

Clerk: Christine Adams

19 October 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 25 October 2018 **19.30pm**

Yours sincerely

Christine Adams

Parish Clerk
Duddon Parish Council

	Agenda	Action
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 26 July 2018 as a true record.	

6.	Chairs Announcements	
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.	
8	Consultation A595 Grizebeck Improvement www.cumbria.gov.uk/a595grizebeck	
9.	No Sat Nav Signs at Woodland To give consideration to the design, location and cost of the Do Not Follow Sat Nav signs at Woodland.	
10.	White lines at Wreaks Cllr Albion would like to discuss the white lines at Wreaks End	
11	Victory Hall a) Cllr Knowles to give update on Victory Hall b) To consider the quotes for the roof maintenance	
12.	Parish Council Surgeries Cllr Sayers would like to discuss regular Parish Council Surgeries including where and frequency.	
13	Community Led Plan Cllr Knowles and Cllr Pitts to give an update on the Community Led Plan	
14	Land at Foxfield Update and consideration of the next steps in selling the land at Foxfield: a) Wording of restrictions b) Whether to put it on the open market.	
15	Progress Report from the clerk: a) PSPO b) NCCZ in Church Street c) Electric Charging Points d) The Square e) Wilson Park	
16	Planning Applications (Planning applications can be viewed on the relevant authority's website) Report from the Planning Working Group on applications this month.	

17	Wilson Park and Allotment Field To consider the annual Flail cut at Donkey Rocks and Wilson Park	
18	Parish Lengths Man To give consideration for jobs for the Parish Lengths Man	
19	External Audit <ul style="list-style-type: none"> a) To consider approving and accepting the Annual Return including the External auditor certificate and to note the issues arising report following the conclusion of the audit. b) To consider a reasonable sum for the public to purchase the final report and certificate. 	
20	Financial Matters To authorise payment of accounts (schedule attached).	
21.	Budgets To Review the budgets for 2018/19 and 2019/20 ahead of setting the precept at Novembers meeting.	
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.	
23	To note that the next council meeting will be on 22 November 2018	
	<p>Signed: <i>Christine Adams</i></p> <p>Parish Clerk Duddon Parish Council</p>	