

## Draft Minutes of 26 September 2019

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 26 September 2019 in the Rankin Room Victory Hall, Broughton-in-Furness

**Present** Cllr G Albion, Cllr J Curwen, Cllr C Edmondson, Cllr V Glessal, Cllr C Henderson  
Cllr J Jardine, Cllr I Longworth, Cllr Pitts and Cllr J Sayers.

**196/19 Apologies**

**Resolved** to accept apologies from Cllr E Knowles and C Adams (Clerk).

**197/19 Requests for Dispensations**

There were no requests for dispensation

**198/19 Declaration of Interests**

Cllr V Glessal declared an interest in item 11 Allotment Field & Wilson Park and item 12 Wilson Park.

Cllr G Albion declared an interest item 13 Victory Hall.

**199/19 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.

**200/19 Minutes**

**Resolved** that the minutes of the meeting held on Thursday 22 August 2019 be signed by the chair as a true record.

**201/19 Chairs Announcements**

The Chair advised that item 8 Community Resilience & Emergency Planning be moved from item 8 to follow item to item 16 Parish lengths Man.

**202/19 Public Participation.**

- a) Police were not in attendance.
- b) The County Cllr was in attendance.
- c) District Cllr I Wharton had sent his apologies; District Cllr T Coward was in attendance and talked about the wards of the parish which will be on our next agenda. She talked about the bus services and is in conversations with organisations to provide some services. She also talked about climate change and said that Boughton was well ahead with as we have put the Electric Charging points in.
- d) Public – No public were in attendance.

**203/19 Dog Poop**

Concern was raised about dog poop bags been left hanging from the trees and left at the side of the railway track. There was a suggestion that dog poop dispensers be made out of plastic bottles for the public to use. It was also suggested to contact the school and ask if the children can design some posters requesting people to clean up after their dogs. Another suggestion was another bin at the top of the track.

**Resolved** that the clerk will ask the owners of the track if it is possible to have a bin at the top of the track.

**204/19 Discussions with the school**

**Resolved** to have discussions with the school regarding:

- a) Using the car park during in school holidays
- b) Asking the children to design posters asking dog walkers to clean up after their dogs
- c) Getting the children involved with VE day.

**205/19 Allotment Field & Wilson Park**

**Resolved** that T. Glessal & Co. carry out the gateway repairs at the allotment also carry out the flail cutting. The clerk was tasked with writing to a land owner and asking them to cut hedges belonging to him next to the allotment field.

**206/19 Wilson Park**

- a) Concern was raised about the state of the grass cutting in Wilson Park and pictures were shown. **Resolved** that quotes be sought for the grass cutting in the park for next year.
- b) **Resolved** that the trees are not cut back.

**207/19 Victory Hall**

Consideration was given to quotes for replacing lights in the foyer at the Victory Hall.

**Resolved** that C Ellwood's quote is accepted.

**208/19 Memorial Bench**

**Resolved** to allow a request for a memorial bench. It was suggested that perhaps it could be in the Square around the chess set.

**209/19 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>  
There was agreement that more investment in communications is welcome in this area and it is important to ensure that standards and commitment are maintained.  
**Resolved** that Cllr Sayers will put response together and distribute to the rest of the Cllrs and Liaise with the clerk.
- b) <http://www.southlakeland.gov.uk/pdreview>  
**Resolved** that there are no comments.
- c) Rights of way Consultation – Proposed Temporary Closures of Public Rights of Way for Motor Sports Event - **Resolved** that there are no comments.

**210/19 Community Resilience & Emergency Planning**

Consideration was given to having a Community Emergency Plan.

**Resolved** that the clerk will organize a separate informal meeting.

**211/19 Parish Lengths Man / Working together**

Toilets seats need in the public toilets need tightening but wait until the ladies is open again. Signs need cleaning. It was also suggested that the lengths man let the council know if he spots any Water Primrose, Ragwort, Him Balsin in the parish.

**212/19 Land at Foxfield**

Consideration was given to changing the wording of the wording in the agreement.

**Resolved** not to agree to the requested changes. It is not 6 months since the draft agreement was agreed to.

**213/19 Planning Applications**

No Planning report this month, however the planning working group gave a brief verbal report and advised there was no major issues. A written report will be available at the next meeting,

**214/19 Financial Matters**

A letter was read out from a lady in Kendal who has sent in a cheque in the sum of £10 as a donation towards the upkeep of the public toilets in Broughton.  
There will be a financial meeting before Cllr C Henderson goes on holiday.

**Resolved** that the following Direct Debits, Standing Order and Cheques be paid:-

E-on	100.59
Fat Media	171.00
SLS (Cumbria)	348.00
H Wood	55.00
G Albion	78.45
W P Roofing	1,935.60
S Stalker	1,890.00
Calc	170.00
HMRC	57.80
Salaries	250.00
Optech Tech	<u>1,903.20</u>
	<u>£6,959.64</u>

Receipts

No receipts this month.

**215/19 External Audit**

- a) The Final Audit report was approved and accepted.
- b) To give consideration to making the AGR available to the public for a reasonable sum was missed out and not discussed.

**216/19 Date of next meeting**

To note that the next council meeting will be on 24 October 2019.

The meeting closed at 8.48pm