

Clerk: Christine Adams

21 September 2017

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 28 September 2017 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 meeting of the Council held on 24 August 2017.

6. Chairs Announcements

7. Cllr Vacancy

- a) To give consideration to applications to fill the casual vacancy (1 applicant, details attached)
- b) New Cllr to sign Declaration of Acceptance of Office.

8. Public Participation

- a) Local Police Report
- b) County Cllrs report
- c) Community Led Plan Update
- 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 15mins at the Chairs discretion.

9. Trees in the Square

To give consideration to the report from Bruce Hatton regarding the trees in the Square.

10. Wilson Park

Cllr Downe and Cllr Curwen (both have different ideas) would like to discuss whether it is possible to use a small part of Wilson Park as a car parking area,

11. Victory Hall

Cllr Knowles to give an update on Victory Hall matters.

12. Public Toilets

- a) To consider the quotes for the signs for the honesty boxes.
- b) Update on the re-vamp

13. Broughton in Furness Educational Foundation

To nominate a trustee for the above named charity.

14. Planning Applications (Planning applications can be viewed on the relevant authority's website)

7/20175580 – Ulpha Water Treatment Works. 1 The Crook, Ulpha LA20 6DZ
Proposed Carbon Filters building within existing Water Treatment Works with localized Ground re-proofing and footpath.

General Permitted Development

Moss Side Farm, Woodland, Broughton-in-Furness LA20 6DJ
Agricultural building.

Notification of Proposal

5 High Keppleway, Broughton- in- Furness
Single Storey rear extension

Approval of Details Letter

Greety Gate Lodge

15. Financial Matters

To authorise payment of accounts (schedule attached).

16. Correspondence

To note items of correspondence received since the last meeting.

17. 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.

18. District Cllr's Report

19. Date of Next Meeting

To note that the next council meeting will be on 22 October 2017.

Signed: *Christine Adams*

Parish Clerk

Duddon Parish Council

Draft Minutes August 2017

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 24 August 2017 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr C Edmondson, Cllr Glessal, Cllr Johnson, Cllr E Knowles, and Cllr Longworth.
- 147/17 Apologies**
Resolved to accept apologies from Cllr Downe and Cllr Pitts
- 148/17 Requests for Dispensations**
Resolved to note that there were no requests for dispensations.
- 149/17 Declaration of Interests**
Resolved to note that Cllr J Curwen declared an interest in planning application – SL/2017/0687 – Kirkby Moor Wind Farm.
- 15017 To consider if there are any items on the agenda from which the press and public should be excluded.**
Resolved that no items are to be discussed in private.
- 151/17 Minutes**
Resolved that the minutes of the meeting held on Thursday 27 July 2017 be signed by the chair as a true record.
- 15217 Chairs Announcements**
The Chair told everyone that there is to be no shouting at the meeting and anyone wanting to speak would have to do so by addressing her first.
- 153/17 Cllr Vacancy**
There were no applicants to fill the vacancy.
- 154/17 Public Participation.**
 - a) Police were not in attendance but had sent an e-mail to the clerk with the following report:-
 - i) Reports of shouting from Broughton Moor Forest, MRT attended and didn't find anyone or vehicles in any car parks..
 - ii) Aug bank holiday weekend there was an ongoing neighbor/boundary dispute. A card has been put through some of the houses on Church Street which was an invite to a Social Network called Nextdoor. The site has been checked and the site and the associated app or genuine. It originated in the US and was launched a year ago in the UK. The introduction makes it look a tad suspicious so its looking like a not very well thought out marketing campaign
 - iii) Church Street is suggested as the NCCZ as it is big enough to have an impact but not to big to cover with a few volunteers in the evening and signage will be at the Northern Entrance to Broughton.

- b) County Cllr Matt Brereton was in attendance and advised that there will be a follow up to the walk around meeting in Broughton. Raised concern about the flashing 30mph signs not working, road markings which need re-painting. Traffic lights at Wreaks End are unlikely. A manual car count on Church Street while Wreaks End is shut had been suggested by the police but there is not enough time to organize it. County Cllr Brereton will e-mail P Hosking regarding grasscutting and sight lines. He will also support objections to the 34 new telegraph poles, he will report Duddon Bridge and requested that everyone should e-mail their issues to him.
- c) Community Led Plan – Highways have advised that there is a shortage of resources which is why there is a delay for the work in Broughton which includes work at Wreaks End and repainting of road markings.
 SID has been in Church Street and will soon be at Foxfield.
 The Chair of the Community Led Plan Steering Group has done a presentation at Lake District National Park (Murley Moss).regarding the challenges of implementing a Community Led Plan.
 The Parish Handbook is work in progress.
 There is a National Grid Consultation which ends tomorrow. Stakeholders can make comments.
- d) Public – Public were in attendance and urged the Parish Council to object to the Kirkby Moor Wind Farm planning application and also to write aa letter to BT objecting to them putting up 34 new telegraph poles.

