

Clerk: Christine Adams

16 June 2011

Next Meeting: 7.30pm  
On: Thursday 23 June 2011  
At: Victory Hall, Rankin Room

## Agenda

1. **Apologies**  
To receive apologies for absence.
2. **Minutes**  
To authorise the chair to sign the minutes of the council meeting held on 26 May 2011 as a true record.
3. **Co-Option of New Cllr**  
To co-opt a new Councillor for Dunnerdale.
4. **Declaration of Interests**  
To receive declarations of interests by members in respect of items on this agenda.
5. **Local Police Report**
6. **County Councillor's report**  
County Councillor C Salisbury will report on issues of interest to the parish.
7. **Public Participation**  
Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda.
8. **Clerk and Correspondence**  
To note items of correspondence received since the last meeting. (Schedule attached).
9. **Planning Applications Received**  
7/2011/5263 – Ulpha WTW – Erection of GRP Kiosks over 1<sup>st</sup> and 2<sup>nd</sup> stage filters  
7/2011/5237 – Low Kiln Bank, Broughton-in-Furness  
Alterations to fenestration and to roof pitches with roof lights.  
Entry canopy and shed.  
7/2011/5285 – Timber Hill, Broughton-in-Furness  
Adaptations to dwelling to provide for severely disabled adult and attendant family's requirements with ground floor extension in place of existing garage plus new porch.  
7/2011/5233 – Bracken Barn, Whineray Ground, Broughton-in-Furness  
Alterations to domestic dwelling to create additional living accommodation. To use existing joining wall to create a corridor between the two buildings.

**Notice of grant of planning permission**

SI/2011/0287 - Land at low keppleway, Foxfield Road

**Notice of refusal of listed building consent**

2 The square, Broughton-in-Furness

**Notice of refusal of consent to application.**

Land to North West of Broughton Park – Car Park

**10. Financial Matters**

To authorise payment of accounts (schedule attached)

**11. New Street Light**

Update on the street lights.

**12. Bench Round Tree in the Square**

Discussion regarding the state of the seat situated around the old tree in the square

**13. Toilets**

Update on the toilets.

**14. Allotment Field**

Update on the field for allotment use.

**15. Royal Garden Party**

Discussion regarding the extra costs for the chain upgrading.

Cllr Barker would like to discuss the Chairs allowance.

**16. Councillors Reports**

**17. Date of Next Meeting**

To note that the next meeting council meeting is 28 July 2011 19.30pm

LNDPA – Planning Applications can be viewed in advance at Broughton Tic  
SLDC – Planning Applications only available in advance to view at SLDC Offices  
All applications will be available to view at the above meeting from 7.15pm