

Draft Minutes October 2018

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 25 October 2018 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr V Glessal, Cllr E Knowles, Cllr Longworth, Cllr G Pitts and Cllr Sayers.
- 189/18 Apologies**
Resolved to accept apologies from Cllr J Johnson
- 190/18 Requests for Dispensations**
Resolved to note that there were no requests for dispensations.
- 191/18 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.
18 - To give consideration for jobs for the Parish Lengths Man
- 192/18 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.
- 193/18 Minutes**
Resolved that the minutes of the meeting held on Thursday 27 September 2018 be signed by the chair as a true record.
- 194/18 Chairs Announcements**
The meeting will be finishing at 9.29pm and earlier if possible.
- 195/18 Public Participation.**
a) Police were in attendance reported that there had been 7 calls for service:
1 x Crime of theft at the Vets Surgery
4 x Road traffic collision (only one with injury)
2 x Highway disruption (1 fallen wall and 1 flooding)
b) The County Cllr was not in attendance.
c) District Councillors were not in attendance.
d) Public – There were no public in attendance.
- 196/18 Consultation**
A595 Grizebeck Improvements
Resolved to respond advising that the Duddon Parish Council welcome that improvements are being considered for Grizebeck but feel that there is not enough information available to make comments at this stage.
- 197/18 No Sat Nav signs at Woodland**
Consideration was given to the design, location and cost of the signs provided by Cumbria County Council. **Resolved** that the council approve of the signs and locations and costs and will ask the District Cllr if there is any help with the funding available.

- 198/18 White line at Wreaks End**
Cllr Albion raised concern about the design of the lines at Wreaks and suggested that they should be redone in a different way. The chair will approach CCC regarding this to see if anything can be done.
- 199/18 Victory Hall**
a) Cllr Knowles advised that the Community Payback Scheme have started painting of the main hall. They have also weeded outside around the hall and have done a very good job. She also advised that the toilets have now been fixed.
b) Consideration of the quotes for the roof were adjourned until the next meeting as we still only have two quotes. 4 Companies have been asked to quote. The other two will be asked to quote by the next meeting or they will not be considered.
- 200/18 Parish Council Surgeries**
Consideration was given to having Parish Council Surgeries. The Parish Cllrs will need to take turns and the surgeries will need to be advertised via notice boards, website, facebook etc. The idea of the surgeries is to engage with the public and bring and concerns or ideas to the Parish Council meetings via the agenda. **Resolved** that Cllr Sayers will draft a timetable and venue list for consideration at the next meeting.
- 201/18 Community Led Plan**
Cllr Pitts advised that the speedwatch group will be starting up again. The Chair of the group had help Kirkby Parish Council with letters with who to write to at the big companies regarding speeding. The Handbook is now in a PDF format and requested that it be put on the Parish Council website.
- 202/18 Land at Foxfield**
Adjourned until the November meeting as we still do not have the wording for the restrictions from SLDC.
- 203/18 Progress Reports from the Clerk**
a) **PSPO** – Still waiting for a decision from SLDC.
b) **NCCZ in Church Street** – The PCSO has collected the paperwork from the information centre and has sent it off to Trading Standards so that trading stoadt Paul Harris is back at work and will get the paperwork from the Information Centre and send it off to Trading Standards who in turn should send out the signage from the zone.
c) **Electric Charging Points** – There is still an issue with the connection to the router which is currently being worked on to resolve.
d) **The Square** – The funding is on its way, Cllr Albion will order the racks and organise the bench.
e) **Wilson Park** – Survey still out yet as still waiting to hear if we have the PSPO for the park.
- 204/18 Planning Applications (Planning applications can be viewed on the relevant authority's website)**
The Planning working group advised that the had considered application number SL/2018/0809 – Alterations to garden store roof and had no objections.
T/2018/0146 – Removal of 75% scrub around ponds.
Concern was raised regarding this application as it will cause destruction of wildlife habitat and also increase the likelihood of flooding.

- 205/18 Wilson Park and Donkey Rocks**
Resolved to ask have the flail cut at Wilson Park and Donkey Rocks the same as every year.
- 206/18 Parish Lengthsman**
Resolved to ask the Parish Lengthsman to fit the bike racks in the Square when they arrive and also to cut Broomhill Corner back.
- 207/18 External Audit**
- a) The Final Audit report was approved and accepted and it was noted that the figures have been changed a standing order which should have been paid on 30 March was actually paid on 3 April 2018 due to a bank holiday weekend.
 - b) Resolved to make a copy of the AGR (sections 1,2, and 3) plus the Final External Audit Report and Certificate available to the public for the sum of £1.00
- 208/18 Financial Matters**
Resolved that the following Direct Debits, Standing Orders be paid:
- | | |
|----------------|------------------|
| Healthmatic | 385.99 |
| Healthmatic | 8,421.90 |
| E-on | 78.84 |
| HMRC | 57.80 |
| Training | 38.00 |
| PKF Littlejohn | <u>240.00</u> |
| | <u>£9,222.53</u> |
- 209/18 Budgets**
The 2018/19 were reviewed and it was resolved to move monies from the contingency budget to training and subscriptions in order to keep to the budget. The Financial group had met to consider the precept for 2019/20. The Cllrs were given a copy to peruse ahead of the November meeting where the 2019/20 precept will be set.
- 210/18 Councillors Reports**
- Cllr Longworth raised concern about flooding at the bottom of the valley being worse near Duddon Bridge. Raised concern that the roadside on the fell had not been cut back at all this year. Trees need cutting back at Bank End.
- Cllr Albion raised concern about the Fire Service in Broughton not being used. At a recent fire in Broughton Engines came from Ulverston and Barrow whilst the one in Broughton was not in use.
- Cllr Pitts advised that there had been no response from the public regarding housing in the area so will leave this until after the elections in May 2019. Suggested that a group of residents get together to report Highway matters.
- Cllr Sayers raised concern about the number X7 bus disappearing. Advised that she had not yet been to an Almhouses meeting as she received the agenda on the day of the meeting. Requested that the Southern Boundary Partnership Terms of Reference are put on the next agenda.
- Cllr Glessal advised that drains had been cleaned out but raised concern that nothing happens in between the drains. Raised concern about the amount of water across from Mireside to Kirkby Pool. Raised concern about the vegetation through the railings at Wreaks End. Raised concern about a lot of rubbish dumped in quarry below Brookside.
- 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.
- Cllr Knowles advised that she had a table at the Autumn Fayre. One person showed an interest in having an allotment and she also got a volunteer for the Information Centre.

211/18 Date of next meeting

To note that the next council meeting will be on 22 November 2018.

The meeting was closed at 9.14pm