

Clerk: Christine Adams

19 July 2018

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 26 July 2018 **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 ordinary meeting of the Council held on 28 June 2018 as a true record.

6. Chairs Announcements

7. Public Participation

- a) Local Police Report
- b) County Cllrs 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.

8. Wilson Park

To consider doing a consultation survey to establish if local people would like to see changes in Wilson Park.

9. Parish Council Suggestions from the public

Cllr Knowles would like to give consideration to ways for the public to make suggestions to the Parish Council in addition to the surgeries.

10. **Housing in the local area**
Cllr Pitts would like to give consideration to housing in the local area.
11. **Review of National Parks and PCCG Items**
12. **Strimmer**
To consider repairing the strimmer for Parish Council use.
13. **Donkey Rocks**
To give consideration to the deterioration of a wall at Donkey Rocks.
14. **The Mosses**
Cllr Curwen
15. **Victory Hall**
Cllr Knowles to give an update on the Victory Hall.
16. **Community Led Plan**
Cllr Knowles and Cllr Pitts to give an update on the Community Led Plan
17. **Progress Report from the clerk:**
 - a) Public Toilets
 - b) PSPO
 - c) NCCZ in Church Street
 - d) Electric Charging points
 - e) Land at Foxfield
18. **Parish Lenghtsman**
To consider jobs for the Parish Lenghts man.
19. **Training**
To consider which training course / subjects Cllrs want include in the training in August 2018.
20. **Planning Group/ Committee**
To give consideration to how this group can work and to delegate authority to the clerk to submit responses to the authorities.
21. **Planning Applications (Planning applications can be viewed on the relevant authority's website)**
Notice of Grant of planning permission
 - 7/2018/5290 – High Kiln Bank, Ulpha, Broughton-in-Furness LA20 6EB
 - 7/2018/5167 – Field of unclassified Road, Woodland Broughton-in-Furness
 - 7/2018/5242 – Knott End Farm, Broughton Mills LA20 6AZ
 - 7/2019/5253 – Crosby Cottage, Station Road, Broughton-in-Furness LA20 6HN
 - 7/2018/5215 – 3 Broom Close, Broughton-in-Furness LA20 6JG
 - 7/2018/5287 – Far Kiln Bank, Ulpha, Broughton-in-Furness LA20 6EB**Appeal**
 - SL/2017/0687 - Kirkby Moor Wind FarmVariation of condition No. 6 attached to planning permission 5/90/2312 (erection of 15 wind turbines and construction of access ways) to vary the temporary time condition to allow retention of wind turbines until March 2027, followed by 1 year to carry out decommissioning works.

Letter

7/2018/5324 – Woodhouse, Broughton-in-Furness LA20 6AT

22. Parish Council Computer

To consider a new computer for the Parish Council as the current one is very old out of date and has several features which no longer work.

23. Financial Matters

24. Correspondence

To note items of correspondence received since the last meeting.

25. 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.

26. Date of Next Meeting

To note that the next council meeting will be on 23 August 2018.

Signed: *Christine Adams*

Parish Clerk

Duddon Parish Council

Draft Minutes June 2018

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 28 June 2018 in the
Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr C Edmondson, Cllr V Glessal, Cllr J Johnson, Cllr I Longworth, Cllr G Pitts and Cllr J Sayer.
- 116/18 Apologies**
Resolved to accept apologies from Cllr A Downe, Cllr E Knowles and C Adams (Clerk).
- 117/18 Requests for Dispensations**
Resolved to note that there were no requests for dispensations.
- 118/18 Declaration of Interests**
Resolved to note that there were no declaration of interests.
- 119/18 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.
- 120/18 Minutes**
Resolved that the minutes of the meeting held on Thursday 24 May 2018 (AGM) be signed by the chair as a true record.
- 121/18 Chairs Announcements**
There were no announcements from the chair.
- 122/18 Public Participation.**
a) Police – The police were not in attendance
b) The County Cllr was not in attendance.
c) No district Councillors were in attendance
d) No public were in attendance.
- 123/18 Parish Surgeries**
Consideration was given to holding Parish Council Surgeries and was generally considered a good idea. **Resolved** that the Broughton and Millom Show at the end of August is an excellent opportunity. Other dates and venues will be considered for future surgeries.
- 124/18 Wilson Park**
Further consideration was given to a cycle track in the park. Cllr Albion reported that the area may not be big enough and will be very expensive to. There was a suggestion of a marked grass track around the outside. The Council **Resolved** to consult with the public to establish support.
- 125/18 Bus Shelter in the Square**
Consideration was given to putting bike racks and an honesty box in the bus shelter in the Square and also replacing the round bench around the tree in the Square. **Resolved** to put 3 racks each holding 4 bikes at different heights costing £50 +VAT. Quotes were considered for the bench and it was agreed that Stephen Stalker with the proviso that the bench be painted green. The suggestion of an honesty box was rejected.

