

Clerk: Christine Adams

14 November 2012

Next Meeting: 7.30pm
On: Thursday 22 November 2012
Victory Hall, Rankin Room

Public and Press are invited to attend

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 council meeting held on 27 September 2012 as a true record.
5. **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.
6. **Extra Grit Bins in the Parish**
To consider the requirements of extra grit bins in the parish including Broughton Park.
7. **Christmas Fayre**
To consider a Christmas Fayre in the square (possibly December 9th) and where to get funding for event insurance event insurance for the market. (The Fayre will be organized by local residents).
8. **Jubilee Mugs**
To consider suggestion for the remainder of the mugs purchased for Jubilee Celebrations.
9. **Community Led Plan**
Cllr Knowles to give an update on the Community Led Plan including funding for the plan.

10. **Speed Limit**
Cllr Curwen – Proposal to have the speed limit reduced in Broughton to 20mph
11. **Planning Applications**
SL/2012/0848 – Keppleway Lodge, Keppleway Hill, Broughton in Furness
Alterations, two storey extension and detached garage.
SL/2012/0855 – 1 Foxfield Road. Broughton in Furness
Single storey extension (revised scheme SL/2009/0912)
SL/2012/0891 –
Removal of condition 2 (Agricultural Occupancy) attached to planning permission SL/2005/0343
7/2012/5530 – Dale Head, Seathwite LA20 6EG
Provision of indoor toilets and showers and upgrade of kitchen facilities
T/20120113 (LDNPA) Middlesyke, Church Street, Broughton in Furness
Fell 1 cherry tree.

7/2012/5504 – Non material amendment to planning approval 7/2011/5148

Notice of Grant Permission
7/2012/5464 – Bracken Barn, Low Whinneray Ground, Broughton in Furness
Minor alterations to south elevation to facilitate internal alterations.
12. **December Meeting**
To consider whether a Parish Council meeting is necessary in December 2012
12. **Grievance Procedures**
To consider adopting the grievance procedures (details provided prior to the meeting)
13. **Financial Matters**
To authorise payment of accounts (schedule attached).
14. **Precept.**
To consider the Financial working groups recommendations for 2013/14 precept and to consider the funding for ongoing projects.
15. **Correspondence**
To note items of correspondence received since the last meeting. (Schedule attached).
16. **Clerk and Chairs Report on matters since last meeting and progress reports.**
 - a) Duddon Community Led Plan
 - b) Highway Matters
 - c) Shop Frontage Scheme
 - d) Stone sign at Bush Green
 - e) Allotment Field
 - f) Street Lights
 - g) Registration of Assets
17. **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.
18. **District Cllr's Report**
19. **Date of Next Meeting**
To note that the next meeting council meeting is to be confirmed.

20. **Parish Lengthsman**
Further discussions about the parish lengthsman scheme

Signed

Parish Clerk
Duddon Parish Council

