

Clerk: Christine Adams

17 August 2017

Dear Members of Duddon Parish Council,

You are hereby summoned to attend the Meeting of Duddon Parish Council to be held in the Victory Hall Rankin Room, Broughton in Furness on Thursday 24 August 2017 at **19.30pm**

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. To consider if there are any items on the agenda from which the press and public should be excluded.

5. Minutes

To authorise the chair to sign the minutes of the AGM meeting of the Council held on 27 July 2017.

6. Chairs Announcements

7. Cllr Vacancy

- a) To give consideration to applications to fill the casual vacancy.
- b) New Cllr to sign Declaration of Acceptance of Office.

8. Public Participation

- a) Local Police Report
- b) County Cllrs report
- c) Community Led Plan Update
- d) 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.

- 9. No Cold Calling Zone**
To consider a zone to start the no cold calling zone.
- 10. Land at Foxfield**
To give further consideration to selling the land at Foxfield.
- 11. Superfast Broadband Installation**
To consider BT Plans to put up 34 new poles from Lower Hawthwaite to Baskell
- 12. Yellow lines at New Street**
To consider asking CCC if it is possible to have double yellow lines at the bottom of new street.
- 13. Victory Hall**
Cllr Knowles to give an update on Victory Hall matters.
- 14. Public Toilets**
 - a) To consider having signs on the honesty boxes.
 - b) Update on the re-vamp
- 15. County Council consultation on their planning design guide**
Details attached.
- 16. Planning Applications (Planning applications can be viewed on the relevant authority's website)**

7/2017/5494 - Bracken Barn, Broughton-in-Furness LA20 6DS
Change of use from a single dwelling house to use as two single dwelling houses, retaining existing footprint, materials and elevations.

7/2017/5470 – Crosby Cottage, Station Road, Broughton-in-Furness LS20 6HN
Single storey extension.

SL/2017/0687 – Kirkby Moor Wind Farm

Notice of Grant of Planning Application

7/2017/5286 – Field North West of Ulpha Water Plant

7/2017/5356 – Ulpha Water Treatment Works, Duddon Valley

Notice of Refusal of Agricultural/Forestry Development

7/2017/5365 – Knott Wood, Back Lane, Broughton in Furness
- 17. Financial Matters**
To authorise payment of accounts (schedule attached).
- 18. External Audit**
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.
- 19. Correspondence**
To note items of correspondence received since the last meeting.
- 20. 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.

21. District Cllr's Report

22. Date of Next Meeting

To note that the next council meeting will be on 28 September 2017.

Signed:

Christine Adams

Parish Clerk
Duddon Parish Council

Draft Minutes July 2017**DUDDON PARISH COUNCIL**

Minutes of the meeting held on Thursday 27 July 2017 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr Downe, Cllr C Edmondson, Cllr E Knowles, and Cllr Longworth.
- 126/17 Apologies**
Resolved to accept apologies from Cllr Glessal, Cllr J Johnson and Cllr Pitts C Adams (Clerk)
- 127/17 Requests for Dispensations**
Resolved to note that there were no requests for dispensations.
- 128/17 Declaration of Interests**
Resolved to note that Cllr G Albion declared an interest in planning application – SL/2017/0526 – Victoria Cottage, Foxfeild Road, Broughton-in-Furness.
- 129/17 To consider if there are any items on the agenda from which the press and public should be excluded.**
Resolved that no items are to be discussed in private.
- 130/17 Minutes**
Resolved that the minutes of the meeting held on Thursday 22 June 2017 be signed by the chair as a true record.
- 131/17 Chairs Announcements**
The Chair did not make any announcements.
- 132/17 Cllr Vacancy**
There was 1 applicant to fill the vacancy. The applicant was nominated and seconded and there was a vote. The vote was 2 in favor, 3 against and one Cllr abstained.
Resolved that the applicant was unsuccessful.
- 133/17 Public Participation.**
- a) Police were in attendance and reported the following:-
 - i) SID is moving to Foxfield.
 - ii) There has been a dispute at the Blackcock over an ex employee.
 - iii) A resident from Brade Street has died.
 - iv) A Shotgun Cartridge had been found at Castlewray
 - b) County Cllr Matt Brereton was in attendance and talked about speeding in Broughton. Cllr Downe left the room and was out of the meeting for about 10 mins. County Cllr Brereton also advised that there is to be another walk around in Broughton to look at things again.
 - c) Community Led Plan – No update.
 - d) Public – Viv Tyson was in attendance and requested an update on the sale of the land at Foxfield.

