

Clerk: Christine Adams

16 May 2012

Next Meeting: 7.30pm
On: Thursday 24 May 2012
Victory Hall, Rankin Room

Public and Press are invited to attend the Annual meeting of Duddon Parish Council.

Agenda

1. **Election of chairman for the year 2012/2013.**
2. **To receive the chairman's declaration of office.**
3. **To appoint a vice chairman for the year 2012/13.**
4. **Apologies**
To receive apologies for absence.
5. **Declaration of Interests**
 - a) To receive personal declarations of interests by members in respect of items on this agenda.
 - b) To receive prejudicial declarations of interests by members in respect of items on this agenda.
6. **Minutes**
To authorise the chair to sign the minutes of the council meeting held on 26 April 2012.
7. **Public Participation**
 - a) Local Police Report
 - b) County Cllr Claire Salisbury'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.
8. **Planters in the Square**
To consider the proposed planters that Broughton in Bloom would like to put in the square. (Pictures sent to everyone).
9. **Queens Jubilee Celebrations**
 - a) Consideration of fireworks at the end of the celebrations (Guide lines fact sheet sent out previously) and whether to apply to CGP for funding for the fireworks.
 - b) Consideration of prizes for the sports events (small cash prizes has been suggested)
 - c) Discussion about judges for the fancy dress.
10. **Footpath at Foxfield**
Cllr Albion.
11. **Sawrey Court**
To consider consultation with the residents of Sawrey court regarding their views on Sawrey Court.

12. **Progress Reports**
 - a) Highways
 - b) Allotment Field
 - c) Duddon Community Led Plan

13. **Planning Applications Received**

7/2012/5218 – Boothwaite Nook, Broughton-in-Furness, LA206BP
Erect conservatory extension to north elevation.

7/2012/5182 – Greenslack Farm, Foxfield, Broughton-in-Furness, LA20 6BY
Change of use of land to domestic garden and extension and internal refurbishment to existing house.

Notice of Grant of Planning Permission

7/2012/5027 - Hinning House, Seathwaite- Window Replacement.

7/2012/5043 - Little Pickthall Ground, Broughton-in-Furness
Alteration of windows and doors as well as the addition of a flue to the existing pottery/ Store building. Small terrace connecting the garden to the building.

14. **Cumbria County Council – Lord of the Manor**

Cllr Barker

15. **Victory Hall**

An update from the meeting on 21 May 2012.

16. **Financial Matters**

To authorise payment of accounts (schedule attached).

17. **Financial Year Ended 31 March 2012**
 - a) To approve the year end accounts for year ended 31 March 2012.
 - b) To approve Section 1 of the Annual Return for year ended 31 March 2012.
 - c) To approve Section 2 of the Annual Return for year ended 31 March 2012.
 - d) To approve the Risk Assessment as recommended by the financial working group.

18. **Correspondence**

To note items of correspondence received since the last meeting. (Schedule attached).

19. **Clerks report on matters since last meeting.**

Grass cutting at Bush Green.

20. **Delegation of Authority**

To consider delegation of authority for urgent matters inbetween meetings.

21. **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.

22. **Date of Next Meeting**

To note that the next meeting council meeting is 28 June 2012 19.30pm.

Signed

Parish Clerk
Duddon Parish Council

LNDPA – Planning Applications can be viewed in advance at Broughton Tic
SLDC – Planning Applications only available in advance to view at SLDC Offices
All applications will be available to view at the above meeting from 7.15pm

Signed

Christine Adams

Parish Clerk
Duddon Parish Council

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