

Draft Minutes of 26 May 2016 (AGM)

DUDDON PARISH COUNCIL

Minutes of the AGM meeting held on Thursday 26 May 2016 in the Rankin Room Victory Hall, Broughton-in-Furness

Present Cllr Albion, Cllr Burch, Cllr Curwen, Cllr Downe, Cllr Glessal, Cllr Knowles, Cllr Pitts.

087/16 Election of Chair for the 2016/17

Cllr Knowles was proposed and seconded.

Resolved that Cllr Knowles take the chair for the year 2016/17.

088/16 To receive the Chairs Acceptance of Office

Cllr Knowles signed her declaration of Acceptance of Office as chair.

089/16 Election of Vice chair for the 2016/17

Cllr Burch was proposed and seconded.

Resolved that Cllr Burch be Vice Chair for the year 2016/17.

090/16 Apologies

Resolved to accept apologies from Cllr Edmondson, Cllr Johnson and Cllr Longworth..

091/16 Requests for Dispensations

Cllr Albion, Cllr Burch, Cllr Curwen, Cllr Downe, Cllr Glessal, Cllr Knowles, Cllr Pitts. Requested in writing for a dispensation in respect of setting the precept under the Local Government Finance Act 1992.

092/16 Declaration of Interests

Cllr Knowles and Cllr Burch declared a pecuniary interest in item 16 – Broughton information Centre.

093/16 Minutes

Resolved that the minutes of the meeting held on Thursday 26 May 2016 be signed by the chair as a true record.

094/16 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.

095/16 Public Participation.

a) Police were not in attendance.

b) County Cllr David Fletcher was in attendance and advised that CCC have received more funding for pot holes. Advised that Parish Council should be aware of the reconfiguration of the NHS and that views from the community are important. County Cllr Fletcher referred to the Community Led Plan and advised that he would look at funding to help with the plan and he considers the school safety a priority. County Cllr Fletcher was once again challenged to get a letter written from Cumbria County Council to the Parish Council explain why no money is spent in our Parish.

Cllr Knowles and Cllr Burch both left the room and Cllr Glessal was tasked with taking the chair.

- c) Public – Annette Carmichael - The Chair of the Broughton Community Led Plan Steering Group advised that the plan has now been published and distributed and copies sent to various authorities.
 Raised concern about a letter which the school had written to Cumbria County Council about safety at the school but to date had not received a response. Advised That a safety campaign had begun today, banners have been placed at the school and at High Cross and there had been a lot of publicity including NW Evening Mail, the Evening Gazette and Radio Cumbria.
 Mr and Mrs Palmer were in attendance and gave some back ground on the problems with planning authority regarding the house at Bush Green with Graffiti on it.
 Mr Harrison (Director of Broughton Information Centre) gave a brief history of the Information Centre. The Centre is has no beneficiaries and has a deficit every year. The Centre supports Broughton in various ways including taking the bookings for the Victory Hall.
Cllr Knowles and Cllr Burch came back into the room and Cllr Knowles took the Chair

096/16 Standing Orders, Code of Conduct and Financial Regulations

- a) **Resolved** to adopt the standing orders distributed to Cllrs prior to the meeting.
 b) **Resolved** to adopt the Financial Regulations distributed to Cllrs prior to the meeting.
 c) **Resolved** to adopt the Code of Conduct distributed to Cllrs prior to the meeting.

097/16 Review of Sub-Committees

- a) **Resolved**- Cllr A Downe, Cllr E Knowles and Cllr v Glessal and Cllr I Longworth form the Financial Committee.
 b) **Resolved** not have a planning committee. If a planning application needs considering before the full Parish Council meeting an Extra-Ordinary meeting will be called.
 c) **Resolved** – Cllr Downe, Cllr Glessal, Cllr Knowles, Cllr Longworth and Cllr Burch will form the assets committee.
Resolved – Cllr Burch, Cllr Knowles, Cllr Pitts and Annette Carmichael will form the Community Led Plan Monitoring Committee.

098/16 Charities

- a) The Brown Cow (Proceeds) Charity.
Resolved that Cllr Albion, Cllr Burch, Cllr Downe, Cllr Glessal, Cllr Johnson and Cllr Knowles be the 6 trustees of the Brown Cow (Proceeds) Charity.
 b) The Garner Grave Fund
Resolved that Cllr Albion, Cllr Burch and Cllr Knowles (Chair) are the nominated trustees for the Garner Grave Charity.
 c) Edward Postlethwaite and Mabel Postlethwaite.
Resolved that Cllr Albion, Cllr Burch and Cllr Knowles (Chair) are the nominated trustees for the Edward Postlethwaite and Mabel Barker charity which is not registered with the Charity Commission.