- 134/17 No Cold Calling Zone**
 Consideration was given to setting up a No Cold Calling Zone in the parish.
Resolved to set up a zone and to seek help from the Community Police.
- 135/17 Litter Pick**
 Consideration was given to organizing a litter pick.
Resolved not to go ahead with a litter pick as it is responsibility of SLDC to keep the roads into and around Broughton clear.
- 136/17 Land at Foxfield**
Resolved to get more details whether there are any time limits to spend the money gained by selling the field.
- 137/17 Victory Hall**
 There was no update on the Victory Hall.
- 138/17 National Grid – Adequacy of Consultation**
Resolved that Cllr Pitts can submit the response he has drafted on behalf of the Parish Council.
- 139/17 Joseph and Eleanor Gunsun Almhouse Trust**
 Consideration was given to nominating a trustee for the above named charity.
Resolved to nominate Cllr A Downe to be a trustee.
- 140/17 Planning Applications**
 SL/2017/0526 – Victoria Cottage, Foxfield Road, Broughton in Furness.
 Single Storey side extension – no objections.
 7/2017/5427 – Rawfold, Bank End, Broughton in Furness LA20 6DR
 Conversion of three barns to three dwelling houses. – Concerns about losing a smaller starter farm.
 7/2017/5474 – Silver Shadow, Broughton-in-Furness, Cumbria LA20 6AS
 Two Storey Extension – no objections.
Notice of Grant of Planning Permission
 7/2017/5185 - Hoses Farm, Broughton in Furness LA20 6BA
Notice of Refusal
 Land adjacent to Inglewood Terrace, Foxfield, Broughton-in-Furness
Notice of Refusal of Agricultural/Forestry Development
 7/2017/5270 – Land near Hawk Bridge, Broughton Mills.
- 141/17 Financial Matters**
Resolved that the following Direct Debits, Standing Orders be paid:

E-on	69.37
HMRC	51.80
C Adams	225.00
Healthmatic	385.99
Hawthwaite Garden Services	460.00
Victory Hall	1200.00
Thomas Butler & Son	160.00
	<u>£2552.16</u>

Receipts

CGP	2350.00
Land Rent	<u>30.00</u>
	<u>£2380.00</u>

142/17 Auto Enrolment

Resolved to note that the Declaration of Compliance has been completed.

143/17 Correspondence

Resolved to note items of correspondence received since the last meeting.

144/17 Cllr Reports

Cllr Albion requested that the clerk ask CGP if they own the lane from toilets to Wilson Park. Cllr Downe raised concern about regarding several drains. Recycling needs tidying and emptying. Litter bins need emptying. Raised concern about a hole in the road at Meanfield. Raised concern about litter near the church. Raised concern about a tree in the square. Asked if the bench outside the TIC is on our inventory list. Concerned about plans for a garage at Bush Green but requested that the plans are checked to make sure its not a dwelling. Raised concern about the lack of tarmac on parking spaces opposite the Manor. Cllr Knowles raised concern about a tree which needs a tree surgeon to look at it ASAP.

145/17 District Cllr Curwen

Cllr Curwen raised concern about Duddon Bridge and also cattle grids on the cross. Cllr Curwen has talked to new flood officer to see to the flooding on Foxfield Road and also Broughton Beck behind the Victory Hall. Cllr Crwen advised that when Dove Ford was closed the road through Angerton and Foxfield was damaged. Raised concern about damage to Wreaks End Quarry .

146/17 Date of Next Meeting

To note that the next meeting is 24 August 2017 at 7.30pm.

