

Draft Minutes for April 2021

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 22 April 2021 held virtually.

Present Cllr G Albion, Cllr P Gibbard-Thompson, Cllr V Glessal, Cllr J Jardine
Cllr C Henderson, Cllr I Longworth and Cllr J Sayers.

The Vice Chair is taking the meeting and advised that as there is a lot to get through we will be strictly sticking to the agenda, any one speaking longer than they should will be muted by the clerk.

071/21 Apologies

Resolved to accept apologies from Cllr J Curwen.

072/21 Requests for Dispensations

Resolved to accept that there are no requests for dispensation.

073/21 Declaration of Interests

Resolved to accept there are no declarations of interests.

074/21 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.

075/21 Minutes

Resolved that the minutes of the meeting held on Thursday 25 March 2021 to be signed by the chair as a true record.

076/21 Chairs Announcements

There were no chairs announcements.

077/21 Public Participation

- a) Local Police Report - The police were not in attendance and have sent no report.
- b) County Cllrs report – The County Cllr has sent 2 emails, one regarding concern about the fence at the playground and one with a brief update on Shop Bridge advising County Council are currently looking into temporary improvements that could be adopted to improve the situation, until the works at Shop Bridge are complete.
- c) District Cllr Report – Cllr T Coward has sent her apologies. Cllr Wharton was in attendance and reported that SLDC are concentration on opening up the economy again, welcome back grants are available best to keep checking SLDC website as things are changing regularly. We have the highest amount of people on Furlough in the country mainly 18 to 30 from the hospitality and tourism sector.
High streets opening safely and there will be Covid Marshalls advising people to social distance etc There will also be enforcement Marshalls. From Lakes side of things there is still regular update patrols and if anyone sees abuse, overnight camping etc they tell them to see the CV alerts at lakedistrict.gov.uk.
- d) There were no residents in attendance.

078/21 Climate Change and Bio Diversity

There was a brief update on the Greening Campaign. The Greening Campaign meeting the night was mainly going through the pack. There is the start of a group of people getting involved and it is hoped there will be more news and a bigger update at the next meeting.

079/21 Wilson Park

Consideration was given to the following:

- a) A working group with the younger members of the community. **Resolved** that Cllr Jardine will set up a working group with the younger people, initially to see what they would like to do at the park, and then perhaps move on to the Greening Campaign.
- b) Cllr Albion advised of the issues on the playground inspection.
- c) Cllr Henderson advised that the dog bin is still not up in the Park. She will retrieve it from the parish lengths man.

080/21 Insurance

Consideration was given to the quotes for the insurance renewal. It was noted that one company would not quote for the insurance and it was **Resolved** that the clerk will seek a third quote for the next meeting.

081/21 Street Lighting

Consideration was given to replacing two street lights to LED. **Resolved** that the clerk will get in touch with the Street light people for quotes for the light on Keppleway Cottage and also the one on Foxfield Road near Donkey Rocks.

Concern was also raised about the light on Foxfield Road.

082/21 Victory Hall

The work on the hall floor is starting on 10 May after the elections and should take 2 to 3 weeks. An online booking system is being looked into.

083/21 Public Toilets

Concern was raised about the time taking to get the new door on the disabled toilet. There is a problem with putting the radar key on the new door. **Resolved** that Cllr Albion will repair the bottom of the door and the clerk will cancel the order for the new door.

084/21 Working together/Parish Lengths man

Resolved that there are no jobs this month for the Parish Lengths man.

085/21 Planning Applications (Planning applications can be viewed on the relevant authority's website)

Reference: 7/2021/5252 Location: Cross Hawes, Broughton-In-Furness, Cumbria, LA20 6BB (map)

Proposal: Demolition of garage and new extension off main house

Information Only

Reference: 7/2021/5250

Location: Knott Wood, Back Lane, Broughton in Furness, Cumbria, LA20 6DE

Proposal: Forestry Access

- 086/21 Subscription Review**
 Consideration was given to renewing the following subscriptions due for payment in the 2021/22 financial year:
Resolved to renew the following:
 Allotment Society;
 Society of Local Council Clerks;
 Scribe;
 Office 365;
 HP Ink;
 Zoom; (It was noted that at present we still need Zoom)
 ICO;
- 087/21 Consultations**
 a) Local Authority Zoom Meetings – Call for Evidence
www.gov.uk/government/consultations/local-authority-remote-meetings-call-for-evidence
 The Parish Council went through the questions and the clerk will submit the response.
 b) Cumbria's Strategic Recovery Coordination Group (SRCG) has launched an online public consultation to gather feedback on the [Draft Recovery Strategy for Cumbria](#).
Resolved that the Parish Council have no response to this.
- 088/21 Financial Matters**
Resolved that the following Direct Debits, Standing Order and Cheques be paid:-
Payments
 Eon- £105.80
 Salaries & Expenses. £383 (net) plus £16.83 expenses
 SRCL - £48.00
 Hawthwaite Garden Services £240.00
 Npower £40.77
 CALC Subscription £233.63
 HMRC – PAYE due £259.20
 Community Led Plan Group (Review) £195.00
 Gary Albion – Reimbursements £18.75
 SLDC Playground Inspection £176.87

Receipts
 Kirby Moor Protectors £51.18
- 089/21 Bank Account**
 Consideration was given to the bank mandate following the resignation of Cllr Knowles.
Resolved that Cllr J Sayers will be added on as a signatory.
- 090/21 Budget Headings**
 Resolved that there will be two new Budget Headings in the accounts being Greening Campaign and The Community Led Plan £500 will be put under each heading but may it was noted that the budget can be reshuffled during the year.
- 091/21 Accounting Governance Statement for 2020/21**
 The Accounting Governance Statement was accepted and approved by the Parish Council.
- 092/21 Accounting statements for 2020/21**
 The Accounting Statements was accepted and approved by the Council.

093/21 Public Rights

Resolved that the dates for the Exercise of Public Rights will as per recommended by PKF Littlejohn LLP and will be from the Monday 14 June until Friday 23 July.

094/21 Date of next meeting

- a) To note that the next council meeting will be on 6 May 2021 and will be the AGM held by Zoom.
- b) The next ordinary meeting will be on 24 June 2021. It is unsure at this stage whether this meeting will be in the main Hall at the Victory Hall or by Zoom.