099/16 Victory Hall

Cllr Knowles advised that following the AGM there is still no committee for the Victory Hall. The treasury report was presented and the profit will probably be used towards roof repairs. A copy of the minutes of the AGM was given to the clerk. It was noted that Cllr Knowles, Cll Burch, Cllr Glessal and Cllr Albion will continue to act as the management committee.

100/16 Calendar of Meetings

The calendar of meetings up to April 2016/17 was agreed and will be available on the website.

101/16 Chippings at Wreaks End Quarry

There was a discussion regarding Cumbria County Council closing the lay by to store chippings when the lay by belongs to the Parish Council not Cumbria County Council. **Resolved** that the clerk will ask Cumbria County Council for £15,000 or replacement traffic calming in Church Street.

Cllr Knowles and Cllr Burch left the room and Cllr Glessal took the chair.

102/16 Broughton Information Centre

There was discussion regarding a letter from Broughton Information Centre which asked if the Parish Council would sponsor the Information Centre. The Clerk advised that she had sought advice from Calc and the law states that parish councils cannot give money to individuals (this means private businesses too). Legislation also states that parish council grants must be for capital costs (building repairs etc) not day to day costs.

Resolved that whilst the Parish Council in principal support the Information Centre it cannot support it financially. There was a suggestion that perhaps fundraising days should be organized to support the Information Centre.

Cllr Knowles and Cllr Burch came back into the room and Cllr Knowles took the Chair.

103/16 Sign opposite the Fire Station

Reconsideration was given to having a sign opposite the Fire station in order to help keep the area free for the fire engine to exit the fire station. Cllr Albion requested that the Parish Council pay a little more than originally stated in order to get a better sign. **Resolved** to pay for the better sign.

104/16 Parish of the month Feature

Resolved to have Duddon Parish featured in the August edition of Explore Southlakeland.

105/16 Electoral Review of South Lakeland – Draft Recommendations

This item was adjourned until the meeting.

106/16 Planning Applications

SL/2016/0382 – Inglewood Terrace, Foxfield, Broughton-in-Furness

Two single storey dwellings

Notice of Grant of planning Application

7/2016/5089 – Cross Hawes, Broughton-in-Furness

7/2016/5093 – Cowfell Cottage and Riverside Cottage, Hall Dunnerdale Cumbria

Confirmation of compliance – Sunny Brae, Broughton in Furness, Cumbria.

The clerk advised that since the agendas had been sent out another planning application had been received and should the Parish Council wish to comment they would need to have an extra ordinary meeting. The application is for Bryan Redhead & Co and is for replacement windows and doors. **Resolved** not have an extra ordinary meeting regarding the application 7/2016/5200.

107/16 Financial Matters

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

E-on	63.41
NPower Ltd	74.95
ICO	35.00
HMRC	51.60
C Adams	225.00
Fatmedia	171.00
Hawthwaite Garden Centre	440.00
	<u>£1060.96</u>

Receipts

SLDC	16624.43
Allotment Rent	30.00
E-on	717.41
VAT Refund	2843.53
	<u>£20,215.37</u>

108/16 Correspondence

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

The letter to the Parish Council dated 2 October 2015 will be sent to Radio Cumbria by the Chair of the Broughton Community Led Plan Steering Group.

109/16 Councillors Reports

Cllr Albion advised that the annual scarecrow competition will be in June and requested that it be on the next agenda. Raised concern about drainage around the Obelisk.

Cllr Downe raised concern about the County Cllr coming to the Parish meetings but does absolutely nothing for the Parish.

Cllr Knowles raised concern about the grass outside the fire station which needs cutting. Raised concern about vegetation at Foxfield.

110/16 District Cllr's Report

Cllr Curwen raised concern about the resurfacing at Gawthwaite. Raised concern about safety at the school both at Broughton and Kirkby. Raised concern about sheep floating down a river and also raised concern about a road sinking. Cllr Curwen has asked County Council to flush the culvert out on Foxfield Road.

111/16 Date of next Meeting

The next Ordinary meeting of the council will be held on 23 June 2016.