Introduction to No Cold Calling Zones

No Cold Calling Zones are areas nominated in which Cold Callers are discouraged from calling. They are not designed to stop all callers and therefore regular callers, utility services and known callers should not be deterred. Those involved in door-to-door calling may still call but should always provide prior notice of their intention to call.

No Cold Calling Zones will discourage rogue traders who, for example, tell householders work needs doing and then charge exorbitant prices, sell poor quality items at high prices or pressure sell. The Zone will also discourage those who use doorstep selling as the opening for distraction burglaries or to make plans for future burglaries.

No Cold Calling Zones provide an opportunity for householders to collectively say 'no' to the practice of cold calling. A Zone should reduce the fear and threat felt by some householders when the doorbell rings and the caller is unknown.

No Cold Calling Zones are visibly identified by overt street signs and by participants displaying a sticker on their door.

Participants are provided with information on how to deal with callers should the signage be ignored.

Fwd: Super fast broadband installation

ianbrocklebank50@aol.com

Tue 15/08/2017 14:58

Sent from AOL Mobile Mail

-----Original Message-----

From: jakiemcclure <jakiemcclure@aol.com>
To: ianbrocklebank50 <ianbrocklebank50@aol.com>
Sent: Mon, Aug 14, 2017 08:46 PM
Subject: Super fast broadband installation

Hi Ian,

Whilst not wanting to deprive anyone in the neighbourhood of improved broadband facilities, it has come to my attention that BT are planning to put up 34 new poles along our stretch of main road from Lower Hawthwaite to Baskell (where the new block is being built).

This obviously impacts very badly on our views across the valley, but additionally it seems a very backward step to install more poles on this narrow road instead of burying the cables, which I understand was done a few years back.

The government has granted a period of grace until May 2018, from requiring planning permission. According to the notice (well hidden in the hedge near Cleasbys) our only recourse for objections is to write to

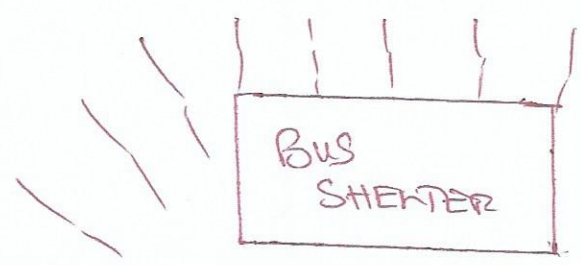
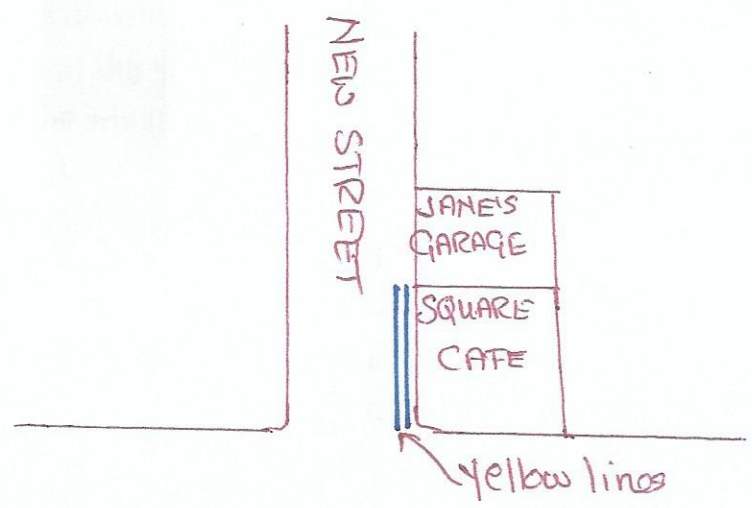
BT Pole Objection Team
6th Floor
Lancaster House
Old Hall St.
Liverpool
MERSYD L3 9PY

Quoting Broughton in Furness PCP 10 SPINE SURVEY

I would be grateful if you could circulate this to your Woodland mailing group in the hope we may get support to provide the broadband service without compromising the scenic value of our area; particularly relevant now we live within a World Heritage site!

