

Clerk: Christine Adams

20 August 2020

Next Meeting: 7.30pm

On: Thursday 27 August 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.

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 23 July 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	15 min
8	<b>Victory Hall.</b> To give consideration to applying for funding for the repairs to the floor.	2 min

9.	<b>Wilson Park</b> Update on Playground inspection - Costs	5 min
10.	<b>Parish Length Man</b> To give consideration to work for the parish lengthman	5 min
11.	<b>Parish Council Website</b> To give consideration to the options for ensuring that the website is legally compliant with new accessibility statement coming into force on 23 September	5 min
12.	<b>Sale of Land at Foxfield</b> To give consideration to a change in the wording of the overage provision in order for this matter to progress	5 min
13.	<b>Budget</b> Reshuffle of budget due to expenditure not accounted for in the 2021 budget.	5 min
14.	<b>Consultations</b> SLDC – BT Payphone Removal Consultation 2020	3 min
15	<b>Calc Executive Committee</b> To give consideration to nominating a member to sit on Calc's executive committee	2 min
16.	<p><b>Planning Applications (Planning applications can be viewed on the relevant authority's website)</b></p> <p><b>7/2020/5432 Lambgarth, Woodland, Broughton-in-Furness LA20</b> Extension and alterations to house including new shed and landscaping to increase turning area for cars, following approval of application 7/2020/5224.</p> <p><b>7/2020/5473 Low Whinnery Ground, Broughton-in-Furness LA20 6DS</b> Installation of a solar panel array</p> <p><b>7/2020/5474 Low Whinnery Ground, Broughton-in-Furness LA20 6DS</b> Installation of a solar panel array</p> <p><b>SL/2020/0503 – Dawmire, Foxfield, Broughton-in-Furness LA20 6BX</b> Two Storey side extension, single storey rear extension, porch and 1<sup>st</sup> floor extension to front with covered walkways.</p> <p><b>SL/2020/0518 – Undercragg, Foxfield, Broughton-in-Furness LA20 6BX</b> Single storey extension, two storey rear extension and loft conversion forming an additional bedroom and relocated kitchen, bathroom and utility.</p> <p><b>For Information only</b></p> <p><b>7/2020/5470 Greenslack Farm, Foxfield, Broughton-in-Furness LA20 6BY</b> A new dual pitched portal framed agricultural building.</p> <p><b>Notice of Refusal of planning permission</b> 7/20200/5305– Forrestry access over verge and gate.</p>	10 min

17.	<p><b>Financial Matters</b> - To authorise payment of the following accounts:-  Npower - £157.37  Eon- £100.59  Bushell Electrical Services £324.00  Hawthwaite Garden Services £600.00  Optech £2107.20  AB Plumbing Services Ltd £582.00  Salaries £250.00  G Albion – Reimbursements £88.25  C Adams – Reimbursements £275.01  Waterplus - £88.70</p> <p><b>Receipts</b>  E-on £1489.62  Allotment/land rent £95</p>	2 min
18.	<p>To note that the next council meeting will be on 24 September 2020  Please note that this could be a virtual meeting</p>	1 min