Duddon Parish Council

Browfoot Cottage Grizebeck Kirkby-in-Furness Cumbria LA17 7XH Telephone: 01229 889319

Email: info@duddonparishcouncil.org.uk

Clerk: Christine Adams

15 April 2021

Next Meeting: <u>7.30pm</u> On: Thursday 22 April 2021

Contact the Clerk for meeting ID <u>info@duddonparishcoucnil.org.uk</u> or Telephone: 01229889319

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 25 March 2021.	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.	Climate Change & Bio Diversity a) Greening Campaign update –	10 mins

9.	Wilson Park	10 mins
	To give consideration to:	
	a) Cllr Jardine would like to propose having a working group with the younger people in	
	Broughton to work on projects such as Wilson Park and the Greening Campaign.	
	b) Cllr Albion would like to discuss the Playground including fence and inspection	
	c) Cllr Henderson would like to discuss the dog poop bin	
10.	Insurance	5 min
	To give consideration to the quotes for the Insurance renewal which is due for renewal on	
	1 June 2021.	
11.	Street Lighting	5 min
	To give consideration to which two street lights to replace to LED in this new financial year.	
12	Victory Hall	5 min
	Update from the Victory Hall Committee.	
13	Public Toilets	5 min
	To give consideration to the Disabled Door,	0 11111
14.	Working Together/Parish Lengths Man	5 min
	To give consideration for work for the parish lengths man	
15.	Planning Applications - Planning applications can be viewed on the relevant	5 min
10.	authority's website and also our website <u>Planning Applications</u> - <u>Duddon Parish Council</u>	0 11111
	Reference: 7/2021/5252	
	Location: Cross Hawes, Broughton-In-Furness, Cumbria, LA20 6BB (map)	
	Proposal: Demolition of garage and new extension off main house	
	Reply by: 27 April 2021	
	Information Only	
	Reference: 7/2021/5250	
	Location: Knott Wood, Back Lane, Broughton in Furness, Cumbria, LA20 6DE	
	Proposal: Forestry Access	
16	Subscriptions Review	
	To give consideration to renewing the following subscriptions due for payment in the 2021/22	
	Financial year:	
	CALC;	
	Allotment Society;	
	Society of Local Council Clerks;	
	Scribe;	
	Office 365;	
	HP lnk;	
	Zoom;	
	ICO;	

a) Local Authority Zoom Meetings – Call for Evidence www.cov.uk/government/consultations/local-authority-remote-meetings-call-for- evidence b) Cumbria's COVID Recovery Plan Cumbria's Strategic Recovery Coordination Group (SRCG) has launched an online public consultation to gather feedback on the <u>Draft Recovery Strategy for Cumbria</u> 18. Financial Matters - To authorise payment of the following accounts:- Eon- \$105.80 Salaries & Expenses. SRCL - \$48.00 Hawthwaite Garden Services \$240.00 Npower \$40.77 CALC Subscription \$233.63 HMRC - PAYE due \$259.20 Community Led Plan Group (Review) \$195.00 Gary Albion – Reimbursements \$18.75 SLDC Playground Inspection \$176.87 Receipts Kirby Moor P \$51.18 5 min 19 Budget 2021/22 To give consideration to having two new Budget headings being the Greenign Campaign and The Community Led Plan Group 5 min 20. Annual Governance Statement To consider the approval of the Annual Governance Statement (section 1 of the Annual Governance and Accountability Return) 2 min 21 Accounting Statements To consider the approval of the Accounting Statements (section 2 of the Annual Governance and Accountability Return) 2 min	18.	 www.gov.uk/government/consultations/local-authority-remote-meetings-call-for- evidence b) Cumbria's COVID Recovery Plan Cumbria's Strategic Recovery Coordination Group (SRCG) has launched an online public consultation to gather feedback on the <u>Draft Recovery Strategy for Cumbria</u> Financial Matters - To authorise payment of the following accounts:- Eon- £105.80 Salaries & Expenses. SRCL - £48.00 Hawthwaite Garden Services £240.00 Npower £40.77 CALC Subscription £233.63 HMRC – PAYE due £259.20 	2 min
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		To set the dates for the Notice of public rights and publication of unaudited	
annual governance & accountability return.			
23. To note the date of the AGM and also the next ordinary meeting.	22	To note the date of the AGM and also the next ordinary meeting	2 min
23.To note the date of the AGM and also the next ordinary meeting.2 minAlso, to decide if the meetings will be zoom (if legislation allows) or at the Victory Hall2 min	۷۵.		∠ 111111
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There will be a short CGP Meeting after Parish Council meeting is closed.