Draft Minutes of 27th June 2019

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 27th June 2019 in the Rankin Room Victory Hall, Broughton-in-Furness

Present Cllr G Albion, Cllr J Curwen, Cllr C Edmondson, Cllr V Glessal, Cllr C Henderson

Cllr Knowles, Cllr Longworth, and Cllr J Sayers.

132/19 Apologies

Resolved to accept apologies from Cllr C J Jardine, Cllr G Pitts and C Adams (Clerk).

133/19 Requests for Dispensations

There were no requests for dispensation.

134/19 Declaration of Interests

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

135/19 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.

136/19 Minutes

Resolved that the minutes of the meeting held on Thursday 23rd May 2019 be signed by the chair as a true record.

137/19 Chairs Announcements

The chair advised that the Charge My Street launch has been rearranged for 5TH July 2019. The chair also advised that she had sent a thank you card to J Johnson. She also advised that in future the draft minutes will be sent to the chair and the vice chair for the comments before then being sent to the rest of the Council for any amendments to be sent to the clerk. Final draft will be sent out with the agendas.

138/19 Public Participation.

- a) Police were not in attendance but had sent an email advising they would not be in attendance for a few month.
- b) The County Cllr was in attendance gave an update on the 20mph speed limit for Broughton and advised a further meeting regarding this will be on 23rd or 24^{th.}
 Got funding for the scheme at last. Work at Wreaks Level is about to conclude. He is still trying to get the road in front of the Victory Hall resurfaced. CCC are coming to sort out the white lines at Wreaks End. The signs in Church Street will be changed so that vehicles leaving Broughton will have priority. Cllr Brereton has had a meeting with Copeland regarding the sight lines at Duddon Bridge and repairs.
- c) District Cllr I Wahrton was in attendance and advised he will on the LDNA Planning Committee and also on the licensing committee
- d) Public The chair of the Community Led Plan Steering Group was in attendance and reported that they are fund raising. She also advised that they are waiting for the police to agree to the positioning of the SID but to date there are no costs yet for the estimated costs of repairs and maintenance of the SID.

139/19 Broughton 20mph Scheme and SID on Church Street

- a) Update on the funding was given in Cllr Cllrs report.
- b) Adjourned until next meeting as no figures were available.

140/19 Chess set in the Square

Adjourned until the next meeting.

141/19 Wilson Park

- a) Resolved to use the draft survey sent out by the clerk but with the removal of any other comments box.
- b) **Resolved** that dates for the consultation will be 1st July for 4 weeks.

142/19 Victory Hall

Adjourned until the next meeting.

143/19 Car Parking

Cllr Henderson raised concern about Sellafield workers parking in the Square and cars for sale taking up parking spaces and asked if permits may be a possible solution. **Resolved** that the council will talk to County Council and also ask Sellafield to come and talk to us.

144/19 Dog Poop

Cllr Henderson raised concern about dog fouling from Wilson Park down to house. **Resolved** to request another bin and signage.

145/19 Highway matters

Resolved that Cllrs will report highway matters individually to Cumbria County Council. and Cllr Henderson will keep records of reference numbers so matters can be followed up if necessary.

146/19 Allotments

- a) Resolved to allow 1 allotment holder to have a beehive on his allotment.
- b) **Resolved** that the Beekeeping policy sent out with the agendas was considered and adopted with no amendments.
- c) **Resolved** to adopt the agreement sent out by the clerk using option 2.

147/19 Parish Council Surgeries.

Cllr Sayers was away at the time of the last surgery but it did go ahead. New format with names and issues raised and what action to take. The surgeries will continue in the Square Café on the 3rd Tuesday in every month.

148/19 Parish Lengths Man

Resolved that Cllr Sayers will go with the Parish Lengths Man to take a look at the bus shelters.

149/19 Cllr Reports and Correspondence

Cllr Knowles proposed that both Cllrs reports and correspondence are removed from the agenda. No decisions can be made in either of these items and any important correspondence will be an agenda item any way. **Resolved** that Cllrs reports and correspondence will be removed from the agenda.

150/19 Consultation

LDNPA – Landscape Character Supplementary Planning Document.

Resolved that there are no comments on the above consultation.

151/19 Planning Applications

The planning report was received from the planning working group with no actions required to any of the applications.

152/19 Training

Consideration was given to Code of Conduct Training.

Resolved that there will be code of conduct training. Also Resolved for training to be on 6th August 2019.

152/19 Correspondence

To note items of correspondence received since the last meeting.

153/19 Financial Matters

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

LD Durah Ltd	550.00
J R Burch Ltd	550.00
J R Burch Ltd	180.00
Victory Hall	1200.00
Aqua Pro Jet	460.00
G Pitts	359.00
SLS (Cumbria)	522.00
Victory Hall	43.80
Tony Brown Aggregates Ltd	300.00
E-on	100.59
HMRC	58.00
Salaries	250.00
<u> </u>	£4023.39
Receipts	· · · · · · · · · · · · · · · · · · ·

Eon 826.37 Honesty Boxes 12.82 £ 839.19

154/19 Cllrs Reports

Cllr Sayers advised that one of the Almhouses is free at the moment.

Cllr Curwen raised concerns about the signs at Thomas Butlers. Problems with the road over the mosses getting damaged when there are accidents. Concerned about the chippings at the quarry and he is going to look into getting proof of who owns Wreaks End.

155/19 Date of next meeting

To note that the next council meeting will be on 25 July 2019.

The meeting closed at 8.40pm