

Clerk: Christine Adams

16 May 2013

Next Meeting: 7.30pm  
On: Thursday 23 May 2013  
Victory Hall, Rankin Room

Public and Press are invited to attend

## Agenda

1. **Election of chairman for the year 2013/2014.**
2. **To receive the chairman's declaration of office.**
3. **To appoint a vice chairman for the year 2013/14.**
4. **Apologies**  
To receive apologies for absence.
5. **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.
6. **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.)
7. **Minutes**  
To authorise the chair to sign the minutes of the council meeting held on 25 April 2013 as a true record.
8. **Public Participation**
  - a) Local Police Report
  - b) County Cllr Dave Fletchers 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.
9. **The Old Kings Head**  
Cllr Longworth and Cllr Knowles have concerns regarding The Old kings Head.
10. **Allotments**  
Cllr Albion update on the allotment field.

11. **Wilson Park**
  - a) To consider an application to CGP for trees and plants etc for the picnic area and the replacement of a bench.
  - b) Playground Inspection  
The Zipwire needs a new seat.
12. **Public Toilets**  
Cllr Knowles
13. **Planning Applications**  
SL/2013/0279 - Sylvana, Foxfield Rd.  
First floor extension to form two storey dwelling and single storey side extensions.  
SL/2013/0331- Eccle Riggs, Foxfield Road, Broughton in Furness  
Extension of time condition attached to planning application SL/2010/0552  
T/2013/0057 – Glebelandsm Broughton in Furness – Fell 1 Sycamore  
**Planning Application Withdrawn**  
7/2013/5119 – Hillside Barn, New Street, Broughton in Furness  
Covert outbuilding to dwelling.
14. **Cllr Vacancy**  
The clerk should be able to advise whether there will be an election or whether the Council can fill the vacancy by co-option. If it is to be filled by co-option, the council should consider the process it is going to use.
15. **Financial Matters**  
To authorise payment of accounts (schedule attached).
16. **Insurance**  
To consider the options for the renewal of the Council's insurance.
17. **Audit**
  - a) To consider the approval of section 1 of the Annual Return.
  - b) To consider the approval of section 2 of the Annual Return.
18. **Correspondence**  
To note items of correspondence received since the last meeting. (Schedule attached).
19. **Clerk and Chairs Report on matters since last meeting and progress reports.**
  - a) Street Lights
  - b) Assets
  - c) Community Led Plan
  - d) Welcome Sign at Bush Green
  - e) Parish Lengthsman Scheme
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 J Curwen's Report**
22. **Date of Next Meeting**  
To note that the next meeting council meeting is 27 June 2013.

Signed

*Christine Adams*

Parish Clerk

Duddon Parish Council

