

Clerk: Christine Adams

29 April 2021

Next Meeting: 7.30pm AGM

On: Thursday 6th May 2021

Contact the Clerk for meeting ID
info@duddonparishcouncil.org.uk or Telephone: 01229889319

Public and Press are invited to attend
This meeting will be recorded.

Agenda

1. **Election of chairman for the year 2021/2022.**
2. **To receive the chairman's declaration of office.**
3. **To appoint a vice chairman for the year 2021/22.**
4. **Apologies**
To receive apologies for absence.
5. **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.
6. **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.)
7. **To consider if there are any items on the agenda from which the press and public should be excluded.**
8. **Minutes**
To authorise the chair to sign the minutes of the Ordinary meeting of the Council held on 22 April 2021
9. **Public Participation**
 - a) County Cllr report
 - b) District Cllrs Reports
 - 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.

10. Consultations

- a) BT Payphone Removal Consultation
To give consideration to the above consultation which is regarding the boxes at Foxfield and Broughton Mills and includes the option to adopt them.
- b) DCMS Rural Broadband Consultation
<https://www.gov.uk/government/consultations/improving-broadband-for-very-hard-to-reach-premises>
- c) COMHCLG Electronic Communications Infrastructure Consultation
[Changes to permitted development rights for electronic communications infrastructure: technical consultation - GOV.UK \(www.gov.uk\)](https://www.gov.uk/government/consultations/changes-to-permitted-development-rights-for-electronic-communications-infrastructure-technical-consultation)

11. Wilson Park

To give consideration to concerns about the fence at the playground being removed and consider whether to put it back, or not.

12. Greening Campaign

Quick update from the Greening Campaign.

13. Litter Picking

- a) To give consideration to registering for the The Great Cumbrian Litter Pick 2021 – Friday 21st and Saturday 22nd May 2021.
- b) Haverigg Prison are hoping to start a new initiative that incorporates health and wellbeing whilst also providing a litter picking service for local areas. They will be staying to public footpaths or beaches at all times. There will be 5 residents and one member of the gym team going to different areas each week and they will be under supervision at all times.

14. Allotments

To consider supplying more top soil for the allotment holders.

15. Community Led Plan

To give consideration to the Community Led Plan Review.

16. Plant sale in the Square

A resident has requested permission to hold a plant sale in the Square on 13th and 14th May for Christian Aid.
Christian Aid Week is from 10th-16th May.

17. Training

To give consideration to the Developing your skills program from Calc, in particular the New or Aspiring Chairman course as we will have a new Chair following the resignation of Cllr E Knowles.

18. Casual Vacancy

By the time of this meeting, we will know if we are to have an election to fill the vacancy, if this is not the case and we need to co-opt, then to give consideration to the process for co-opting.

- 19 **Standing Orders, Code of Conduct and Financial Regulations (Available to view on www.duddonparishcouncil.org.uk)**
- a) To consider adopting the standing orders (no changes)
 - b) To consider adopting the new financial regulations
 - c) To consider applying for a pre paid debit card as per the new regulations
 - d) Code of conduct (no changes)
20. **To appoint Working Groups for 2021/22** (If the council think a working groups are necessary).
- a) Finance Working Group
 - b) Planning Working Group
 - c) Greening Campaign working Group
21. **Charities**
- a) To consider nominating 6 Trustees for The Brown Cow Institute - (Proceeds) Charity. and update the bank mandate.
 - b) To consider nominating 3 Trustees for the Garner Grave Fund Charity and update the bank mandate.
22. **Insurance**
To give consideration to the quotations for the renewal for the Insurance
- 23 **Calendar of Meetings**
To approve the attached Calendar of Meetings for 21/22.
- 24 **Policies**
To give consideration to adopting the following policies:
- a) Health & Safety
 - b) Protocol on recording and filming
 - c) Retention of Documents
 - d) Risk Management.
25. **Planning Applications (Planning applications can be viewed on the relevant authority's website)**
Reference: 7/2021/5324 (LDNPA)
Location: Shop Bridge, Broughton Mills, Broughton-in-Furness, LA20 6AY (map)
Proposal: Reconstruction, alterations and strengthening work to the bridge
Reply by: 26 May 2021
- 26 **Risk Assessment**
To give consideration to the Risk Assessment which has been brought up to date.
- 27 **Financial Matters**
To authorise payments of the following:
No payments at the time of the agenda going out
- 28 **Date of Next Meeting**
To note that the next meeting council meeting is 24th June 2021

Signed: *Christine Adams*

Parish Clerk, Duddon Parish Council.