

Clerk: Christine Adams

19 May 2016

Next Meeting: 7.30pm
On: Thursday 26 May 2016
Victory Hall, Rankin Room

Public and Press are invited to attend

Agenda

1. **Election of chairman for the year 2016/2017.**
2. **To receive the chairman's declaration of office.**
3. **To appoint a vice chairman for the year 2016/17.**
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 28 April 2016 as a true record.
8. **To consider if there are any items on the agenda from which the press and public should be excluded.**
9. **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.
10. **Standing Orders, Code of Conduct and Financial Regulations**
 - a) To consider adopting the standing orders
 - b) To consider adopting the financial regulations
 - c) Code of conduct
11. **To appoint committees for 2016/17**
 - a) Finance Committee
 - b) Planning Committee (If the council think a planning committee is necessary).
 - c) Assets Committee

d) Community Led Plan Committee

12. Charities

To nominate trustees for the following charities

- a) The Brown Cow (Proceeds)
- b) The Garner Grave
- c) Edward Postlethwaite and Mabel Barker

13. Victory Hall

14. Calendar of Meetings

To approve the attached Calendar of Meetings

15. Chippings at Wrecks End Quarry

To consider how much to invoice Cumbria County Council for the use of storage space for the chippings from April to July 2016

16. Broughton Information Centre

To consider whether the Parish Council would sponsor Broughton Information Centre.

17. Sign opposite fire station

To reconsider the sign to on the wall opposite the Fire Station (price has changed slightly).

18. Parish of the month feature

To consider whether Duddon Parish is interested in being featured as Parish of the month in August Edition of Explore South Lakeland.

19. Electoral Review of South Lakeland: Draft Recommendations

To consider responding to the above consultation

20. Planning Applications

SL/2016/0382 – Inglewood Terrace, Foxfield, Broughton-in-Furness

Two single storey dwellings

Notice of Grant of planning Application

7/2016/5089 – Cross Hawes, Broughton-in-Furness

7/2016/5093 – Cowfell Cottage and Riverside Cottage, Hall Dunnerdale Cumbria

Confirmation of compliance – Sunny Brae, Broughton in Furness, Cumbria

21. Financial Matters

To authorise payment of accounts (schedule attached).

Precept

22. Correspondence

To note items of correspondence.

23. 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.

24. District Cllr's Report

25. Date of Next Meeting

To note that the next meeting council meeting is 23rd June 2016

Signed: *Christine Adams*

Christine Adams

Parish Clerk

Duddon Parish Council