

Clerk: Christine Adams

17 October 2013

Next Meeting: 7.30pm
On: Thursday 24 October 2013
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 25 July 2013 as a true record.

5. Public Participation

- a) Local Police Report
- b) County Cllr D Fletcher'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. Victory Hall

To consider releasing £5000 from the sunshine fund to help with the costs of the repairs to the Victory Hall roof.

7. Parish Lengthsman

- a) Update on the parish lengthsman's training
- b) Consideration of proposed jobs for the lengthsman

8. Charities

To nominate a Cllr to replace Cllr Barker as a trustee on the following charities:-

- a) Broughton Education Foundation
- b) Meanfield Estate
- c) Edward Postlethwaite & Mabel Barker Grave Fund

9. **Planning Applications**
T/2013/0135 – Church Fields, Broughton-in-Furness
Crown reduce by a maximum of 20%
Notice of Grant of Planning Permission
7/2013/5439 - Greenfold, Seathwaite, Broughton-in-Furness – Replacement of existing garage with new single garage.
7/2013/5392 – Far Kiln Bank, Ulpha, Broughton-in-Furness, Erect general purpose building.
Notice of Intention
7/2013/5562 – Holebeck, Woodland, Broughton-in-Furness LA20 6AH
General Purpose Building
- 10 **Christmas Tree**
To consider arrangements for the Christmas tree in the square.
- 11 **December Meeting**
To consider whether to have a meeting in December 2013, or not.
- 13 **Financial Matters**
To authorise payment of accounts (schedule attached).
14. **Correspondence**
To note items of correspondence received since the last meeting. (Schedule attached).
15. **Clerk and Chair’s Progress Report on matters since last meeting.**
a) Allotments
b) Obelisk, and Fish Slabs.
c) Traffic Calming
16. **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.
17. **District Cllr’s Report**
18. **Date of Next Meeting**
To note that the next meeting council meeting is 28 November 2013.

Signed

Parish Clerk
Duddon Parish Council

