

Draft Minutes for November 2012

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 22 November 2012 in the Rankin Room Victory Hall, Broughton-in-Furness

Present Cllr Albion, Cllr Barker, Cllr Burch, Cllr Curwen, Cllr Glessal, Cllr Hannah, Cllr Johnson, Cllr Knowles, Cllr Longworth.

Also Present C Adams (Clerk)

191/12 Apologies

Resolved to accept apologies from Cllr M Cooper

192/12 Requests for Dispensations

The clerk advised that Dispensation requests had been received by Cllr Albion, Cllr Barker, Cllr Burch, Cllr Cooper, Cllr Curwen, Cllr Glessal, Cllr Hannah, Cllr Johnson, Cllr Knowles, Cllr Longworth in respect to:-

Setting the precept under the Local Government Finance Act 1992 where as members (or their spouse/civil partner, etc.) hold property interests within the district (including owning or renting a home within the district).

The reason for the request is to enable them to fully fulfill their duties as members of Duddon Parish Council in relation to matters relating to the setting of a precept under the Local Government Finance Act 1992 in circumstances where they may have a registered disclosable pecuniary interest.

The Dispensations were granted and are effective until the next Parish Council election in 2015.

193/12 Declaration of Interests

Cllr L Burch and Cllr E Knowles declared an interest in Agenda item 18 Parish Lengthsman Scheme.

194/12 Minutes

Resolved that the minutes of the meeting held on 25 October 2012 be signed by the chair as a true record.

195/12 Public Participation.

- a) **The police** were not in attendance.
- b) **County Cllr Claire Salisbury** had sent an e-mail with her apologies and also to advise that she had been in touch with K Masser to request a discussion as to why the proposed speed table is not been progressed at the rate anticipated. She also advised that a 20ph zone would be preferred to a 20ph speed limit and is already underway as part of the plans of Broughton Traffic Calming Group. County Cllr Salisbury had also sent in a leaflet on the snow champions.
- c) It was suggested that should the Council purchase a grit bin for Broughton Park then it is situated at the turning point between numbers 5 and 6.

196/12 Extra Grit Bins in the Parish

There was a discussion about purchasing extra grit bins. **Resolved** that the council would apply to CGP for funding for a further 5 Grit bins which would be situated at the following places:- Top of Sawrey Court, Broughton Park, 2 at Bank End and 1 at Broughton Mills.

197/12 Christmas Fayre

The clerk had received an e-mail advising that it was felt that it was too late to organize a Christmas Fayre for this year. Local residents sought permission from the Parish Council to hold events in the square next year including a Christmas Fayre on 8 December 2013. The organizers will look into Public Liability Insurance to cover everything.

Resolved that the Parish Council give permission for events in the square.

198/12 Jubilee Mugs.

Cllr Knowles advised that there are still Jubilee mugs left. Resolved that mugs can be put in the parcels which are sent out to people at Christmas.

199/12 Community Led Plan

Cllr Knowles advised that a steering group was now in place but more members are very welcome. A questionnaire will be available for people to fill in.

200/12 Speed Limit

Cllr Curwen raised concern about cars parked in Church Street causing obstructions should the road need to be used for emergency vehicles. Cllr Curwen advised he had spoken to MP about a 20mph speed limit in Broughton. He was also advised that concerned that The Auction Mart need to be involved with any Traffic Calming measures.

201/12 Planning Applications

Cllr Curwen declared an interest in the applications from SLDC.

SL/2012/0848 – Keppleway Lodge, Keppleway Hill, Broughton in Furness
Alterations, two storey extension and detached garage – No Objections.

SL/2012/0855 – 1 Foxfield Road. Broughton in Furness

Single storey extension (revised scheme SL/2009/0912) – No Objections.

SL/2012/0891 – Coalgate Cottage, Broughton-in-Furness

Removal of condition 2 (Agricultural Occupancy) attached to planning permission

SL/2005/0343 – No Objections

7/2012/5530 – Dale Head, Seathwaite LA20 6EG

Provision of indoor toilets and showers and upgrade of kitchen facilities – No Objections.

