an interest in item 13c Parish Lengthsman progress report.

**036/14 Minutes**

**Resolved** that the minutes of the meeting held on Thursday 27 March 2014 be signed by the chair as a true record .

**037/14 Public Participation.**

- a) Police were in not in attendance.
- b) County Cllr David Fletcher was not in attendance.
- c) Permission was sought to include Wilson Park in an event which will include overnight camping for 1 night in the Park. There was a discussion which included concerns about noise, the state the field might be left in, the public toilets, health and safety and whether a license might be required.

**038/14 Allotment Field**

- a) Adjourned until meeting in May 2014.
- b) Resolved to register with the data protection.

**039/14 Wilson park**

Consideration was given to a proposal to use Wilson Park as part of an event as discussed in public participation. The Council resolved to give permission for the event but suggested neighboring properties be warned in advance.

**040/14 Consultations**

- a) Community Infrastructure Levy Consultation (details sent out prior to the meeting). The Parish Council had no comments on this consultation.

**041/14 Traffic Calming**

Consideration was given to a letter which John Woodcock MP from Cumbria County Council which contained several inaccuracies.

**Resolved** to send a complaint through the official complaints procedure of Cumbria County Council.

**042/14 Planning Applications**

7/2014/5047 Hagg Farm, Hawthwaite, Broughton-in-Furness LA20 6AD  
Barn conversion to single affordable residential property. The Council would like to see this have a local occupancy condition attached.

SL/2014/0206 Dog Bank, Foxfield, Broughton-in-Furness  
Dwelling - No objections.

7/2014/5125 Baskell Farm, Woodland, Broughton-in-Furness  
Demolition of a structurally unsafe existing barn and construction of a replacement barn – No objections..

**Notice of grant of Planning Permission**

7/2013/5581 – Mountain Centre, Market Street, Broughton-in-Furness  
Change of use of former shop to dwelling (including increase in roof height) and extensions of two partially completed dwellings within existing building, to create three dwellings in total.

7/2013/5681 – Low Hencroft, Woodland, Broughton-in-Furness LA20 6AG  
Formation of equine ménage.

**General Permitted Development.**

Ball Hall Wood, Broughton-in-Furness  
Renewal of surface and leveling of existing tracks and new track at Addisons Wood

**043/14 Financial Matters**

**Resolved** that the following Direct Debits and Cheques be paid:-

E-on (street lighting)	38.31
Clerks wages	219.30
Clerks expenses	30.00
HMRC	50.40
Cumbria CVS	30.00
J Hillier	96.00
Fatmedia	30.00
Calc	212.00
Victory Hall	66.50
Derek Ratcliffe Electrical Services Ltd	67.00
	<u>£839.51</u>

**Receipts**

CGP	1210.78
Allotment rent	150.00
	<u>£1360.78</u>

**044/14 Correspondence**

**Resolved** to note items of correspondence received since the last meeting.

**045/14 Clerk and Chairs report and progress report since last meeting.**

- a) **Standing orders and Financial Regulations** – New model standing orders and Financial regulations have been received and circulated prior to the meeting. The clerk will have draft them up for adoption at the AGM meeting in May. The council would like to have the following included in the standing orders:-
- i) No meeting in December.
  - ii) To have a secret ballot rather than a show of hands when filling a vacancy by co-option.

- b) **Highway Matters** – The clerk advised that the Street light on the Garner House, the standing water at the bottom of Church Street and the flashing stop sign at the bottom of Market Street have all been reported. The clerk also advised that she had received an update from Highways as follows:-
  - i) Highways have sent another e-mail to Aggregate Industries to chase up the white lines for Princes Street following the resurfacing.
  - ii) The no right turn sign at the bottom of Church Street has been ordered and should be erected within the next month or two.
  - iii) The Parish Councils comments about the condition of Market Street has been noted and the preference for undertaking surfacing here as opposed to Station Road.
- c) The proposed footway (Foxfield Road) and the principal of providing a surfaced route for pedestrians is reasonable. To take this forward they suggest we contact the County Councillor member.
- d) **Parish Lengths man**  
Cllr Knowles will keep a list of jobs for the parish lengths man which has previously been agreed by the council.
- e) **Community Led Plan**  
Cllr Knowles is in receipt of the responses from the consultation.
- f) Fish Slabs – The clerk advised that the Stoneworkshop have advised that the slabs are in a dangerous state and to repair them might be more costly than replacing the tops and there is no guarantee that the slabs might still need to be replaced. Cumbria County Council have placed barriers around the slabs for health and safety reasons. The clerk has registered an interest with Heritage Lottery.

#### **046/14 Cllr Reports**

Cllr Hannah reported that the road at Broughton Mills still has not been repaired and also raised concern about no lines where a gully is.  
 Cllr Burch raised concern about a drain in Church Street is blocked and also raised concern about potholes in Market Street.  
 Cllr Knowles reported that the AGM for the Victory Hall had taken place and the same committee remain in place. There are more volunteers, more duty managers and more help.  
 Cllr Albion requested that prize money for a competition be put on the next agenda.  
 Cllr Longworth raised concern about various highway matters and will ring Highways to report them.

#### **047/14 District Cllr Curwen**

Cllr Curwen was not in attendance but had sent an update to the clerk as follows:-  
 Cllr Curwen will be having a meeting with Doug Coil about flooding issues.  
 A tree on Foxfield road is to be felled as it is High Risk. Cllr Curwen also wished to thank Cllr Albion for his help with road plainings.

#### **048/14 Date of next Meeting**

The next meeting of the council will be held on 22 May 2014.