

## Draft Minutes for May 2013

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 23 May 2013 in the Rankin Room Victory Hall, Broughton-in-Furness

**Present** Cllr Albion, Cllr Burch, Cllr Cooper, Cllr Curwen, Cllr Glessal, Cllr Hannah, Cllr Johnson, Cllr Knowles and Cllr Longworth.

The Chair made a short statement highlighting the events of her first year being Chair to Duddon Parish Council which included Charter day, Queens Jubilee Celebrations, in particular giving the mugs out to the children and also the biggest Cumberland sausage competition.

**069/13 Election of Chair for the 2012/13**

Cllr Knowles was proposed and seconded.

**Resolved** that Cllr Knowles take the chair for the year 2013/14.

**070/13 To receive the Chair acceptance of Office**

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

**071/13 To nominate a Vice chair for the 2013/14**

Cllr Burch was proposed and seconded.

**Resolved** that Cllr Burch be Vice Chair for the year 2013/14.

**072/13 Apologies**

There were no apologies.

**073/13 Requests for Dispensations**

There were no requests for dispensation.

**074/13 Declaration of Interests**

Cllr Glessal declared an interest in item 10 Allotments.

**075/13 Minutes**

**Resolved** that the minutes of the meeting held on 25 April 2013 be signed by the chair as a true record.

**076/13 Public Participation.**

- a) **The police** – The police were not in attendance but had sent an e-mail to the clerk advising that there has been no crime reported in the parish since 11 March 2013 and there has been no anti social behavior. With regard to the community priority work has been done on vehicle offences, with many drivers warned and reported for a vast range of offences. There are some new Speed indicator devices, from a sponser (at no cost to the tax payer). The new SIDs are capable of recovering vast amounts of detailed data from both approaching and departing vehicles which will help officers target enforcement options. The devises flash up approaching vehicles speed to assist in driver education and prevention.

- b) County Cllr D Fletcher – Newly elected County Cllr D Fletcher introduced himself. He has been a district Cllr for the last year and is looking forward to working with District Cllr J Curwen. He talked about hopefully getting more funding into this area and how the Lib Dems have a big voice being part of the partnership. 10.5 million has been allocated for temp road repairs and we should see more activity. He advised that the Parish Council should be more pro active and keep on reporting highway matters. He also advised that there is reorganization of Highways. County Cllr Fletcher said he will be having a ride round the area with Tony Beaty from Highways.
- c) The public – Concern was raised about the shutters at The Old Kings Head.

**077/13 The Old Kings Head**

Several members of the public had raised concern (prior to the meeting, to a number of Cllrs and the clerk) regarding the shutters which have been put up at The Old Kings Head. Resolved to write a letter to Enterprise Inns. Also, Ask LDNPA if planning permission should have been sought for the shutters as it is a listed building.

**078/13 Allotments**

Cllr Albion advised that drainage had been put down two sides of the field and the field is now draining well. He also advised that 16 plots had been rotivated but were going to be rotivated for a second time.

**079/13 Wilson Park**

Cllr Albion advised that the top area had now been stone picked and is now level. Cllr Albion proposed that the council apply to CGP to replace a broken bench and to buy some trees for the park. It was **Resolved** that an application be put in to CGP. Cllr Albion also advised that we had the report from the playground inspection and that a new seat is needed for the Zip Wire. The clerk was tasked with ordering a new one and also to order the bench from M Knowles. The bottom part of the damaged bench will be recycled to make a new bench and it is proposed to name an area of the park after the new royal baby is born in July.

**080/13 Public Toilets**

It was Resolved to have this item in part two.

**081/13 Planning Applications**

Cllr Curwen declared an interest in planning application numbers SL/2013/0279 and SL/2013/0331

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 – Glebelands Broughton in Furness – Fell 1 Sycamore

T/2013/0060 – Broughton House, Griffin St, Broughton-in-Furness

Reduce crown of Fir tree by 20%

There were no objections to any of the above planning applications.