155/17 No Cold Calling Zone
 Consideration was given to where to set up a No Cold Calling Zone **Resolved** to Start the NCCZ in Church Street as suggested by the police.

156/17 Land at Foxfield
 Further consideration was given to selling the field at Foxfield. **Resolved** to sell the land when the lease is due for renewal in 2018.

157/17 Superfast Broadband Installation
Resolved to write a letter to BT objecting to their proposal to put 34 new wooden poles.

158/17 Yellow Lines at New Street
 There was a discussion regarding asking CCC to put double yellow lines at the bottom of New Street. **Resolved** that County Cllr M Brereton will take this matter up with Highways.

159/17 Victory Hall
 Cllr Knowles advised that the Information Centre will continue to take bookings for the Hall until the end of October 2017.

160/17 Public Toilets
 Consideration was given to having signs put up encouraging people to put money in the honesty boxes. **Resolved** to have signs put up and Cllr Edmonson and Cllr Albion will get quotes for the signs.

161/17 County Council Consultation on their Planning Design Guide
 There were no comments on the consultation.

162/17 Planning Applications

7/2017/5494 - Bracken Barn, Broughton-in-Furness LA20 6DS
Change of use from a single dwelling house to use as two single dwelling houses, retaining existing footprint, materials and elevations.

7/2017/5470 – Crosby Cottage, Station Road, Broughton-in-Furness LS20 6HN
Single storey extension.

SL/2017/0687 – Kirkby Moor Wind Farm

Notice of Grant of Planning Application

7/2017/5286 – Field North West of Ulpha Water Plant

7/2017/5356 – Ulpha Water Treatment Works, Duddon Valley

Notice of Refusal of Agricultural/Forestry Development

7/2017/5365 – Knott Wood, Back Lane, Broughton in Furness

163/17 Financial Matters

Resolved that the following Direct Debits, Standing Orders be paid:

E-on	71.68
HMRC	51.60
C Adams	225.00
Healthmatic	385.99
Hawthwaite Garden Services	460.00
Npower	99.54
Wicksteed	4806.00
Water Plus	81.66
	<u>£6181.47</u>

Receipts

E-on	1421.08
District Cllr Locality Budget	500.00
	<u>£1921.08</u>

164/17 External Audit

The Annual Return including the external auditor certificate was presented and it was **Resolved** to accept and approve the annual return and to note the issues arising report.

165/17 Correspondence

Resolved to note items of correspondence received since the last meeting.

Cllr Knowles left the room whilst a letter from the Information Centre advising of its imminent closure was discussed.

166/17 Cllr Reports

Cllr Albion reported that the new roundabout is now in Wilson Park. Requested an update on the Travis Perkins Account and the stone for Donkey Rocks.

Cllr Johnson reported that the recycling site is in a big mess.

Cllr Longworth reported that litter and rubbish including gas cylinders and duvets being dumped on the fell. Raised concern about the Cattlegrid at Whinnery Ground

5.

Cllr Glessal is disappointed that following Peter Hosking's visit Broomhill Corner is still in need of attention.

Cllr Knowles advised that the library had been in touch and were wanting the Enclosure book back so that they can make it digital. Raised concern about parked trailers at Castlewray and Griffin Street.

167/17 District Cllr Curwen

Raised concern about a lane at Chapels and a sign that said any one can use it when it should be for farm traffic only. Cllr Curwen has safety concerns when the winter comes. The road at Wreaks End which is closed will be open for Broughton Show say. Cllr Curwen is also concerned about people chasing sheep.

168/17 Date of Next Meeting

To note that the next meeting is 28 September 2017 at 7.30pm.

My name is Jay Sayers. I should like to be considered for the role of Parish Councillor. I have lived with my partner and son in the village at High Syke House on Church Street since 2001 and have worked in and around the area until I retired (completely) nearly two years ago.

I feel that now I have more time and energy I should like to be more directly involved in the life and workings of the village. Mum was a parish councillor for many, many years and I know from her experience that it can make a real difference.

I hope that you will consider me worthy and look forward in that case to meeting and working with you all.

Jay Sayers

5th September 2017

ARBORICULTURALIST'S REPORT

Terms of Reference

- 1.1 This report was requested by Christine Adams, Parish Clerk, Duddon Parish Council.
- 1.2 The instruction to inspect trees at Broughton in Furness Square was received by email.

Limitations

- 2.1 The content of this report is valid for a period of three years from the date shown above.
- 2.2 The report is for the sole use of the client and its reproduction or use by anyone else is forbidden unless written consent is given by the author.
- 2.3 This is an arboricultural report and as such, no reliance should be placed on comments relating to buildings or soil data.
- 2.4 This is not a full arboricultural survey. This can be supplied but will be subject to a further fee. Any safety implications identified during the inspection are of course noted within this report.
- 2.5 My observations and comments are based upon experience with previous cases. I have no formal engineering qualifications.
- 2.6 The inspection was undertaken from ground level.



