

## Draft Minutes February 2019

### DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 28 February 2019 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr C Edmondson, Cllr V Glessal, Cllr I Longworth, Cllr G Pitts and Cllr J Sayers.
- 020/19 Apologies**  
**Resolved** to accept apologies from Cllr E Knowles and Cllr J Johnson
- 021/19 Requests for Dispensations**  
**Resolved** to note that there were no requests for dispensations.
- 022/19 Declaration of Interests**  
**Resolved** to note that there were no declaration of interests.
- 023/19 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.
- 024/19 Minutes**  
**Resolved** that the minutes of the Ordinary meeting held on Thursday January 24th 2019 to be signed by the chair as a true record.
- 025/19 Chairs Announcements**  
The chair announced that the Parish Elections are on 2 May 2019 and the clerk will getting nomination packs. The chair also announced that we will be sticking to the agenda in order that we can finish on time.
- 026/19 Public Participation.**
- a) Police were not in attendance but had sent a report as follows:  
There had been 3 calls for service: -
    - 2 Road related incidents
    - 1 incident of anti-social behaviour
  - b) The County Cllr was in attendance.
  - c) District Cllr T Coward was in attendance and reported on the SLDC budget for 2019/20. Parish Council precepts have all been approved. SLDC appreciate all the good work that the parish councils do. SLDC are committed to considering green issues.
  - d) Public – There were no public in attendance.
- 027/19 Well Being Event and EV Charge Point Launch**  
The above event is being held on 13 March 2019. **Resolved** to ask CCC to include the parish council on the flyer as it was the parish council working with Charge my Street to get the EV chargers in place.
- 028/19 Community Led Plan**  
There were no updates from the Community Led Plan Group

- 029/19 Land at Foxfield**  
It was noted that to date there are several tenders to date. **Resolved** to instruct Harrison Coward to start the sale proceedings to the highest bidder on 2 April 2019 as the Parish Council had resolved to leave the land on the open market until 1 April 2019.
- 030/19 Victory Hall**  
a) The roof repairs will start on 4 March 2019.  
b) There was a discussion regarding the state of the outside of the Hall and noted that this is the responsibility of the Parish Council. Resolved to get quotes to have the outside of the hall repainted and also to get quotes for a new sign.
- 031/19 Public Toilets**  
a) There was a discussion regarding the proposed action plan from Healthmatic  
b) There was further discussion regarding the very large water bill which still has not been paid.  
It was noted that the bills have now settled down and suggested that the bill was probably due to someone leaving the taps on. **Resolved** to now settle the Bill.
- 032/19 Working together (Cumbria County Council)**  
CCC's working together project was briefly discussed and it was **Resolved** to note that it needs to be on the next agenda as we should be receiving a bespoke agreement for discussion.
- 033/19 Allotments**  
Consideration was given to allowing an allotment holder to have bee hive on his allotment. **Resolved** to ask other allotment holders if they have any objections to the beehive.
- 034/19 Wilson Park**  
Consideration was given to the 3 quotations for the grass cutting in Wilson Park  
**Resolved** to ask South Lakes Services to do the grass cutting for 2019/20.  
It was also **Resolved** to reimburse Cllr Albion for expenses (bleach, bin bags and fuel) for the park.
- 035/19 The Square**  
Cllr Albion raised concern about state the bus shelter in the Square. **Resolved** that he can paint it and he will be reimbursed for the paint.
- 036/19 Consultation**  
a) To give consideration to the SLDC Standards Arrangements Review.  
There were no comments to the above review.  
b) To consider requests for topics for consideration by the SLDC Overview and Scrutiny Committee. **Resolved** to ask to ask the Overview and Scrutiny committee where public money is being spent as it does now appear to be spent in our area. also to suggest that every Parish is sent a report on what has been spent in their parishes.
- 037/19 Parish Council Surgeries**  
**Resolved** that Cllr Sayers will organize a parish council surgery in the Square Café and will advertise it in the Parish Pump. It was also **Resolved** to have a surgery at the Charge my Street launch event and also at the Millom and Broughton show later in the year.

- 038/19 Website**  
**Resolved** to have the Parish Handbook, The Community Led Plan on the front page of the website and also to add the Charge My Street link to the front page.
- 039/19 Planning Applications (Planning applications can be viewed on the relevant authority's website)**  
 a) Report from the Planning Working Group on applications this month. No planning applications require a response.  
 b) Resolved that Cllr Pitts will have a look at suitable projectors to view planning applications.
- 040/19 Correspondence**  
 To note Items of correspondence since the last meeting have been noted.
- 041/19 Financial Matters**  
**Resolved** that the following Direct Debits, Standing Orders be paid:
- |                 |                  |
|-----------------|------------------|
| E-on            | 88.26            |
| HMRC            | 57.80            |
| Optech          | 319.39           |
| NPower          | 100.78           |
| C Adams         | 250.00           |
| Waterplus       | 826.11           |
| Fat Media Ltd   | <u>150.00</u>    |
|                 | <u>£1792.34</u>  |
| <b>Receipts</b> |                  |
| CGP             | 10497.18         |
| LDNPA           | <u>250.00</u>    |
|                 | <u>£10747.18</u> |
- 042/19 Internal Auditor**  
**Resolved** that Clive Moody will be the Internal Auditor for the year ended 31 March 2019.
- 043/19 Councillors Reports**  
 Cllr Albion requested that an agenda item for the next meeting is a mobile mast. He also suggested that there should be a litter pick from Broughton to Wreaks end. Cllr Pitts advise that the tennis club had donated a strimmer to the parish council and requested a letter of thanks be sent.  
 Cllr Sayers reported some gates had been replaced and look really good.  
 Cllr Glessal reported that Town End to Troughton Hall needs resurfacing. Reported that silage wrap had been dumped at the top of the brow. Raised concern about dumped tyres at Wreaks End. Cllr Glessal also reported that the do not follow sat nav signs for Woodland were finally in place but one of them was on an old pole.  
 Cllr Edmondson raised concern about cars parking on the pavement on Foxfield Road, Foxfield Road needs sweeping, raised concern about dog fouling and also raised concern about water at the top of the Mouse Trap.  
 Cllr Curwen advised that it was he who had negotiated the move for Furness Supply when it was moved to Foxfield. He advised that he had put 3 signs up requesting people to keep their dogs on leads as there is no sheep left on the mosses. One of the signs had been vandalized but had been replaced. Roads at Woodland have been swept. English Nature are sending out an officer out to investigate the ditches on the mosses.
- 044/18 Date of next meeting**  
 To note that the next council meeting will be on 25 April 2019. To set date for AGM in May following Elections. Suggested date of 9 May 2019.