

Draft Minutes of 22 August 2019

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 22 August 2019 in the Rankin Room Victory Hall, Broughton-in-Furness

Present Cllr G Albion, Cllr J Curwen, Cllr V Glessal, Cllr C Henderson
Cllr J Jardine, Cllr Knowles and Cllr Pitts.

176/19 Apologies

Resolved to accept apologies from Cllr C Edmondson, Cllr I Longworth and Cllr J Sayers.

177/19 Requests for Dispensations

Dispensations were granted to Cllr G Albion, Cllr V Glessal, Cllr J Jardine and Cllr G Pitts in respect of Victory Hall discussions

178/19 Declaration of Interests

Cllr Knowles declared an interest in item 11 Victory Hall and item 17 Parish Lengths Man.

179/19 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.

180/19 Minutes

Resolved that the minutes of the meeting held on Thursday 25th July 2019 be signed by the chair as a true record.

181/19 Chairs Announcements

The Chair advised that the raining for The Effective Cllr module 2 had taken place but only 5 parish Cllrs were there. She also gave her apologies for the September meeting.

182/19 Public Participation.

- a) Police were not in attendance, but apologies had been sent.
- b) The County Cllr was not in attendance
- c) District Cllrs were not in attendance, but Cllr Ian Wharton had sent an email sending his apologies and advising that he had been in touch with the relevant parties and he will get back to the clerk when he has an answer to the governance issue.
- d) Public – No public were in attendance.

183/19 Community Resilience & Emergency Planning

Resolved that the clerk will contact District Cllr T Coward as she has been involved with one of these before. Cllr Pitts will contact Kirkby Ireleth and Millom Without Parish Council's to see if they have done one.

184/19 Holiday Parking at the School

Resolved that Cllr Sayers can contact the head of the school for further discussions to use the car park at the school during the school holidays.

185/19 Allotment Field

Concerned was raised about a gate post and overgrown hedges on the way down to the field. **Resolved** that a quote will be sought from T Glessal for the gate post and hedge cutting (including Occupation Lane) for the next agenda,

186/19 Parish Council Surgeries

The clerk advised that matters arising from the surgeries should be agenda items rather than Parish Council Surgeries, However, one of the issues arising from the surgeries is the lack of mobile signal and Cllr Pitts will contact John Woodcock MP regarding this matter.

It is being considered to change the surgeries to the second Tuesday in the month in order to get items on the agenda in the same month. There was also a suggestion that some surgeries should be in the evening in a more informal environment.

187/19 Victory Hall

- a) Floor repairs – Adjourned until next meeting
- b) New lights and funding – Adjourned until next meeting.
- c) Decoration of the inside of the hall – Adjourned until next meeting.

Cllr Curwen raised concern about paintings which have disappeared.

188/19 SID on Church Street

Adjourned until the next meeting

189/19 CALC

There were no nominations for the CALC Executive Committee.

190/19 Verge Maintenance

Resolved that the clerk will contact Calc to see if a message can go out to all parishes to see who else is having problems with the verge cutting service provided by Cumbria County Council.

191/19 Parish Lengths Man / Working together

Cllr Jardine will arrange to meet with the Parish Lengths man to discuss the bus stops.

192/19 LIP Grant

The clerk advised that she had been in touch with CCC regarding the time scales which will need to be altered.

Resolved to accept the draft agreement from SLDC was accepted with the appropriate time scale changes. Reporting matters were also noted.

193/19 Planning Applications

Resolved to receive the planning report from the Planning Working Group. Cllr Curwen argued that a response had not been submitted to SLDC as per the planning working group's request regarding planning application SL/2019/0402. The clerk advised that the response had been submitted and she had a receipt from SLDC.

194/19 Financial Matters

Resolved that the following Direct Debits, Standing Order and Cheques be paid:-

E-on	100.59
Victory Hall	51.10
SRCL	96.00
SLS (Cumbria)	348.00
NPower	107.10
Clerk (Reimbursements)	211.20
HMRC	57.80
Salaries	250.00
Cllr E Knowles	<u>17.70</u>
	<u>£1239.49</u>

Receipts

Solar Panels	1464,48
Honesty Boxes	<u>50.84</u>
	<u>£1515.32</u>

195/19 Date of next meeting

To note that the next council meeting will be on 26 September 2019.

The meeting closed at 8.15pm