

Duddon Parish Council

Browfoot Cottage
Grizebeck
Kirkby-in-Furness
Cumbria
LA17 7XH

Telephone: 01229 889319

Email: info@duddonparishcouncil.org.uk

Clerk: Christine Adams

21 February 2019

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 28 February 2019 **19.30pm**

Yours sincerely

Christine Adams

Parish Clerk
Duddon Parish Council

	Agenda	Time	Action
1.	Apologies To receive apologies for absence.	1min	
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 Extra Ordinary meeting of the Council held on 24 January 2019	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 agendas. Please note that public participation is limited to a total of 30mins at the Chairs discretion.	5 min 10 min 5 min 10 min	
8.	Well Being Event and EV Charge Point Launch Further details available at the meeting.	3 min	
9.	Community Led Plan Update on the Community Led Plan	2 min	
10.	Land at Foxfield To consider the tenders to date.	2 min	
11.	Victory Hall a) Update on Victory Hall roof repairs b) To give consideration to the state of the building and consider whether have the building painted and a new sign.	1 min	
12.	Public Toilets a) To give consideration to the Action Plan from Healthmatic b) To consider the quotations to date for the cleaning contract c) Update on the large water bill.	5 min	
13	Working together (Cumbria County Council)	3 min	
14.	Allotments To consider allowing an allotment holder to have a bee hive on his allotment.	3 min	
15.	Wilson Park a) To give consideration to the quotes for grasscutting in Wilson Park and Bush Green for the 2019/20 year. b) To consider reimbursing G Albion for bleach, bin bags and fuel for the strimmer	3 min	
16.	The Square a) Cllr Albion would like to consider having the bus stop painted in the Square and aslo to consider reimbursing Cllr Albion for the paint to do so.	2 min	

17.	Consultation a) To give consideration to the SLDC Standards Arrangements Review. https://www.southlakeland.gov.uk/your-council/councillors-and-decisions/code-of-conduct-and-standards/standards-regime/standards-committee/ b) To consider requests for topics for consideration by the SLDC Overview and Scrutiny Committee https://www.southlakeland.gov.uk/your-council/council-business/council-documents/council-plan/	3 min	
18.	Parish Council Surgeries To consider dates and venues for Parish Council Surgeries.	5 min	
19	Website To consider having the Parish Handbook and the Community Led Plan on the front page of the website and the Charge my street link.	1 min	
20.	Planning Applications (Planning applications can be viewed on the relevant authority's website) a) A Report from the Planning Working Group on applications this month. b) To consider the purchase of equipment to view planning applications.	10 min	
21.	Correspondence To note items of correspondence since the last meeting	2 min	
22.	Financial Matters To authorise payment of accounts (schedule attached).	2 min	
23.	Internal Auditor To consider the position of the Internal Auditor for 2018/19	1 min	
24.	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.	10 min	
25.	To note that the next council meeting will be on 28 March 2019 and consider dates for the AGM in May 2019.	1 min	
	Signed: <i>Christine Adams</i> Parish Clerk Duddon Parish Council		