BHA Trees Ltd
Arboricultural Consultants

The Trees

- 3.1 I visually inspected the trees and my comments / recommendations are as follows.
- 3.2 The newly planted Lime is growing well but would benefit from minor formative pruning to raise the crown.
- 3.3 The adjacent Norway Maple is a mature tree but in poor condition with 50% of the crown now dead. This is almost certainly due to de-icing salt use / storage and water run off close to the tree. The dead area of the crown will not recover and will begin to collapse. I would suggest that although the tree is still alive, it should be removed and replaced.
- 3.4 The large remaining mature Horse Chestnut is still managing to cope with the bleeding canker that has colonised it. There is significant dieback of branch endings which indicates the tree's vascular system is compromised. Bark death is affecting the main stem and primary branch structure, but I do not consider it poses a significant risk.
- 3.5 The Horse Chestnut also influencing the crown development of the adjacent Acer cappadocium. Lateral pruning of its crown by 3m on this side will improve the potential of good crown form of the Acer, which is a fine young tree in good health.
- 3.6 Any arboricultural work should be carried out by a competent arborist in line with BS3998 British Standards for Tree Work. Should you require details of suitably qualified contractors, the Arboricultural Association maintains a list which is available by calling 01242 522 152 or via their website (www.trees.org.uk).
- 3.7 Prior to commencing any arboricultural work to the trees, it is essential to liaise with the Local Planning Authority as they may be protected by a Tree Preservation Order or within a Conservation Area.

BHA Trees Ltd
Arboricultural Consultants

- 3.8 Trees are self-optimising mechanical structures that grow in and react to their environment. They are living organisms that live and die, and are capable of being wounded or infected by objects or other organisms. As self-optimising structures, trees will make as much economic use of materials as possible to ensure that any stresses are uniformly spread over the entire surface area. This means that even a mechanically perfect tree could be damaged or caused to fail by extreme events, such as weather, that overload specific areas (break points).
- 3.9 No tree can ever be guaranteed to be 100% safe and even trees in good condition can suffer damage under normal conditions. Any tree can be hazardous as a result of decay or structural weakness, but the risk posed by that hazard is determined by its size and location in relation to the potential target. Frequent inspections can help to identify potential problems before they become acute and allow for intervention to mitigate against a risk posed by hazard.
- 3.10 All wild birds, their young, eggs and active nests are protected under law and it is an offence to damage a nest intentionally while it is in use or being built. Non-urgent tree work or hedge cutting should not be undertaken during the bird nesting or breeding season (March to July, but depending on seasonal temperatures, some birds continue breeding into August and September).
- 3.11 All bats and their roosts are strictly protected under the Wildlife and Countryside Act 1981 and the Natural Habitats and Conservation of Habitats and Species Regulations 2010. Where bats are suspected to be present, seek advice from a licensed bat specialist before carrying out any major tree work or hedge cutting.

Should you have any questions or require any clarification, please do not hesitate to contact me.

Yours sincerely

Bruce Hatton
DipArb(RFS) RCarborA FArborA MICFor

Schedule of Payments and Receipts September 2017

Duddon Parish Council

Payee	Net	Vat	Gross	Reason
E-on	68.27	3.41	71.68	Street lighting
HMRC			51.80	PAYE
C Adams			225.00	Wages
Healthmatic	321.66	64.33	385.99	Public Toilets
Hawthwaite Garden Services			460.00	Grass Cutting (Wilson Park & Bush Green)
CALC			170.00	Training
Fatmedia	125.00	25.00	150.00	Website Host
BDO	200.00	40.00	240.00	Audit
Royal British Legion			25.00	Poppy Wreath
Gary Albion			35.00	Expenses
E Knowles			16.00	Expenses
C Adams			166.01	Expenses
	<u>714.93</u>	<u>132.74</u>	<u>1996.48</u>	

Receipts

CGP	2,000.00
CGP	350.00
	<u>£2,350.00</u>

Correspondence September 2017

	Sender	Subject
164	LDNPA	Temp Closure of Public Rights of way
165	CALC	AGM Date
166	Bruce Hatten	Tree Report
167	CALC	Circular
168	Rural Services	Survey
169	Connecting Cumbria	Newsletter
170	Natural England	Registration notification
171	CALC	District Ass Meeting
172	SLDC	Standard Committee meeting
173	CCC	Cumbria Minerals and Waste Local Plan
174	CALC	LDNPA Parish Forum meeting date
175	R Browne	Thank you letter
176	E Knowles	Broughton Safety Measures
177	E Knowles	Broughton Tennis Club
178	Thomas Butler & Son x 2	Donkey Rocks & Wreaks End
179	Matt Brereton	Broughton Safety Measures