

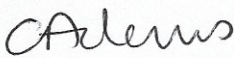
16 May 2019

Next Meeting: 7.30pm
On: Thursday 23rd May 2019
Victory Hall, Rankin Room

Public and Press are invited to attend

	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 AGM meeting of the Council held on 9 TH May 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.	Wilson Park To give consideration to doing a survey to consult with local residents to establish whether any facilities are required in the park, such as, skateboarding facilities, cycle track, outdoor gym etc.	5 min	
9.	Allotments Consideration to beehives on an allotment plot. https://www.nsalg.org.uk/allotment-info/hens-bees-and-wildlife_trashed/hens-bees-and-other-animals-allotment-beekeeping/	5 min	
10.	Victory Hall a) Update on the schedule of works at the Victory Hall b) To consider some further small plastering jobs which need attention and to consider which pot the repairs are to come out of.	5 min	
11.	Car Parking Cllr Sayers would like to discuss the possible use of school car park in summer hols.	5 min	
12.	Fly Tipping at the Recycling Site. Cllr Jardine would like to discuss a suggestion he has to stop fly tipping and it would not cost anything.	5 min	
13.	Street Lighting To give consideration to the quotes for the replacement of the street light on the corner of Brade Street/Market Street.	5 min	
14.	Playground Inspection To note the 2019 playground inspection report and reimburse Cllr Albion with the costs of any minor repairs.	2 min	
15.	Land at Foxfield To give consideration to the draft contract for the sale of the land at Foxfield	10 min	
16.	Projector To consider the purchase of equipment to view planning applications as per Cllr Pitts email and to resolve to reimburse Cllr Pitts for the cost of it.	2 min	
17.	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.	5 min	
18.	Correspondence To note items of correspondence since the last meeting	2 min	
19.	Annual Governance Statement To consider the approval of the Annual Governance Statement (section 1 of the Annual Governance and Accountability Return)	1min	
20.	Accounting Statements To consider the approval of the Accounting Statements (section 2 of the Annual Governance and Accountability Return)	1min	
21.	Financial Matters To authorise payment of accounts (schedule attached).	2 min	

22.	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	
23.	To note that the next council meeting will be on 27 June 2019 at 19.30pm.	1 min	
	Signed:  Parish Clerk Duddon Parish Council		