

Draft Minutes April 2018

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 26 April 2018 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr A Downe, Cllr V Glessal, Cllr J Johnson, Cllr E Knowles, Cllr G Pitts and Cllr J Sayer.
- 064/18 Apologies**
Resolved to accept apologies from Cllr C Edmondson and Cllr I Longworth.
- 065/18 Requests for Dispensations**
Resolved to note that there were no requests for dispensations.
- 066/18 Declaration of Interests**
Resolved to note that there were no declaration of interests.
- 067/18 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.
- 068/18 Minutes**
Resolved that the minutes of the meeting held on Thursday 22 March 2018 be signed by the chair as a true record with 1 amendment being in Cllr Albion's report the ditch which has been cleaned out was in Wilson Park.
- 069/18 Chairs Announcements**
The Chair took this opportunity to remind everyone of the Standing Orders section 10 Disorderly Conduct and advised that if there is any repetitions of the last meeting all Cllrs involved will be excluded from the meeting.
- 070/18 Public Participation.**
- a) Police – The Police were not in attendance but had sent an e-mail with the following report:-
Incidents to notes: 2 separate crimes of criminal damage
 3 road traffic collisions
 1 Domestic incident
 1 missing person – found safe and well
 1 Highway disruption.

Crime Prevention:
Dog owners are reminded to keep your dog on a lead around sheep especially around lambing time. Owners can be prosecuted and the courts have the power to impose a destruction order on your dog.
 - b) County Cllr Matt Brereton was not in attendance.
 - c) Members of the public – Concern was raised that the Parish Council were not using H & H to sell some land at Foxfield. H & H will be contacted to see if they can reduce the quote for selling the land.
The chair of the Community Led Plan Steering Group was in attendance and thanked the clerk for setting up an informal meeting with members of the Community Led Plan Group and members of the Parish Council in order to ensure that the groups are working together. The Community Led Plan will be a main agenda item at the Parish Council meetings. The Chair to the CLP will send an e-mail with an update, alternatively, either Cllr Pitts or Cllr Knowles will give an update at the meetings.

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- 079/18 Planning Applications (Planning applications can be viewed on the relevant authority's website)**
 7/2018/5242 – Knott End Farm, Broughton-in-Furness LA20 6AZ
 To roof over an existing manure midden and an extension to cattle housing for a feed passage – no objections.
 7/2018/5253 – Crosby Cottage, Station Road – Received after the agendas were sent out, Cllrs will look at this as individuals.
Notice of Grant of planning Permission
 7/2017/5863 – Moss House View, The Wrecks, Broughton-in-Furness, Cumbria LA20 6BS
General Permitted Development
 High Rosthwaite, Woodland. Broughton-in-Furness LA20 6AG
 New portal framed building to house machinery, tools and equipment with roof over adjacent yard.
Notice of Listed Building Consent
 7/2018/5003 - Seathwaite Bridge - Reconstruction of accident damaged bridge parapet on new line to avoid repeated accident
Notice of Approval of Reserved Matters
 Land at Skelly Crag
- 080/18 Internal Audit**
Resolved to note and accept the Internal Auditors report.
- 081/18 Effectiveness of the system of Internal Control**
 The system of internal control was reviewed and the The Accounting Governance statement for 2017/18 was completed.
- 082/18 Financial Matters**
Resolved that the following Direct Debits, Standing Orders be paid:
- | | |
|-----------------|-----------------|
| E-on | 68.27 |
| HMRC | 57.80 |
| Salaries | 250.00 |
| Healthmatic | 321.66 |
| Travis Perkins | 205.32 |
| Calc | <u>225.00</u> |
| | <u>£1128.05</u> |
| Receipts | |
| Rent | 30.00 |
| Honesty Boxes | <u>17.69</u> |
| | <u>£47.69</u> |
- 083/18 Correspondence**
 To note items of correspondence received since the last meeting.
- 084/18 Councillors Reports**
 Cllr Pitts advised that some hedge cutting had been done.
 Cllr Albion raised concern about the state of the footpath in Princes Street.
 Cllr Johnson raised concern about pot holes in Woodland and it being unsafe for cyclists.
 Cllr Glessal also raised concern about potholes.
 Cllr Sayers had been talking to business owners and is concerned about the footfall falling in Broughton. Cllr Sayers raised concern about the state of Occupation Lane and also raised concern about the wildflowers at Bush Green when the grass is cut.

085/18 District Cllr's Report

Cllr Curwen raised concern about flooding not being in the Structure Plan even though the issue had been raised by a member of the public during the consultation. Asked if Broomhill Corner had been repaired. Cllr Curwen reminded everyone of the many good things he had got done for Broughton. Cllr Curwen is trying to get a beck cleaned out. He then complained that the chair had refused his request to have the March 2018 minutes read out. The chair reminded him that he had every opportunity to discuss the minutes in agenda item 5 (Minutes) but at that point he had not made the request for the minutes to be read out and that the minutes had been approved. Cllr Curwen denied that at the March 2018 Parish Council meeting he had accused a Parish Cllr's husband letting their dog off a lead and fouling in the Churchyard without cleaning it up.

The clerk advised that she was going home and the Chair closed the meeting.