

Duddon Parish Council

Browfoot Cottage
Grizebeck
Kirkby-in-Furness
Cumbria
LA17 7XH

Telephone: 01229 889319

Email: info@duddonparishcouncil.org.uk

Clerk: Christine Adams

15 November 2018

Dear Members of Duddon Parish Council,

You are hereby summoned to attend the Meeting of Duddon Parish Council to be held in the Victory Hall Rankin Room, Broughton in Furness on Thursday 22 November 2018 **19.30pm**

Yours sincerely

Christine Adams

Parish Clerk
Duddon Parish Council

	Agenda	Time	Action
1.	Apologies To receive apologies for absence.	1min	
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.	1 min	
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.)	1 min	
4.	To consider if there are any items on the agenda from which the press and public should be excluded.	1 min	
5.	Minutes To authorise the chair to sign the minutes of the ordinary meeting of the Council held on 25 October 2018 as a true record.	1 min	

6.	Chairs Announcements	1 min	
7.	Public Participation a) Local Police Report b) County Cllrs report c) District Cllr Report d) 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 30mins at the Chairs discretion.	5 min 10 min 5 min 10 min	
8	Knott Wood To give consideration to the Management Plan for Knott Wood	10 min	
9.	Local Occupancy Restrictions at Broom Close To give consideration to support a resident in Broughton who is seeking to vary extend the local occupancy clause to include Ulverston, Kirkby-in-Furness and Ireleth.	5 min	
10.	Consultation To give consideration to the Development Management Policies Development plan document – Consultation on Main Modifications	5 min	
11.	Victory Hall a) Cllr Knowles to give update on Victory Hall b) To consider the quotes for the roof maintenance	5 min	
12.	Community Led Plan Cllr Knowles to give an update on the Community Led Plan	5 min	
13.	Public Toilets a) To give consideration to the state of the toilets following the refurbishment in particular the paint coming off. b) To consider the recent water bills.	5 min	
14.	Parish Council Surgeries Cllr Sayers would like to discuss regular Parish Council Surgeries including where and frequency.	5 min	
15.	Land at Foxfield Update and consideration of the next steps in selling the land at Foxfield: a) Wording of restrictions b) Whether to put it on the open market.	5 min	
16.	Parish Pump To consider putting a piece in the parish pump regarding the Parish Elections on the 3 month running up to the Parish Elections in May 2019 and also other items for the parish pump.	2 min	

17.	Southern Boundary Partnership To consider the Terms of Reference for the Southern Boundary Partnership	5 min	
18.	Training To consider asking Calc to come to the Victory Hall to deliver the Effective Cllr module 2	2 min	
19.	Progress Report from the clerk: a) PSPO and Wilson Park b) NCCZ in Church Street c) Electric Charging Points d) The Square e) Wilson Park f) Occupation Lane g) Privacy policy	3 min	
20.	Planning Applications (Planning applications can be viewed on the relevant authority's website) Report from the Planning Working Group on applications this month. SL/2018/0450 - Sunnyhurst, Foxfield - Refusal of planning permission. 7/2018/5668 – Black Moss Field – Notice of Intention/	1 min	
21.	Parish Lengths Man To give consideration for jobs for the Parish Lengths Man	2 min	
22.	Correspondence To note items of correspondence since the last meeting	2 min	
23.	Financial Matters To authorise payment of accounts (schedule attached).	1 min	
24.	Precept To consider the financial working groups proposed budgets and set the precept for the 2019/20 financial year.	5 min	
25.	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.	10 min	
26.	To note that the next council meeting will be on 24 January 2019	1 min	
	Signed: <i>Christine Adams</i> Parish Clerk Duddon Parish Council		