- 126/18 Allotment Field**
Consideration was given to providing an allotment for community use. **Resolved** to Establish if there is any interest first.
- 127/18 Victory Hall**
There was no update on the Victory Hall.
- 128/18 Community Led Plan**
Cllr Pitts reported that there had been no further meetings of the Community Led Plan Group but an e-mail had been sent to Highways calling for a 20mph limit following a recent accident in Church Street.
- 129/18 Public Toilets**
There was a discussion regarding the refurbishment and it was noted that the loos are complete and are now presentable. The clerk was tasked with contacting the firm in charge of cleaning to request a better cleaning service and value for money. Resolved to ask David Cooper to go ahead with tidying the garden area at a cost of £160.00.
- 130/18 Land at Foxfield**
There was further discussion regarding the restrictions suggested by South Lakeland District Council. **Resolved** that restrictions should be included in the conveyance Contract, being:-
an overage or clawback provision that is essentially a contractual obligation on the buyer to make a further payment to the seller when a certain trigger event occurs. For example, if a planning permission were to be obtained by the buyer.
- 131/18 Joseph and Eleanor Gunson Almhouse Charity**
Resolved that Jay Sayers be nominated as Trustee for the above named charity.
- 132/18 Privacy Policy.**
Resolved to approve and adopt the short version of the privacy policy.
- 133/18 Parish Lengths Man**
Resolved to ask the Parish Lengths man to tidy up the bus shelter at Broughton Mills. Cut back hedge from Birketts to Broughton Park and to weed Princes Street.
- 134/18 Parish Council Co-ordinating Group**
Resolved that the remit for the above named group can be extended to include other subjects in addition to the pylons.
- 135/18 Planning Committee**
Consideration was given to having a committee.
Cllr Pitts, Cllr Sayer and Cllr Curwen volunteered to form an initial committee.
- 136/18 Planning Applications (Planning applications can be viewed on the relevant authority's website)**
7/2018/5088 – Wrynose Pass Summit
Removal of Three Shire Stone and replace with new stone
7/2018/5089 – Wrynose Pass Summit – Stone should be replaced by a 3 pointed stone like the original stone with the name of the Counties.
Removal of Three Shire Stone and replace with new stone
7/2018/5215 – 3 Broom Close, Broughton in Furness LA20 6JG
Single Storey rear extension with internal alterations to suit and proposed flue
SL/2018.0450 – Sunny Hurst Foxfield
SL/2018/0483 – Wreaks End Farm

SL/2018/0447 – Coalgate Cottage, Broughton-in-Furness

Letters

7/2018/5096 – Syke House, Church Street, Broughton in Furness LA20 6ER

Barn Conversion

7/2018/5097 – Syke House, Church Street, Broughton in Furness LA20 6ER

Barn Conversion

137/18 Financial Matters

Resolved that the following Direct Debits, Standing Orders be paid:

| | |
|----------------------------|-----------------|
| Healthmatic | 321.66 |
| Derek Ratcliffe | 297.00 |
| Tony Brown Agg | 300.00 |
| E-on | 77.59 |
| ICO | 40.00 |
| Hawthwaite Garden Services | 480.00 |
| HMRC | 58.00 |
| Salaries | 250.00 |
| Expenses | <u>84.51</u> |
| | <u>£1908.76</u> |

138/18 Correspondence

To note items of correspondence received since the last meeting.

139/18 Councillors Reports

Cllr Pitts requested 2 items be on the next agenda, being:

Housing and The National Park Review.

Cllr Edmondson reported that tress and hedges need pruning on Foxfield Road.

Cllr Albion requested that the repair of the strimmer and Donkey Rocks be on the next agenda.

Cllr Curwen reported that the footpath/Cycleway between Foxfiel and Broughton needs maintenance. Raised concern about the state of the road between Foxfield and Kirkby. Currant danger of Adders on the mosses. The refusal of English Nature to cull trees on the mosses needs to be on the next agenda.

Cllr Longworth raised concern about the lack of safety measures, particularly the lack of police supervision during a recent cycle event through Broughton.

140/18 Date of next meeting

The next Ordinary meeting of the council will be held on 26 July 2018

Correspondence July 2018

| | Sender | Subject |
|-----|------------------|---------------------------|
| 076 | LDNPA | Planning |
| 077 | M Brereton | Update |
| 078 | CALC | Planning training events |
| 079 | CALC | North West Coastal update |
| 080 | Npower | Increase in prices |
| 081 | Alan Brenton | Velo Retro Cycling Event |
| 082 | ACT | Newsletter |
| 083 | CALC | Newsletter |
| 084 | CALC | AGM |
| 085 | SLDC | Agenda |
| 086 | C Grayling | Windermere tarins |
| 087 | United Utilities | Hosepipe ban |
| 088 | LDNP Partnership | Minutes of meeting |

Duddon Parish Council

PAYMENTS LIST

| Code | Date | Minute | Bank | Cheque No | Description | Supplier | VAT Type | Net | VAT | Total |
|------------------------|------------|--------|----------|-----------|---------------------------|-----------------------|----------|-----------------|--------------|-----------------|
| Inspection | 19/07/2018 | | Barclays | 100692 | Playground Inspection | SLDC | S | 135.66 | 27.13 | 162.79 |
| Cleaning | 19/07/2018 | | Barclays | 100693 | Cleaning Public Toilets | Healthmatic Ltd | S | 173.43 | 34.69 | 208.12 |
| Electricity | 12/07/2018 | | Barclays | DD | Street Light Electricity | E- ON UK plc | L | 75.09 | 3.75 | 78.84 |
| Salaries | 19/07/2018 | | Barclays | 100691 | PAYE | H M Revenue and Custo | E | 58.00 | 0.00 | 58.00 |
| Grasscutting | 26/07/2018 | | Barclays | 100692 | Grasscutting (Wilson Parl | Hawthwaite Garden Ser | E | 400.00 | 0.00 | 400.00 |
| Grasscutting (Bush Gre | 26/07/2018 | | Barclays | 100692 | Grasscutting (Bush Greer | Hawthwaite Garden Ser | E | 80.00 | 0.00 | 80.00 |
| Salaries | 26/07/2018 | | Barclays | SO | Salaries | DPC Clerk | E | 250.00 | 0.00 | 250.00 |
| Total | | | | | | | | 1,172.18 | 65.57 | 1,237.75 |