**Planning Application Withdrawn**

7/2013/5119 – Hillside Barn, New Street, Broughton in Furness

Covert outbuilding to dwelling.

**Notice of Grant of Planning Application**

7/2013/5023 – Hall Dunnerdale Farm

Erect extensions to existing dutch barn (closing off gateway openings)

### General Permitted Development

Low Aulthurstside, Woodland, Broughton-in-Furness, LA20 6AE  
Proposed road for the purpose of agriculture.

#### 082/13 Cllr Vacancy

The clerk advised she had received a letter from SLDC advising that there is to be no election to replace Cllr Barker and the Council are now in a position to Co-opt a new Councillor. The clerk is to advertise the position and it was **Resolved** that on this occasion applicants should apply in writing and no interviews will take place. The clerk will distribute the applications to all Cllrs for their consideration and a vote will take place at the next meeting.

#### 083/13 Financial Matters

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

E-on (street lighting)	40.43
Clerks wages	190.63
Clerks expenses	10.50
HMRC	43.00
J Clucas	49.50
Cumbria County Council	637.60
Biggreenspace	650.00
United Utilities	58.40
Calc	202.00
Millhouse Training	120.00
SLDC	150.00
PHS	193.39
	<u>£2345.45</u>

#### Receipts

Precept	12441.14
Parish Grant	558.86
Rent	150.00
E-on Sunshine Fund	644.70
VAT Refund	1860.72
	<u>£15655.42</u>

#### 084/13 Insurance

The clerk advised that an alternative quote had been sought and that it was significantly less than the renewal quotation. A-on were asked to requote and had matched the alternative quote. It was **Resolved** to stay with A-on

#### 085/13 Audit

- a) **Resolved** to approve section 1 of the annual return for the year ended 31 March 2013.
- b) **Resolved** to approve section 2 of the annual return for the year ended 31 March 2013.

#### 086/13 Correspondence

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

**087/13 Clerk and Chairs report and progress report since last meeting.**

- a) Street lights – The Clerk advised the ENW had offered a goodwill payment of £250 to compensated for a series of errors regarding the reconnection of the street light on the Garner House.
- b) Assets – There were no updates on the assets register
- c) Community Led Plan– There were no updates on the Community Led plan
- d) Welcome sign at Bush Green – This project has now been completed and the welcome sign is in place.
- e) Parish Lengthsman Scheme – The parish Lengthsman is booked on a Rolo Health and Safety Course on 18 June 2013.

**088/13 Cllr Reports**

Cllr Albion suggested that the Council should consider appropriate locations for further grit bins. Funding could be sought and new bins ordered well in time for next winter. Cllr Hannah raised concern about part of the roadside collapsing at Broughton Mills. Cllr Hannah also raised concern about people having to wait 4 days for an appointment at the doctors surgery. Cllr Hannah also raised concern about overgrown verges.

Cllr Longworth advised that she had spoken to someone about the bins at Ulpha. Enforcement officers are going to go through the rubbish to find out who it is that is filling the bins. Cllr Longworth also raised concern about a loose cattle grid.

Cllr Burch was a little concerned that there were no name plates out this evening. Cllr Burch advised that the scooter which belonged to Cllr Barker was now at the Victory Hall. Cllr Burch advised that there is to be an open day at Keppleway on Saturday 25 May 2013.

Cllr Glessal raised concern about Hill Bride being delivery vehicles following Sat Nav are turning into Woodland and Hill Bridge has been damaged. The clerk was tasked with writing a letter to Highways.

**089/13 District Cllr Curwen**

Cllr Curwen gave further updates on flooding issues and advised that environmental health are coming out to put cameras in the culvert and that Graeme Metcalfe will be coming out with United Utilities. County Cllr D Fletcher said that he will help with flooding issues. Cllr Curwen is going to get on to the Environment Agency.

Cllr Curwen advised that he had been contacted regarding putting planters in the railway station. Cllr Curwen also raised concern about traffic going over the mosses and the crossings only being manned when there has been an accident.

**090/13 Date of next Meeting**

The next meeting of the council will be held on 27 June 2013.

Part two