

Clerk: Christine Adams

20 August 2014

Next Meeting: 7.30pm
On: **Thursday 28 August 2014**
Victory Hall, Rankin Room

Public and Press are invited to attend

Agenda

1. **Apologies**

To receive apologies for absence.

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.

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.)

4. **Minutes**

To authorise the chair to sign the minutes of the council meeting held on 26 June 2014 as a true record.

5. **Public Participation**

- a) Local Police Report
- b) County Cllr D Fletcher's report
- c) Residents are invited to give their views on items on this agenda or raise issues for future agendas. Please note that public participation is limited to a total of 15mins at the Chairs discretion.

6. **Allotment Field**

To consider correspondence regarding access over occupation Lane.

7. **Wilson Park**

- a) To consider applying to CGP for work on in the park.
- b) Progress on the Zip Wire.

8. **Planning Applications**

7/2014/5385 – Schoolmasters Cottage, 17 Broughton Tower Estate, Broughton-in-Furness
Creation of a terraced sitting area and the upgrading of existing paved path.

Notice of Intention

7/2014/5512 – Wall End Farm, Broughton-in-Furness, LA20 6DE
New Agricultural Building – For Info only.

Notice of Listed Building Consent

7/2014/ 5379 -Apartment 12, Broughton-in-Furness, LA20 6AA

External alterations to Broughton Tower. Dismantle the toilet block at rear of tower and realign the tarmac access road located at the back of the Tower.

- 9. Public Toilets**
Cllr Knowles proposal to have a notice in the toilets with details of who to contact with any problems.
- 10. Parish Online**
To consider joining Parish Online (details attached)
- 11. Financial Matters**
To authorise payment of accounts (schedule attached).
- 12. Audit**
To give consideration to the external Audit (assuming it has been return by the meeting date).
- 12. Correspondence**
To note items of correspondence received since the last meeting.
- 13 Clerk and Chair's Progress Report on matters since last meeting.**
 - a) Traffic Calming Complaint
 - b) Parish Lengthsman
 - c) Fish Slabs
 - d) Community Led Plan
- 14. Councillors Reports**
Each Cllr is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Cllrs are respectfully reminded that this is not an opportunity for debate or decision making.
- 15. District Cllr's Report**
- 16. Date of Next Meeting**
To note that the next meeting council meeting is 25 September 2014.

Signed

Christine Adams

Parish Clerk
Duddon Parish Council

