

Clerk: Christine Adams

17 November 2016

Next Meeting: 7.00pm
On: Thursday 24 November 2016
Victory Hall, Rankin Room

Public and Press are invited to attend

19.00 pm until 19.30pm John Woodcock MP

Parish Council Meeting starts at 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 27 October 2016.

6. Public Participation

- a) Local Police Report
- b) County Cllr D Fletcher's 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.

7. National Grid Consultation

- a) General discussion regarding the response to the consultation.
- b) Discussion regarding requesting an extension to the consultation
- c) Correspondence to be sent
- d) Co-ordination Group actions
- e) To Delegate authority to a Cllr/s to draft the response to the consultation and present it to the Parish Council at the extra ordinary meeting in early December for approval, also to represent the Parish Council at any other meetings and events regarding the pylons.

8. **Land Registry**
 - a) Update on land registry
 - b) Valuation of Field
9. **Public Toilets**
 - a) To consider putting honesty boxes in the toilets
 - b) Consideration of the maintenance and updating the toilets
10. **Street Lighting**

To give consideration to the repair of the street light on Syke House in Church Street.
11. **Progress and Updates Report**
 - a) Community Led Plan- Update
 - b) Victory Hall – Update
 - c) Parish pump item
 - d) Christmas tree
12. **Wilson Park**

Cllr Downe - Party in the Park
13. **Election of Parish Member to the Lake District National Park Authority**

To consider nominating a candidate for Election of Parish Member to the Lake District National Park Authority.
14. **SLDC Draft Development Management Policies DPD Consultation**

To consider a response to the above consultation.
15. **Planning Applications**

7/2016/5755 – Hole Beck Farm, Woodland, Broughton-in-Furness LA20 6AH
Erection of agricultural building for animal housing and general storage.
Notice of grant of planning application

7/2016/5568 – Cross Hawes, Broughton-in-Furness LA20 6BB
7/2016/5563 = Greety Gate Lodge, Foxfield, Broughton-in-Furness LA20 6BY
Notice of Refusal of Consent to Application

7/2016/5499 – 5 The Square, Broughton-in-Furness LA20 6JF
Notice of Refusal of Listed Building Consent

7/2016/5500 - 5 The Square, Broughton-in-Furness LA20 6JF
16. **Financial Matters**
 - a) Precept
 - b) To authorise payment of accounts (schedule attached).
17. **Correspondence**

To note items of correspondence received since the last meeting.
18. **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.
19. **District Cllr's Report**
20. **Date of Next Meeting**

Extraordinary meeting in December 2016 date to be confirmed at November meeting
To note that the next ordinary council meeting will be on 24 November 2016.

Signed: *Christine Adams*

Christine Adams
Parish Clerk
Duddon Parish Council