

## Draft Minutes November 2018

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 22 November 2018 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr J Curwen, Cllr C Edmondson, Cllr V Glessal, Cllr E Knowles, Cllr J Johnson, Cllr I Longworth.
- 212/18 Apologies**  
**Resolved** to accept apologies from Cllr G Albion, Cllr A Downe and Cllr G Pitts
- 213/18 Requests for Dispensations**  
**Resolved** to note that there were no requests for dispensations.
- 214/18 Declaration of Interests**  
**Resolved** to note that Cllr Knowles declared an interest in items:  
11b - To consider the quotes for the Victory Hall roof repairs.  
21 - To give consideration for jobs for the Parish Lengths Man
- 215/18 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.
- 216/18 Minutes**  
**Resolved** that the minutes of the meeting held on Thursday 25 October 2018 be signed by the chair as a true record.
- 217/18 Chairs Announcements**  
The meeting will be finishing at 9.30pm and earlier if possible. The chair would also like to call an Extraordinary meeting at the beginning of December to discuss Highways Traffic Calming and 20mph proposals for Broughton.
- 218/18 Public Participation.**
- Police were not in attendance.
  - The County Cllr was in attendance and reported that Highways have come up with a 20mph scheme for Broughton which includes traffic calming at the 4 gateways into Broughton including Sharks Teeth, build outs, Safer crossing at Keppelwray and a SID on Church Street. Church Street will also be changed so that 1 way has to give way and one way has priority rather than both ways be give way. There will be a consultation with the community. Funding will need to be sought. County Cllr Brereton is willing to put funding in from the Members funding including 2/3rds of next years budget. The white lines at Wreaks End are going to be re looked at to make sure they match the design. The consultation at Grizebeck is now closed. Station Road is going to be resurfaced. Duddon Bridge has been fixed. Highways deserve credit for all their hard work. More fire men have been recruited
  - District Councillors were not in attendance (apart from Cllr Brereton who is also County Cllr).
  - Public – There were no public in attendance.
- 219/18 Knott Wood**  
Consideration was given to the Small Woodland Management Plan for Knottwood.  
**Resolved** that the Parish Council do not have any comments on the plan.

- 220/18 Local Occupancy Restrictions at Broom Close**  
The Parish Council have been asked to support a request to vary the Local Occupancy area to include Ulverston, Kirby-in-Furness and Ireleth. **Resolved** that the Parish Council do not support the application at present.
- 221/18 Consultation**  
Development Management Policies Development Plan Document – Consultation on Main Modifications  
**Resolved** that the Parish Council have no comments on the above consultation.
- 222/18 Victory Hall**  
a) Cllr Knowles advised that the hall had now been painted but was concerned about the marks appearing on the walls already.  
b) Consideration was given to the 3 quotes for the roof maintenance and it was **Resolved** that K L Venning Slaters Ltd be asked to do the roof maintenance.
- 223/18 Community Led Plan**  
The Community Led Plan Steering Group are in the process of raising money for a SID in Church Street. They are going change the frequency of their meetings to 4 times a year.
- 224/18 Public Toilets**  
a) The clerk advised that the public toilets are going to be repainted next week after the paint had flaked off following the refurbishment.  
b) A further electricity bill has been received in the sum of £234 but the previous bill of £969 has still not been paid. A new electricity metre is to be fitted. Resolved to pay the bill for £234 but not the previous one.
- 225/18 Parish Council Surgeries**  
Adjourned until next ordinary meeting as Cllr Sayers is not in attendance.
- 226/18 Land at Foxfield**  
Further discussion was given to the sale of the land at Foxfield.  
a) **Resolved** to put the land on the open market in order to ensure that we comply with section 127 of the Local Government Act 1972.  
b) **Resolved** to ensure that there is an overage on the sale, the wording will on the advice of the solicitor.
- 227/18 Parish Pump**  
Consideration was given to items for the Parish Pump in particular the parish elections in May. Resolved to put a note about the elections in the parish pump in the 3 months building up to the election. Other items for the Parish Pump include the No Cold Calling Zone in Church Street and the Electric Charging points outside the Victory Hall.
- 228/18 Southern Boundary Partnership**  
Adjourned until the next ordinary meeting as Cllr Pitts and Cllr Sayers are not in attendance.
- 229/18 Training**  
**Resolved** to ask Calc to come to the Victory Hall to deliver Module 2 of the Effective Council.
- 230/18 Progress Reports from the Clerk**  
a) **PSPO** – Still waiting for a decision from SLDC.  
b) **NCCZ in Church Street** – The No Cold Calling Zone in Church Street should be in place by 28 November 2018.

- c) **Electric Charging Points** – There is still an issue with the connection to the router This should be resolved very soon.
- d) **The Square** – The Cycle Racks have been delivered and the Parish Lengths man will fit them.
- e) **Wilson Park** – Survey still not done yet as still waiting to hear from SLDC If we have the PSPO for the park.
- f) **Occupation Lane** – It has come to the attention of the clerk that there is outstanding fees to the solicitor. **Resolved** that the bill will be paid once the invoice has been received.
- g) **Privacy Policy** – The Privacy Policy will be presented for adoption at the January meeting.

**231/18 Planning Applications (Planning applications can be viewed on the relevant authority's website)**

**Notice of Grant of Planning Permission**

SL/2018/0786 – Inglewood Terrace, Foxfield. Broughton-in-Furness.

**Notice of Intention**

Black Moss Field, Near Broughton West, Wreaks End LA20 6BS

**Refusal of Planning Permission**

Sunny Hurst, Foxfield, Broughton-in-Furness

**232/18 Parish Lengthsman**

**Resolved** to ask the Parish Lengths man to fit the bike racks in the Square.

**233/18 Correspondence**

Items of correspondence since the last meeting have been noted.

**234/18 Financial Matters**

**Resolved** that the following Direct Debits, Standing Orders be paid:

Hawthwaite Garden Services	720.00
Salary	250.00
J R Burch Ltd	210.00
E Knowles	10.00
Optech	324.10
Pyroartistry	840.00
Water Plus	234.77
Healthmatic	385.99
E-on	81.47
T Glessal & Son	78.00
HMRC	58.00
Salary	250.00
G Albion	164.54
Victory Hall	43.80
	<u>£3,650.67</u>

Receipts

Honesty Boxes	57.48
Donation	20.00
Solar Panels	1,007.93
	<u>£1,085.41</u>

**235/18 Precepts**

The precept for the 2019/20 financial year was set at £23,725. The large is because there are two broken street lights which need to be replaced. In addition to this the Parish Council want to contribute £1000 to the traffic calming scheme for Broughton.

**236/18 Councillors Reports**

Cllr Longworth raised concern about Ulpha Bridge being rotten and also a wagon had caught the wall and a stone is hanging off.

Cllr Glessal raised concern about the trailer still parked on a bend on Foxfield Road causing visibility problems.

Cllr Johnson reported that Woodland and Ulpha had been salted.

Cllr Knowles advised that the Christmas tree is coming next week.

Cllr Curwen reported that the roadside on the mosses have been cut back. Raised concern about the amount of near misses at Foxfeild and was concerned about a telegraph pole which had fallen down at Foxfield. Cllr Curwen would like to see the Cattle Grids brought up to standard.

**237/18 Date of next meeting**

To note that the next council meeting will be an Extraordinary meeting on 3<sup>rd</sup> December 2018.

The meeting was closed at 9.30pm