

Clerk: Christine Adams

20 November 2020

Next Meeting: 7.30pm

On: Thursday 26 November 2020

Virtual Meeting – Please contact the clerk for meeting ID on
info@duddonparishcouncil.org.uk

Public and Press are invited to attend
This meeting will be recorded.

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 virtual meeting of the Council held on 24 September 2020.	1 min
6.	Chairs Announcements	1 min
7.	Public Participation a) Local Police Report b) County Cllrs report c) District Cllr Report d) Residents are invited to give their views on items on this agenda or raise issues for future agenda	Total 15 min MAX
8	Victory Hall. a) To consider having the barrier at the front of the hall painted. b) To consider putting £5000 towards the towards the cost of the new floor for the hall out of the Solar Panel money c) To consider appling to CGP for £10,000 towards the floor hall.	5 min

9.	<p>New website To give consideration to a new feature on the website which would connect to the relevant planning authorities.</p>	2 min
10.	<p>Community Travel To give consideration to reopening dialogue with Act about supporting a community travel and transport project in our parish..</p>	2 min
11.	<p>Recycling site at Foxfield To give consideration to putting cameras up at the recycling site, subject to approval from SLDC as it their site not ours.</p>	2 min
12.	<p>Training To give consideration to the CALC Programme.</p>	5 min
13.	<p>CONSULTATIONS</p> <p>LDNPA – Consultation on Proposed Main Modifications https://www.lakedistrict.gov.uk/_data/assets/pdf_file/0017/361025/LDNPA-027-Schedule-of-Main-Modifications.pdf</p> <p>https://www.lakedistrict.gov.uk/_data/assets/pdf_file/0018/361026/LDNPA-028-Proposed-Changes-to-Submission-Policies-Map-and-Diagram-Alterations.pdf</p> <p>https://www.lakedistrict.gov.uk/_data/assets/pdf_file/0019/361027/LDNPA-029-Habitats-Regulation-Assessment,-October-2020.pdf</p> <p>https://www.lakedistrict.gov.uk/_data/assets/pdf_file/0020/361028/LDNPA-030-Appropriate-Assessment-September-2020.pdf</p> <p>Broughton Moor Forrestry Plan https://consult.forestryengland.uk/forest-districts/broughton_moor_forest_plan_2020/</p> <p>SLDC – Local Government Reorganisation</p> <p>Local Plan audit Review https://cumbria.citizenspace.com/south-lakeland-district-council/e9ff05c4/user_uploads/settlement-services-review-draft-oct-2020-2.docx (page 32)</p> <p>Committee on Standards in Public Life policy consultation.</p> <p>Police and Crime Commissioner https://www.smartsurvey.co.uk/s/MROW5H/</p>	30 min
14.	<p>Playground To give consideration to the quotes for the fencing at the playground and also the quotes for the coverings on the swings.</p>	5 min
15.	<p>Parish Lengths Man To give consideration for work for the parish lengths man</p>	5 min

16.	<p>Planning Applications (Planning applications can be viewed on the relevant authority's website) 7/2020/5580 - Tailors Cottage, Griffin Street, Broughton-in-Furness LA20 6HH Rear dormer and loft conversion 7/2020/5642 – Cawfell Cottage, Riverside Cottage, Duddon View Cottage, Hall Dunnerdale, Broughton-in-Furness LA20 6ED Replacement of exsistng treatment plant with efficient package treatment. T/2020/0161 – Fell 1 Cherry Tree (T1) and 1 Pine tree (T2) 7/2020/5726 – Barn adjacent to Addistone House off A59 , Croft End Barn Woodland, Broughton-in-Furness LA20 6AQ Change of use from an agricultural barn to a single dwelling house with additional extension to residential boundary to form parking area and garden – amended site layout (minor material amendment by variation of condition 2 of planning permission . General Permitted Development 7/2020/5373 Bank End Farm, Broughton in Furness LA20 6DR Roof over sheep pen Notice of Grant of Planning Application 7/2020/5599 – Low Whineray Ground Broughton-In-Furness LA20 6DS 7/2020/5598 - Low Whineray Ground Broughton-In-Furness LA20 6DS 7/2020/5497 - Low Whineray Ground Broughton-In-Furness LA20 6DS 7/2020/5628 – Boothwaite Nook, Broughton-in-Furness LA20 6BP Withdrawn 7/2020/5578-Rocklea, Woodland, Broughton-in-Furness LA20 6AE Information only Barn at Croft End, Woodland, Broughton in Fiurness LA20 6AQ</p>	15 mins
17	<p>Precept To give consideration to the precept for the financial year 2021/2022</p>	5 min
18	<p>Budget. Reshuffle of budget</p>	5 min
19.	<p>Audit External Audit</p> <ol style="list-style-type: none"> 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 min
20.	<p>Financial Matters - To authorise payment of the following accounts:- Eon- £110.84 Playdale £483.29 Chatsworth signs £31.80 Adam Jackson £369.00 Hawthwaite Garden Services £400 PKF Littlejohn £240.00 Royal British Legion £25.00 Salaries £250.00 Waterplus £53.17 SRCL £48.00 Receipts E-on £1,007.31 Honesty boxes £126.28</p>	5 min
21.	<p>To note that the next council meeting will be on 28 Janaury 2021.</p>	1 min