Clerk: Christine Adams

17 October 2014

Next Meeting: 7.30pm

On: Thursday 23 October 2014

 Victory Hall, Rankin Room

Public and Press are invited to attend

Agenda

1. **Apologies**

To receive apologies for absence.

1. **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. **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. **Minutes**

To authorise the chair to sign the minutes of the council meeting held on 25 September 2014 as a true record.

**5. Public Participation**

1. Local Police Report
2. County Cllr D Fletcher’s report
3. 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
4. **National Grid**

To give consideration to the North West Coast Connections Project.

**7. Christmas Tree**

To consider arrangements for this year’s Christmas tree

**8. Parish Charter (sent out prior to the meeting)**

To give consideration as to whethera parish charter required, or not?

**9. Planning Applications**

7/2014/5643 – Low Whinnery Ground Barn, Broughton-in-Furness LA20 6DS

Proposed Ground floor gym extension with balcony over, Velux rooflight over kitchen and additional window to north west elevation.

7/2014/5523 – Wilson Park Yard, Broughton-in-Furness, LA20 6JL

Erection of timber fencing panels.

T/2014/0164 – 2 Laurel Cottage, Broughton-in-Furness, LA20 6HU

Christmas tree/shrub - fell

**Notice of Grant of Planning Permission**

7/2014/5322 – Apartment 12, Broughton Tower, Broughton-in-Furness LA20 6AA

Clearing the existing silted up pond of bulrushes, Construction of an agricultural track for the

Annual Millom and Broughton Agricultural show and the creation of a new pond.

7/2014/5386 – Schoolmasters Cottage, 17 Broughton Tower Estate, Broughton-in-Furness, LA20 6AA

Alterations to a small wall and the garden of number 17. Demolition of damaged wall and reposition to extend inner garden and aid drainage from adjacent areas. Clad east end of World War 11 air raid shelter with local stone to blend.

7/2014/5385 – Schoolmasters Cottage, 17 Broughton Tower Estate, Broughton-in-Furness, LA20 6AA

Creation of a terraced seating area and the upgrading of existing paved path.

**Notice of Listed Building Consent**

7/2014/5387 – Schoolmasters Cottage, 17 Broughton Tower Estate, Broughton-in-Furness, LA20 6AA

Alterations to a small wall and the garden of number 17. Demolition of damaged wall and reposition to

extend inner garden and aid drainage from adjacent areas. Clad east end of World War 11 air raid shelter with local stone to blend.

**Letter** re. Conditions 7, 8 and 10

7/2014/5418 – Mountain Centre Sports, Market Sreet, Broughton-in-Furness, LA20 6HP

**General Permitted Development**

Wall End Farm – New agricultural building

**10. Financial Matters**

To authorise payment of accounts (schedule attached).

11. **Correspondence**

To note items of correspondence received since the last meeting.

1. **Clerk and Chair’s Progress Report on matters since last meeting.**
2. Traffic Calming Complaint
3. Parish Length man
4. Allotment Field
5. Community Led Plan

**13. 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.

**14. District Cllr’s Report**

**15. Date of Next Meeting**

 To note that the next meeting council meeting is 27 November 2014.

 Signed

Christine Adams

Parish Clerk

Duddon Parish Council