

Clerk: Christine Adams

21 May 2015

Next Meeting: 7.00pm
On: Thursday 28 May 2015
Victory Hall, Rankin Room

Public and Press are invited to attend

Presentation by Burlington Stone at 7.00pm

Agenda

1. **Apologies**
To receive apologies for absence.
2. **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.
3. **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.)
4. **Minutes**
To authorise the chair to sign the minutes of the Extra Ordinary meeting of the Council held on 19 May 2015 (AGM) as a true record.
5. **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.
6. **Co-option of a new Councillor**
Consideration of applicants to fill the Dunnerdale vacancy.
7. **Wilson Park**
Consideration of the 2015 Playground Inspection.
8. **Meeting with Neighboring Parishes**
To consider the notes from the above meeting which was attended by Cllr Downe and Cllr Pitts.
9. **Consultations**
 - a) Moorside Project
 - b) Walney Aerodrome
 - c) Walney Extension Community Fund

10 Calc

To consider subscriptions for the Local Council Review

11. Planning Applications

7/2015/5264 – Knott House, Knott Lane, Broughton-in-Furness LA20 6HT
Sun Lounge Extension

T/2015/0059 – 6 Broom Close, Broughton-in-Furness LA20 6JG
Fell 2 Silver Birch

Notice of Grant of Planning Permission

7/2015/5188 – Hoses Farm, Broughton-in-Furness, LA20 6BA
Erect cattle loose housing building.

7/2015/5156 – 1a Griffin Street, Broughton-in-Furness LA20 6HH
Provision of 2 no window openings in existing gable elevation.

7/2015/5121 – 6 Broom Close, Broughton-in-Furness, Cumbria LA20 6JG
Demolition of existing former garage and conservatory and construction of new single storey
Side extension to form new garage and utility room.

12. Financial Matters

To authorise payment of accounts (schedule attached).

13 Correspondence

To note items of correspondence received since the last meeting.

14. 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.

15. District Cllr's Report

16. Date of Next Meeting

To note that the next council meeting is 25 June 2015.

PART II

17. To consider the exclusion of the public and press in the public interest for consideration of the private matters.

Signed

Parish Clerk
Duddon Parish Council

