DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 26 January 2023 in the Rankin Room

at the Victory Hall.

**Present** Cllr C Edmondson, Cllr V Glessal, Cllr J Jardine, Cllr R Kanhai, Cllr S Lane

CllrI Longworth and Cllr J Sayers.

 The Chairman opened the meeting and advised that the meeting is being recorded.

**011/23 Apologies**

 **Resolved** to accept apologies from Cllr G Albion and Cllr J Curwen.

 **012/22**  **Requests for Dispensations**

**Resolved** to note that there wereno requests for Dispensations.

**013/22 Declaration of Interests**

**Resolved** to note that there were no Declaration of Interests.

**014/22 To consider if there are any items on the agenda from which the press and public should**

 **be excluded.**

 **Resolved** to note there are no items are to be discussed in private.

 **015/23 Minutes**

**Resolved** that the minutes of the meeting held on Thursday 12 January 2023 to be signed by the chairman as a true record with the following amendment:

226/22 Clerks Concerns

Last line should read - apologised for any upset and hurt caused.

One Cllr wanted a paragraph taken out of the minutes but the Council **Resolved** that it should be left in. 5 Cllrs voted in favor, 1 was against and one abstained.

**016/23** **Chairs Announcements**

The Chairman reminded everyone that the meeting is being recorded.

**017/23 Public Participation**

1. County Cllr was not in attendance and had sent his apologies.
2. District Cllr was not in attendance and had sent his apologies.
3. Residents were in attendance and concern was raised regarding camper vans parking along by the auction Mart, Station Road and in the Square.

The Police were also in attendance and requested if anyone has had any issues with Ashlack please email him.

**018/23 Signage at the Auction Mart**

Consideration was given to purchasing more signs to deter camper vans from stopping overnight.

 **Resolved** that the parish council will purchase 3 more signs and ask the Auction Mart if they will purchase 3 additional signs.

**019/23 Westmorland and Furness Consultation**

Consideration was given to “The next council conversation”.

**Resolved** to note subjects of interest to the Parish Council include verge maintenance, gritting, public toilets, highway matters, communication, resilience, climate change, camping and caravanning.

**020/23 Local Focus Hub Meetings**

 **Resolved** to note there are no subjects this month for the Local Focus Hub meeting this month.

**021/23 Parish Cllrs Surgeries**

Cllr Glessal and Cllr Edmondson advised that there had been no public attend the latest surgery and the date for the next meeting is 13 February 2023 in the Square Café from 10.45am until 12 noon.

**022/23** **Planning Applications (Planning applications can be viewed on the relevant authority’s website)**

 Reference: 7/2023/5018

 Location: Low Bleansley Farm, Broughton-In-Furness, LA20 6AR

 Proposal: Demolition of existing outbuilding (garage, workshop and store) and construction of

new outbuilding (garage and store) in different location, associated hard landscaping works and garden walling.

**Resolved** to note that there are no comments on this application.

 Reference: 7/2023/5017

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 **Resolved** to note that there are no comments on this application.

 Reference: 7/2022/5793

 Location: Lind End Farm, Broughton Mills, Broughton in Furness, Cumbria, LA20 6

 Proposal: Part convert and erect two storey extension to farmhouse. Install air source pump and install sewage treatment plant.

 **Resolved** to note that the Parish Council have no objections to the application, but one Cllr raised

concern about the limited amount of detail within the application.

 **023/23** **Policies**

Consideration was given to the Safeguarding policy and the complaints procedure sent out

 prior to the meeting using the templates form CALC

**Resolved** to accept and adopt the Complaints Procedure and the Safeguarding Policy provided by the clerk prior to the meeting using the templates from CALC.

 **024/24 Training**

 **Resolved** that Cllr S Lane will do the Effective Cllr 2 course;

Cllr Jardine will do the Chairman’s course;

 The Clerk will get an updated list of available date for the Code of Conduct Training.

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**025/25** **Financial Matters**

1. NALC – National Salary Awards (Clerks pay rise)

**Resolved** that the clerk be awarded a pay rise in line with the NALC National Salary Award

backdated from 1 April 2022.

1. 2023/24 Budgets

**Resolved** to note that Cllr Glessal, Cllr Longworth and Cllr Sayers had been through the budgets line by line and concluded that we will need a precept of £32,700 for the 23/24

financial year**.**

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1. To authorise payment of accounts (schedule attached).

Ellwood Electrical Contractors £ 36.00

Victory Hall £ 548.19

Npower £ 66.27

Waterplus £ 8.40

T Glessal & Co £ 85.00.

Salary £ 758.00

Lowick PC £ 165.00

Blawith & Subberthwaite PC £ 170.00

J Harrison £ 830.00

Adam Jackson £ 98.65

 £2,765.51

 Receipts

 District Cllr Locality £ 500.00

 Wayleave £ 39.41

 £ 539.41

**026/23 Precept**

 **Resolved** that the precept for the financial year 2023/24 be £32.700.00.

**027/23 Bank Mandate**

 **Resolved** to remove Mrs C Henderson from the bank account and to add on Cllr S Lane.

**028/23 Working Groups**

**Resolved** that a second computer for use by the working groups of the Parish Council be purchased with a maximum cost of £200.

**029/23 Date of Next Meeting**

 **Resolved** to note that the next council meeting will be on 23 February 2023

Meeting closed 8.20pm