

Clerk: Christine Adams

19 September 2019

Next Meeting: 7.30pm
On: Thursday 26 September 2019
Victory Hall, Rankin Room

Public and Press are invited to attend

Agenda

1.	Apologies To receive apologies for absence.	1 min	
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 AGM meeting of the Council held on 25 July 2019	1 min	
6.	Chairs Announcements	2 min	
7.	Public Participation a) Local Police Report b) County Cllrs report (to include concerns about verge cutting) 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 15mins at the Chairs discretion.	1 min 5 mins 5 mins 4 mins	
8	Community Resilience & Emergency Planning To give consideration to having a Community Emergency Plan (see attached) If so, discussion on how to progress this further.	2 mins	

9.	Dog Poop To consider home made poop bag dispensers with posters from children and also a face book page (see attached from Millom).		
10.	Discussions with School To give consideration to liaising with school regarding the following: a) To see if an ongoing arrangement can be made to use the school car park during school holidays. b) Asking the children to get involved with designing posters to encourage people to clean up after their dogs. c) Getting the children involved in VE Day.	2 mins	
11.	Allotment Field & Wilson Park To give consideration to the quote from T Glessal for cutting hedges and asking land owners to cut their part.	2 mins	
12.	Wilson Park a) To give consideration to the grass cutting in the 2020/21 year. b) Cllr Albion proposes he gets quotes for cutting trees back in the park to be discussed at the next meeting.	2 mins	
13.	Victory Hall To consider the quotes for the lighting at the Victory Hall.	2 min	
14.	Memorial Bench To give consideration to a request for a memorial bench in Broughton. The person making the request is happy to take guidance from the Council on where it could be located.	2 min	
15.	Consultations a) Policy Consultation E-Briefing 10-19 5G Mobile Coverage in Rural Areas https://www.gov.uk/government/consultations/proposed-reforms-to-permitted-development-rights-to-support-the-deployment-of-5g-and-extend-mobile-coverage b) Review of Polling Districts and polling places http://www.southlakeland.gov.uk/pdreview c) Rights of way Consultation (see attached)	3 min	
16.	Parish Lengths Man / Working together a) To consider any jobs for the parish lengths man	2 min	
17.	Land at Foxfield a) The buyers solicitors have requested that the definition of 'planning permission' under the overage agreement be changed for residential development or to exclude the overage where planning is granted to change to garden use. b) To give consideration to taking out an indemnity insurance.	2 mins	
18.	Planning Applications (Planning applications can be viewed on the relevant authority's website) Report from the Planning Working Group on applications this month. (no report)	2 min	
19.	Financial Matters To authorise payment of accounts (schedule attached).	2 min	

20,	External Audit a) To consider approving and accepting the Annual Return including the External auditor certificate and to note the issues arising report following the conclusion of the audit. b) To consider a reasonable sum for the public to purchase the final report and certificate.	2 mins	
21.	To note that the next council meeting will be on 24 October 2019	1 min	