Draft Minutes June 2016

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 23 June 2016 in the Rankin Room Victory Hall, Broughton-in-Furness

Present Cllr Albion, Cllr L Burch, Cllr J Curwen, Cllr V Glessal, Cllr E Knowles,

Cllr J Johnson, Cllr G Pitts

112/16 Apologies

Resolved to accept apologies from Cllr A Downe, Cllr C Edmondson and Cllr I Longworth

113/16 Requests for Dispensations

Cllr J Johnson requested in writing for a dispensation in respect of setting the precept under the Local Government Finance Act 1992.

114/16 Declaration of Interests

Cllr Knowles and Cllr Burch declared an interest in item no: 13 - Parish Lengths man

115/16 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.

116/16 Minutes

Resolved that the minutes of the AGM meeting held on Thursday 26 May 2016 be signed by the chair

117/16 Public Participation.

- a) Police were not in attendance and had sent an e-mail to the clerk sending their apologies and advising that the only things to note since the last meeting was a grass fire which had been started deliberately and threatened Longlands Caravan Park. A
- b) Cllr David Fletcher was not in attendance and had not sent in any report.
- c) Public No public were in attendance.

118/16 Community Led Plan

Cllr Curwen raised concern about discussions about the skips on Foxfield Road without him being present. He also raised concern about the funders listed in the back of the Community Led Plan as he does not think he authorised the £500 District Cllr allowance.

119/16 Victory Hall

Cllr Knowles gave an update on Victory Hall matters including key code problems, Fire procedures and Electrics are to be checked.

120/16 Wilson Park

Consideration of applying to CGP for funding for topsoil was adjourned again until the next meeting. The Clerk was tasked with writing to D Roe and asking for 3 quotes addressed to the Parish Council.

121/16 Scarecrow Competition

Resolved that the Parish Council agreed to fund 2 baskets of fruit for prizes for the scarecrow competition.

122/16 Relocation of the litter bin from Church Street

It was noted that the litter bin had been moved by SLDC but not to the place agreed by the Parish Council. **Resolved** that as per SLDC suggestion the bin is monitored to see how much it gets used. It get then be relocated again if it is not used at its present location which is next to the skips.

123/16 Chippings at Wreaks End Quarry

Cumbria County Council refused to pay £15,000 for the storage of chippings as this amount is "wholly unacceptable". In addition to this they are requesting proof that the quarry belongs to the Parish Council. **Resolved** that the clerk request £1000 and advises Cumbria County Council to contact Cllr Knowles to arrange to see the Broughton Enclosure Award Book.

124/16 Parish Lengths Man

Resolved to ask the Parish Lengths man to give the bus stop at Broughton Mills a complete overhaul. **Resolved** also to ask the Parish Lenghs man to fix the round bench around the tree in the Square.

125/16 Verge Maintenance

Cllr Curwen advised and raised concern that Cumbria County Council had awarded the grass cutting contract to the same company as last year.

126/16 Vexatious Complaints Policy

Resolved to adopt the Vexatious Complaints Policy that the clerk had distributed with the agenda. The policy will also be put on the Parish Council website.

127/16 Consultations

a) Electoral Review of South Lakeland – Draft Recommendations

The Parish Council would like the wards to remain as they are.

b) Highways request for evidence

There are many issues on the A595 which need resolving.

128/16 Planning Applications

Notice of Grant of Planning Application

7/2015/539 - 8 Hobkin Ground, Broughton Mills.

7/2016/5121 – 2/3 Broom Close, Broughton-in-Furness.

129/16 Financial Matters

Resolved that the following Direct Debits, Standing Order and Cheques for February 2016:

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E-on	65.23
HMRC	51.80
C Adams	225.00
Hawthwaite Garden Services	630.00
United Utilities	-9.58
Healthmatic	1157.98
G Albion	79.40
	£2199.83

Receipts

No receipts

130/16 Correspondence

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

131/16 Cllr Reports

Cllr Pitts suggested that the first meeting of the Community Led Plan subcommittee should perhaps be in September. Cllr Pitts also advised that the BBC will be doing a 7 mins slot about the pylons sometime in September.

Cllr Albion requested that Donkey Rocks be put on the next agenda to consider quotes for tree felling and signs.

Cllr Albion would like to thank the people who took part in the scarecrow competition and was disappointed with the amount of people who took part.

Cllr Burch enquired as to whether there are any rules to consider when lighting garden fires.

Cllr Knowles read out a thank you card from Julie Clucas following her and Peter's retirement and from working at the Victory Victory Hall.

132/16 District Cllr Curwen

Cllr Curwen raised concern that Kirkby Ireleth Parish Council have employed some one to look at the foot paths and that a sign had disappeared from the end of a lane. Cllr Curwen advised that he maintains the right of way over the mosses. Cllr Curwen requested that a subcommittee be set up to look at the development and of the roads in the area and asked for this to be on the next agenda.

133/16 Date of next Meeting

To note that the next ordinary meeting is 28 July 2016.