

## Draft Minutes March 2019

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 28 March 2019 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr C Edmondson, Cllr V Glessal, Cllr J Johnson, Cllr E Knowles, Cllr I Longworth, and Cllr J Sayers.
- 045/19 Apologies**  
**Resolved** to accept apologies from Cllr G Pitts
- 04619 Requests for Dispensations**  
**Resolved** to note that there were no requests for dispensations.
- 047/19 Declaration of Interests**  
**Resolved** to note that there were no declaration of interests.
- 048/19 To consider if there are any items on the agenda from which the press and public should be excluded.**  
**Resolved** that no items are to be discussed in private.
- 049/19 Minutes**  
**Resolved** that the minutes of the Ordinary meeting held on Thursday 28<sup>th</sup> February 2019 to be signed by the chair as a true record with 1 amendment as follows:  
Minute no. 043/19 should read Bull Brow not The Brow.
- 050/19 Chairs Announcements**  
The chair announced that we need to stick to agenda, if we go over 9.30pm Cllr Longworth will take over as clerk to take the rest of the minutes.
- 051/19 Public Participation.**  
a) Police were not in attendance  
b) The County Cllr was not in attendance.  
c) District Cllrs were not in attendance.  
d) Public were in attendance. The tenants of a field which is being sold are concerned that they may not be highest tender and could lose the field if some else puts a higher tender in.
- 052/19 Community Led Plan**  
It was noted that the application to SLDC LIP for the 20pmh in Broughton has been rejected. The Chair to the Community Led Plan and the Clerk will be getting together again to look at other funding opportunities.
- 053/19 Victory Hall**  
a) The roof repairs have been delayed and will now start on 1<sup>st</sup> April 2019.  
b) Quotes for the gutter repairs and the outside painting have been adjourned until the next meeting and quotes for scaffolding will also be sought.  
Aqua Pro Jet Power Wash & Maintenance Service will be asked to power wash the Building.  
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- c) Cllr Knowles advised that she had put herself forward as manager/cleaner of the Victory Hall and will be starting on the 15 April. She will be at the hall 10 until 12pm Monday to Wednesday.

**054/19 Allotments**

- a) Beehives – The clerk advised that there were no objections from allotment holders, however, it might be wise to contact the Allotment Society to find out if there are any rules we need to adhere to or risk assessments, insurance etc. **Resolved** to contact the allotment society.
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**055/19 Community Payback Scheme**

**Resolved** to contact the Community Pay Back Scheme for the following:

- a) To ask if they can do some internal painting at the Victory Hall
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Consideration was given to the unpaid cleaning bills. It was also noted that Healthmatic have been unable to find a new cleaner. Healthmatic had offered a 10% discount on 3 unpaid bills. **Resolved** to ask Healthmatic to accept payment for the 3 invoices together with the invoices for February and March to include a discount of 20% for all 5 invoices. **Resolved** to advise them that the contract will not be renewed in the short term and that Cllr Albion will do the cleaning. It was also **Resolved** to reimburse Cllr Albion with the costs of cleaning materials needed.

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- 04619 Requests for Dispensations**  
**Resolved** to note that there were no requests for dispensations.
- 047/19 Declaration of Interests**  
**Resolved** to note that there were no declaration of interests.
- 048/19 To consider if there are any items on the agenda from which the press and public should be excluded.**  
**Resolved** that no items are to be discussed in private.
- 049/19 Minutes**  
**Resolved** that the minutes of the Ordinary meeting held on Thursday 28<sup>th</sup> February 2019 to be signed by the chair as a true record with 1 amendment as follows:  
Minute no. 043/19 should read Bull Brow not The Brow.
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The chair announced that we need to stick to agenda, if we go over 9.30pm Cllr Longworth will take over as clerk to take the rest of the minutes.
- 051/19 Public Participation.**
- a) Police were not in attendance
  - b) The County Cllr was not in attendance.
  - c) District Cllrs were not in attendance.
  - d) Public were in attendance. The tenants of a field which is being sold are concerned that they may not be highest tender and could lose the field if some else puts a higher tender in.
- 052/19 Community Led Plan**  
It was noted that the application to SLDC LIP for the 20pmh in Broughton has been rejected. The Chair to the Community Led Plan and the Clerk will be getting together again to look at other funding opportunities.
- 053/19 Victory Hall**
- a) The roof repairs have been delayed and will now start on 1<sup>st</sup> April 2019.
  - b) Quotes for the gutter repairs and the outside painting have been adjourned until the next meeting and quotes for scaffolding will also be sought.  
Aqua Pro Jet Power Wash & Maintenance Service will be asked to power wash the Building.  
The new sign will be ordered from Chatsworth Signs.  
There was a short discussion regarding a defibrillator at the hall and it was Resolved to have it next the first aid box in the kitchen as there is already an outside one at the firestation.

- c) Cllr Knowles advised that she had put herself forward as manager/cleaner of the Victory Hall and will be starting on the 15 April. She will be at the hall 10 until 12pm Monday to Wednesday.

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- a) Beehives – The clerk advised that there were no objections from allotment holders, however, it might be wise to contact the Allotment Society to find out if there are any rules we need to adhere to or risk assessments, insurance etc. **Resolved** to contact the allotment society.
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**055/19 Community Payback Scheme**

**Resolved** to contact the Community Pay Back Scheme for the following:

- a) To ask if they can do some internal painting at the Victory Hall
- b) To ask if they can help with the allotment field.

