

## Draft Minutes of 23<sup>rd</sup> May 2019

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 23<sup>rd</sup> May 2019 in the Rankin Room Victory Hall, Broughton-in-Furness

**Present** Cllr G Albion, Cllr J Curwen, Cllr C Edmondson, Cllr V Glessal, Cllr J Jardine, Cllr Knowles, Cllr Longworth, Cllr Pitts and Cllr J Sayers.

**110/19 Apologies**

**Resolved** to accept apologies from Cllr C Henderson.

**111/19 Requests for Dispensations**

There were no requests for dispensation.

**112/19 Declaration of Interests**

Cllr Knowles declared an interest in item 10 Victory Hall.

**113/19 To consider if there are any items on the agenda from which the press and public should be excluded.**

**Resolved** that no items are to be discussed in private

**114/19 Minutes**

**Resolved** that the minutes of the meeting held on Thursday 9<sup>th</sup> May 2019 (AGM) be signed by the chair as a true record.

**115/19 Chairs Announcements**

The chair announced that we will be finishing no later than 9.30pm.

**116/19 Public Participation.**

- a) Police were not in attendance.
- b) The County Cllr was not in attendance and Cllr Curwen requested that it be noted that no report had been sent in.
- c) District Cllrs were not in attendance.
- d) Public – No public were in attendance.

**117/19 Wilson Park**

Consideration was given to doing a survey to find out what local residents think about Wilson Park and whether any additional facilities are needed. **Resolved** that Cllr Jardine will prepare a survey which will go out to as many people as possible and will be done in a way that asks what people want rather than what the Parish Council suggest..

**118/19 Allotments**

Cllr Albion advised that the allotment holder who wants to have a bee hive on his allotment is attending a training course and will also have a buddy for 6 months to advise. He will also become a member of the British Bee Keepers Association.

Cllr Knowles left the room whilst the Victory Hall was being discussed and Vice chair Cllr Sayers took the chair.

**119/19 Victory Hall**

- a) The Clerk advised that the hall had been power washed and the painting will be done at the beginning of June. The new sign will then be put up.
- b) **Resolved** to ask John Burch to do the rest of the plastering jobs.

Cllr Knowles re-entered the room and took over as chair.

**120/19 Car Parking**

Cllr Sayers advised that car parking was an issue that had come up at the surgeries. Cllr Sayers has spoken to the school to ask if using the school car park in the school holidays could perhaps be an option. There are concerns which need addressing before this can happen. **Resolved** that Cllr Sayers will contact the school to discuss further.

**121/19 Flytipping at the recycling site.**

Cllr Jardine would like to propose that a camera is put up on the site in order to help eliminate the fly tipping. **Resolved** that the clerk will check with SLDC regarding this issue.

**122/19 Street Lighting**

Consideration was given to quotes for two broken street lights. **Resolved** to ask Optech to replace the two lights which had been condemned last year.

**123/19 Playground Inspection**

The annual playground was noted and it was **Resolved** that Cllr Albion will do the minor repairs, he has sourced some spare parts from Wicksteed and spent a small amount on other bits needed. It was also Resolved to reimburse Cllr Albion with the costs.

**124/19 Land at Foxfield**

Consideration was given to the draft contract (provided by the solicitor acting for the Parish Council) for the sale of the land at Foxfield. **Resolved** to agree to the draft contract.

**125/19 Projector**

Consideration was given to the purchase of a projector to show the planning applications as we no longer receive paper copies. **Resolved** that Cllr Pitts will purchase the projector and the parish council will reimburse him. There is £400 available being a £250 grant from LDNPA and also £150 from Tracy Coward (District Cllr).

**126/19 Planning Applications**

The planning report was received from the planning working group with no actions required to any of the applications.

**127/19 Correspondence**

To note items of correspondence received since the last meeting.

**128/19 Annual Governance Statement for 2018/19**

The Accounting Governance Statement was accepted and approved by the Council as a whole. The statement was signed by the chair.

**129/19 Accounting statements for 2018/19**

The Accounting Statements was accepted and approved by the Council as a whole. The statement was signed by the chair.

**130/19 Financial Matters**

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

SLS (Cumbria)	348.00
Information Commissioner	35.00
NPower	101.97
E-on	97.35
HMRC	58.00
Salaries	<u>250.00</u>
	<u>£890.32</u>
<u>Receipts</u>	
Allotment rent	210.00
Precept	<u>12074.85</u>
	<u>£12,284.85</u>

**131/19 Cllrs Reports**

Cllr Albion asked if we code have some sort of countryside code with signs to encourage people to shut gates, pick up rubbish etc. Cllr Albion also suggested that a thank you card be sent to J Johnson for all her years of being a parish councillor. Raised concern about the state of the footpath on Princes Street.

Cllr Jardine requested that a chess set in the square be put on the next agenda. Raised concern about the white lines at the top of Princes Street and Griffin Street as they need repainting. A sign needs cleaning at Station Level. Cllr Jardine advised that a farmer who

owns a field on the road to Ulverston is willing to put a fence up instead of the wall to increase visibility on the main road. The clerk will pass this on to the relevant parish. Advised that people do not know who Parish Cllrs are and asked if photos could be put on notice boards and website.

Cllr Sayers requested that the parish surgeries are an ongoing item on every agenda Cllr Pitts suggested that that perhaps the council should consider different ways of working.

Cllr Glessal raised concern about a signpost at Woodland which has been knocked needs repairing and moving so that it does not get knocked again.

Cllr Edmondson raised concern about the road at Gallopher Pool dropping and needs reaping.

Cllr Curwen advised he had dealt with dog droppings from Foxfield to Broughton. Signs to keep dogs on lead have been put up at Angerton. 2 people has attacked Cllr Curwen regarding the signs and the police were prosecuting the people.

There was then an incident between Cllr Curwen and the clerk. The Clerk decided to go home and the meeting was closed.