Jackie

Would it be possible to have double yellow lines at the bottom of New Street as per my little drawing. It is very dangerous when turning up New Street out of the Square if something is coming down New Street. The cars in the Square also seem to park a long way out and it makes it very difficult.



of Local Councils Cumbria Association <calc@cumbria.gov.uk>

16/8/2017 11:38

County Council consultation on their planning design guide

To of Local Councils Cumbria Association <calc@cumbria.gov.uk>

Dear Colleague – a couple of weeks ago, the County Council sent out the email below with a link to a consultation regarding the guide that they use to determine planning applications. I was concerned that the consultation closed on 4th September and contacted them. The consultation period has now been extended until the end of September to allow parish councils to discuss it, if they wish to, at their September meeting.

Please click on the link below to access the consultation.

Dear all,

Following on from below and the Members briefing event that we held last Friday could you please make Members aware that we are now going out to a full external consultation, which will run until the 4th September. Key changes from the earlier consultation include:-

- Introduction of Commercial section
- Amendments to the Sustainable Drainage Chapter
- Introduction of technical appendices

The consultation can be found by following the link below.

<https://cumbria.citizenspace.com/cumbria-county-council/cumbria-design-guide/>

Could you also please make any relevant stakeholders (such as Parish Councils) within your area aware of the consultation so that they have an opportunity to comment.

If you have any further queries then please do not hesitate contact myself.

Regards

Graeme Innes

Lead Officer – Flood and Development Management |
Economy and Environment | Cumbria County Council |
Parkhouse Building | Carlisle | Cumbria | CA6 4SJ

m: 07881007837

www.cumbria.gov.uk

Kind regards,

Samantha

Samantha Bagshaw
Chief Officer

Schedule of Payments and Receipts August 2017
Duddon Parish Council

Payee	Net	Vat	Gross
E-on	68.27	3.41	71.68
HMRC			51.60
C Adams			225.00
Healthmatic	321.66	64.33	385.99
Hawthwaite Garden Services			460.00
Npower	94.80	4.74	99.54
Wicksteed	4005.00	801.00	4806.00
Water Plus			81.66
	<u>4489.73</u>	<u>873.48</u>	<u>6181.47</u>

Receipts

E-ON	1,421.08
District Cllr Locality Budget	500.00
	<u>£1,921.08</u>

The following issues have been raised as we have detected issues with the governance arrangements of the smaller authority. It is recommended that the smaller authority consider these matters and decide what action to take to improve the governance arrangements as soon as possible.

Internal auditor's report

What is the issue?

The internal auditor's findings were not reported to the smaller authority.

Why has this issue been raised?

Any potential weaknesses identified by the internal auditor is not being acted upon by the smaller authority during the current financial year.

What do we recommend you do?

The smaller authority must ensure in future years that the findings of the internal auditor are reported to the smaller authority. The smaller authority must devise an action plan, if there are any issues to report, which ensures the issues are dealt with appropriately. The smaller authority's approval of the audit report and if required details of the action plan should to be recorded in the minutes.

It is essential that minutes clearly record the decisions of the smaller authority as they are the lawful record of the events of the meetings.

Further guidance on this matter can be obtained from the following source(s):

Local Council Administration, 7th Edition, Charles Arnold Baker, Chapter 18.15 to 18.18.

No other matters came to our attention.

For and on behalf of
BDO LLP

Date: 04 August 2017

Correspondence July 2017

	Sender	Subject
145	Amanda McCleery	District Ass Meeting
146	Chris Hutton (SLDC)	Community Led Housing
147	Anthea Lowe	Parish Remuneration Panel
148	CALC	LDNPA Business Plan
149	Nigel Gilligan	Japanese Knotweed
150	Stuart Harrison	Broughton Information Centre
151	Friends of Lake District	Landscapes Week
152	CALC	Low Carbon Event
153	CALC	Cumbria Constabulary Consultation Survey
154	South Cumbria Community Safety Partnership	Cyber Proficiency training
155	CALC	Friday Round up
156	Sainsburys	Individuals in crisis campaign
157	Cameron yazdi (SLDC)	LAP meeting date
158	CALC	Cumbria Minerals & Waste Local Plan
159	Sue Scott	Litter Bin on Foxfield Road.