T/20120113 (LDNPA) Middlesyke, Church Street, Broughton in Furness

Fell 1 cherry tree – No Objections.

7/2012/5537 – Hall Dunnerdale Farm, Seathwaite, Broughton in Furness, LA20 6ED
2 rooflights – No Objections.

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 intern

202/12 December Meeting

Resolved that there will be no Parish Council meeting in December 2012.

203/12 Grievance Procedures

Prior to the meeting the clerk has circulated the following:-

- a) Disciplinary Procedure
- b) Grievance Procedure
- c) Dignity and Work/bullying Harrasment policy.

Resolved that the Disciplinary Procedure, Grievance Procedure and the dignity and work/bullying Harrasment all be adopted by the Council, the documents were signed by the Chairman and Vice Chairman. Copies to be given to the Chairman and Vice Chairman and the originals kept on file.

204/12 Financial Matters

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

E-on (street lighting)	41.48
Clerks wages	373.86
Clerks expenses	130.46
HMRC	93.40
Pyroartistry	840.00
United Utilities	103.16
N Power Ltd	95.64
Julie Clucas	72.01
Hawthwaite Garden Services	330.00
R A Boyd	50.00
	<u>£2130.01</u>

Receipts

E-ON £810.00

205/12 Precept

The Financial working group recommended that the precept for the 2013/14 financial year be £13000, the same as the year 2012/13.

Resolved that the council accept the recommendation by the financial working group and the precept to remain at £13000 for the 2013/14 financial year.

206/12 Correspondence

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

207/12 Clerk and Chairs report and progress report since last meeting.

- a) **Highway Matters** – The Clerk advised that Highways had been to have a look at the tree in Broughton Park and were not particularly concerned about it. There is still concern about the tree and it we Resolved that the clerk ask Highways contact the person who had raised concern.

- b) **Shop Frontage Scheme** – The clerk advised that she had written to all interested parties to advise that the scheme had been extended.
- c) **Stone Sign at Bush Green** – The permit was signed by the Chairman and Vice Chairman and the clerk advised that there may be a cost of £27.50 to have the wording put on the stone.
- d) **Allotment Field** – Cllr Albion advised that it may be possible to have an allotment site in Wilson Park and it was agreed that this be put on the agenda for January 2013.
- e) **Street Lights** – The clerk advised that there was a problem with the connection of the street light which would require a road closure to put right and the road closure could take up to 14 weeks. The clerk was tasked with raising concern to ENW regarding this matter.
- f) **Assets Register** – The clerk advised that there was still no word from the Solicitors

208/12 Cllr Reports

Cllr Hannah advised that there was damage to a cattle grid, Cllr Longworth had already reported it.

Cllr Albion raised concern about Cumbria County Council making further cuts and requested that Eddie Martin (leader of the Council) be invited to one of our future meetings.

Cllr Lonworth advised that pot holes still need filling, trees still need cutting and the road sweeper is required.

Cllr Barker raised concern that the hearing loop is not working in the Rankin Room. Cllr Barker raised concern about a damaged sign at Foxfield, Cllr Curwen will report this. Cllr Barker advised that he was looking at notice boards large enough to display the minutes. He did not advise how much this would cost and it was agreed that this be on the agenda for January 2013. Cllr Barker requested that he was removed from the clerks e-mail list as he no longer wished to receive e-mail from the clerk. He was advised that this would mean he may not be kept up to date with Parish Council matters but he confirmed that he wished to be removed. He requested a copy of the Grievance procedures.

209/12 District Cllr Curwen

Cllr Curwen was concerned about the flooding at Foxfield again. Cllr Curwen also raised concern about Sawrey Court., in particular he was concerned about the lack of a grit bin. He also advised that he had asked Building Control to inspect the Court. Cllr Curwen advised that there is a cracked pipe at Keppleway Hill

210/12 Date of next Meeting

The next meeting of the council will be held on 24 January 2013 at 7.30pm.

Part two

211/12 Parish Lengthsman Scheme.

Further discussion about the parish Lengthsman scheme including training.