

## Draft Minutes for 24 May 2012

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 24 May 2012 in the Rankin Room Victory Hall, Broughton-in-Furness

**Present** Cllr Albion, Cllr Barker, Cllr L Burch, Cllr Cooper, Cllr J Curwen  
Cllr Glessal, Cllr Hannah, Cllr Johnson, Cllr Knowles, Cllr, Longworth.

**71/12 Election of Chair for the 2012/13**

Cllr Knowles was proposed and seconded.

**Resolved** that Cllr Knowles take the chair for the year 2012//13.

**72/12 To receive the Chair acceptance of Office**

Cllr Knowles signed her declaration of Acceptance of Office as chair.

**73/12 To nominate a Vice chair for the 2012/13**

Cllr Burch was proposed and seconded.

**Resolved** that Cllr Burch be Vice Chair for the year 2012//13.

**74/12 Apologies**

**Resolved** to note that there were no apologies.

**75/12 Declaration of Interests**

**Resolved** that it be noted Cllr Glessal declared an interest in item 15 Victory Hall.

**76/12 Minutes**

**Resolved** that the minutes of the meeting held on 26 April 2012 be signed by the chair as a true record.

**77/12 Public Participation.**

- a) **The police** were not in attendance but had sent an e-mail advising that there had been one crime over the last month which was the theft of an outboard motor and a number of electric drills.
- b) **County Cllr Claire Salisbury** was not in attendance but had sent a message to advise that the number 7 bus is not going to be withdrawn but it will have minor timetable changes.
- c) A member of the public asked if there was any progress with the traffic calming in Broughton.

**78/12 Planters in the Square**

A drawing of the planters that Broughton in Bloom would like put in the square sent to the Cllrs with the agendas.

**Resolved** to give permission to Broughton-in-Bloom to go ahead with the planter as per the drawing.

**79/12 Queens Jubilee Celebrations**

- a) Consideration was given to having fireworks at the end of the Jubilee celebrations. **Resolved** that there would be fireworks and that an application should be put in to CGP to fund the fireworks.

- b) There was a discussion on prizes for the sports in the field and the fancy dress **Resolved** that the prizes would be small cash prizes for the sports and commemorative souvenir coins for the fancy dress..
- c) A discussion took place regarding judges for the fancy dress. **Resolved** to ask Mr Atkinson and Mrs Winch to be judges of the fancy dress.

#### **80/12 Footpath at Foxfield**

Cllr Albion proposed that blue slate mulch be used to create a footpath from Bush Green for approximately ½ mile and apply to Kirkby Moor Community fund to for funding. **Resolved** that the clerk contact Highways to find out if we can progress this.

#### **81/12 Sawrey Court**

A discussion took place regarding a letter from Cumbria County Council advising that they would be happy for Duddon Parish Council to consult with residents on behalf of Cumbria County Council. **Resolved** that the clerk would draft a survey for residents to complete.

#### **82/12 Progress Reports**

- a) Highways – The clerk had received more information about the Parish Lengthsman scheme and advised that we need to advertise.
- b) Allotment Field – The clerk advised that an amended plan had been sent in to LDNPA as agreed at the last meeting. To date there has been no reply.
- c) Duddon Community Led Plan – The clerk was tasked with e-mailing Julia Wilson to find out when she will be available to attend an initial meeting to set up a steering group.

#### **83/12 Planning Applications Received**

7/2012/5218 – Boothwaite Nook, Broughton-in-Furness, LA206BP

Erect conservatory extension to north elevation – No Objections.

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.- No objections

7/2012/5265 – Hobkin Ground, Broughton Mills, LA20 6AU

Provide roof to slurry store – No Objections

#### **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.

#### **84/12 Cumbria County Council – The lords of the Manor**

Cllr Barker proposed that he write a letter to Cumbria County Council asking for funding towards Duddon Parish as they are selling off assets and not giving much back. **Resolved** that Cllr Barker draft a letter and give it to the clerk to be put on Duddon Parish Council letter headed and then be sent to Cumbria County Council.

#### **85/12 Victory Hall**

The meeting that was arranged for the 21 May 2012 had been cancelled and rearranged for Monday 11 June 2012.

## 86/12 Financial Matters

**Resolved** that the following Direct Debits and Cheques be paid:-

Clerks wages	186.83
Clerks Expenses	122.28
HMRC	46.80
E-on Street Lights	40.43
United Utilities	77.47
A-on Insurance	1807.18
PHS	176.02
N Power	87.89
J Clucas	32.00
M Knowles	822.00
Bryan Redhead & CO	192.00
Hawthwaite Garden Services	250.00
Red Abbey	<u>150.00</u>
	<u>£3990.90</u>

## Receipts

SLDC Precept	13686.86
SLDC Shop frontage scheme	<u>1000.00</u>
	<u>£14686.86</u>

## 87/12 Financial Year End

- Resolved** to approve the year end accounts for the year ended 31 March 2012
- Resolved** to approve section 1 of the annual return for the year ended 31 March 2012.
- Resolved** to approve section 2 of the annual return for the year ended 31 March 2012.
- Resolved** to accept the risk assessment as recommended by the financial working group.

## 88/12 Clerk and Correspondence

**Resolved** to note items of correspondence received since the last meeting.

## 89/12 Clerks Report on matters since the last meeting.

The Clerk advised that the grass at Bush Green had been cut.

## 90/12 Delegation of Authority

There was a discussion about matters arising in between meetings which require attention before the next meeting.

It was agreed that the clerk can take general administrative action on behalf of the council after consultation with the Chair for matters requiring attention before the next meeting.

## 91/12 Cllr Reports

Cllr Cooper raised concern about a sign restricting visibility.

Cllr Johnson raised concern about the Doctors Surgery been shut on a Tuesday for training purposes.

Cllr Longworth raised concern about overhanging branches.

Cllr Curwen gave an update on various highway matters being dealt with. Cllr Curwen advised that a septic tank had been put in for the cabin at the railway. He also advised that we may get a new signal box .

Cllr Curwen suggested that the council contact Health and Well Being of People regarding the Doctors Surgery.

Cllr Barker asked if any quotes had been received for the bus shelter yet. Raised concern about a street light which had never had a lantern put on it. Cllr Barker also raised concern that the litter bin at the end of the railway is not getting emptied. Raised concern about the flooding at Foxfield and raised concern about a house that has not been finished. Cllr Barker also raised concern about the street light on the Garner House not been replaced.  
Cllr Burch raised concern about Donkey Rocks now that there is no-one keeping an eye on it.  
Cllr Knowles advised that she had received a complaint about the state of the public toilets.

**92/12 Date of next Meeting**

The next meeting of the council will be held on 28 June 2012 at 7.30pm