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Consideration was given to the unpaid cleaning bills. It was also noted that Healthmatic have been unable to find a new cleaner. Healthmatic had offered a 10% discount on 3 unpaid bills. **Resolved** to ask Healthmatic to accept payment for the 3 invoices together with the invoices for February and March to include a discount of 20% for all 5 invoices. **Resolved** to advise them that the contract will not be renewed in the short term and that Cllr Albion will do the cleaning. It was also **Resolved** to reimburse Cllr Albion with the costs of cleaning materials needed.

**057/19 Working together (Cumbria County Council)**

Adjourned as the bespoke agreement has not yet arrived.

**058/19 Consultation**

To give consideration to the Highways England consultation on the A590 Brettargh Holt, Meathorp and Greenodd roundabouts.

**Resolved** to respond to the consultation raising concern about the speed limit and the place names being removed from the signs but the line markings are acceptable.

**059/19 Southern Boundary Partnership**

**Resolved** that the parish council will host a Community Conversation on 10 June 2019. Cllr Pits will be the point of contact.

**060/19 Parish Council Surgeries**

**Resolved** that there will be a surgery at Millom & Broughton Show at a cost of £35. Surgeries will also be held in the Square Café on the 3<sup>rd</sup> Tuesday in every month the first one being 16 April 2019. The surgeries will be advertised in the parish pump, parish notice board and Website.

**061/19 Donkey Rocks**

**Resolved** to agree and accept the Keppleway agreement and to review in March 2020.

**062/19 Planning Applications (Planning applications can be viewed on the relevant authority's website)**

- a) Report from the Planning Working Group on applications this month. No planning applications require a response. Cllr Sayers will draft up a response for application number 7/2019/5183 and send it to the clerk for submission.

**063/19 Privacy Notice**

- a) **Privacy Policy – Resolved** to accept and adopt the privacy policy sent out with the agenda.
- b) **Subject Access Request Policy - Resolved** to accept and adopt the Subject Access Request Policy sent out with the agenda.
- c) **Subject Access Request Form - Resolved** to accept and adopt the Subject Access Request form sent out with the agenda.

**064/19 Correspondence**

To note Items of correspondence since the last meeting have been noted.

**065/19 Financial Matters**

**Resolved** that the following Direct Debits, Standing Orders be paid:

E-on	90.26
HMRC	58.00
C Adams	48.59
C Adams	250.00
Healthmatic	TBC
NPower	100.78
S Stalker	1890.00
Victory Hall	<u>65.70</u>
	<u>£2,503.93</u>

**Receipts**

Allotment rent	<u>£90.00</u>
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**066/19 Councillors Reports**

Cllr Albion advised he would need the keys in order to clean the toilets.

Requested that some more Terram be ordered for the allotment field.

Cllr Johnson raised concern that the road from the Woodland Room to Rose Cottage still has not been resurfaced and is dangerous for cyclists particularly when the pot holes are full of water.

Cllr Longworth raised concern about the gate at Ulpha Bridge still not been repaired but has been reported. Raised concern about a TV been dumped on the fell.

Cllr Glessal raised concern about the parking at New Street.

Cllr Edmondson raised concern about speeding traffic on Station Road.

Cllr Sayers raised concern about the road signs being dirty and also raised concern about the bench around the tree in the Square. Asked how many times the grass verges are cut and how much is paid. Requested that the Calc meeting be put on the next agenda. Cllr Sayers would like to see the parish council promoting wildlife and raised concern about the increase in the precept.

Cllr Curwen raised concern about a road from Ulpha Bridge to Dunnerdale being in appalling state. English Nature have contacted Cumbria County Council and an engineer is going to be sent out. Raised concern about an electric cable which has dropped and is unsafe, Cllr Curwen has cleaned ditches out on the mosses.

**067/19 Date of next meeting**

To note that the next council meeting will be on 25 April 2019. To note that the AGM will be on the 9<sup>th</sup> May 2019.

The meeting closed at 9.15pm

## Draft Minutes March 2019

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 28 March 2019 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr C Edmondson, Cllr V Glessal, Cllr J Johnson, Cllr E Knowles, Cllr I Longworth, and Cllr J Sayers.
- 045/19 Apologies**  
**Resolved** to accept apologies from Cllr G Pitts
- 04619 Requests for Dispensations**  
**Resolved** to note that there were no requests for dispensations.
- 047/19 Declaration of Interests**  
**Resolved** to note that there were no declaration of interests.
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- 051/19 Public Participation.**
- a) Police were not in attendance
  - b) The County Cllr was not in attendance.
  - c) District Cllrs were not in attendance.
  - d) Public were in attendance. The tenants of a field which is being sold are concerned that they may not be highest tender and could lose the field if some else puts a higher tender in.
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It was noted that the application to SLDC LIP for the 20pmh in Broughton has been rejected. The Chair to the Community Led Plan and the Clerk will be getting together again to look at other funding opportunities.
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- a) The roof repairs have been delayed and will now start on 1<sup>st</sup> April 2019.
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Aqua Pro Jet Power Wash & Maintenance Service will be asked to power wash the Building.  
The new sign will be ordered from Chatsworth Signs.  
There was a short discussion regarding a defibrillator at the hall and it was Resolved to have it next the first aid box in the kitchen as there is already an outside one at the firestation.



- c) Cllr Knowles advised that she had put herself forward as manager/cleaner of the Victory Hall and will be starting on the 15 April. She will be at the hall 10 until 12pm Monday to Wednesday.

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- a) Beehives – The clerk advised that there were no objections from allotment holders, however, it might be wise to contact the Allotment Society to find out if there are any rules we need to adhere to or risk assessments, insurance etc. **Resolved** to contact the allotment society.
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