

Clerk: Christine Adams

16 October 2020

Next Meeting: 7.30pm

On: Thursday 22 October 2020

Virtual Meeting – Please contact the clerk for meeting ID on  
[info@duddonparishcouncil.org.uk](mailto:info@duddonparishcouncil.org.uk)

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

## Agenda

1.	<b>Apologies</b> To receive apologies for absence.	1 min
2.	<b>Requests for Dispensations</b> 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.	<b>Declarations of Interest</b> 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.	<b>To consider if there are any items on the agenda from which the press and public should be excluded.</b>	1 min
5.	<b>Minutes</b> To authorise the chair to sign the minutes of the virtual meeting of the Council held on 24 September 2020.	1 min
6.	<b>Chairs Announcements</b>	1 min
7.	<b>Public Participation</b> 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	<b>Victory Hall.</b> a) To give consideration to the quotes for the floor in the main hall. b) AGM Reminder	5 min

9.	<b>Christmas Tree</b> Discussion regarding this years Christmas tree.	5 min
10.	<b>Tree Work in Wilson Park</b> Consider the quotations for the tree work in Wilson park	5 min
11.	<b>2021 Grass cutting</b> Discussion and consideration of quotes for next years grasscutting.	5 min
12	<b>Princes Street</b> To give consideration to whether the parish council would prefer the footpath repairs to be flags or tarmac.	5 min
13.	<b>Parish Lengths Man</b> To give consideration for work for the parish lengths man	5 min
14.	<b>Planning Applications (Planning applications can be viewed on the relevant authority's website)</b> 7/2020/5578 – Rock Lee, Woodland, Broughton-in-Furness LA20 6AE Subterranean andground floor level rear extensions, ground and first floor extensions and adjoining garage. 7/2020/5593 – High Kiln Bank, Ulpha, Broughton in Furness LA20 6EB Erection of agricultural building to house farm implements 7/2020/5628 – Boothwaite Nook, Broughton-in-Furness LA20 6BP Erect two storey extension to east elevation. SL/2020/0711 - Land to east of Inglewood. Tce more information required.  <b>Notice of Grant of Planning Application</b> 7/2020/5449 – The Cottage, Church Street, Broughton-in-Furness LA20 6HW SL/2020/0479 – Land to the east of Inglewood Tce, Foxfield, Broughton -in-Furness.  <b>For Information Only</b> 7/2020/5591 – Cross Hawes, Broughton-in-Furness Cumbria LA20 6BB Provision of secure storage for machinery, tools and materials to facilitate the active management of woodland	10 mins
15.	<b>Audit</b> <b>External Audit</b> 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
16.	<b>Financial Matters - To authorise payment of the following accounts:-</b> Eon- £97.35 Hawthwaite Garden Services £425.00 HMRC £187.40 SRCL £48.00 Salaries £250.00 TEEC 0 547.19 Optech £171.96 Reimbursements £141.07 P Daw £3,120.00 <b>Receipts</b> SLDC 10,000 SLDC 11,965.81 Honesty Box 51.55	2 min

<b>17.</b>	To note that the next council meeting will be on 26 November 2020 Please note that this could be a virtual meeting	1 min
------------	---	-------