Draft Minutes March 2018

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 22 March 2018 in the Rankin Room Victory Hall, Broughton-in-Furness

Present Cllr G Albion, Cllr J Curwen, Cllr Downe, Cllr Edmondson, Cllr Glessal, Cllr Longworth, and Cllr J Sayer.

045/18 Apologies

Resolved to accept apologies from Cllr J Johnson, Cllr E Knowles and Cllr Pitts.

046/18 Requests for Dispensations

Resolved to note that there were no requests for dispensations.

047/18 Declaration of Interests

Resolved to note that there were no declaration of intersts.

O48/18 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.

049/18 Minutes

Resolved that the minutes of the meeting held on Thursday 22 February 2018 be signed by the chair as a true record.

050/18 Chairs Announcements

The Chair took this opportunity to remind everyone of the Code of Conduct. There will be no shouting, no raised voices and no arguing. The chair also advised that the meeting was closing at 9.30pm, if there are remaining items on the agenda they will be adjourned.

051/18 Public Participation.

- a) Police The Police were not in attendance but had an e-mail advising that apart from a tree down livestock on the road, a tree down and 1 minor accident there is nothing else to tell us.
- b) County Cllr Matt Brereton was in attendance and gave an update on the No Sat Nav signs and will be interested to see what effect they have. He also confirmed that the Parish Council will not be paying for them. Speed tubes have been put down but to date there is no results from them. Disappointingly the tubes had not been put down at Foxfield. He is waiting for an update from Highways regarding the white lines at Wreaks end as in how they were designed. The lines need to be monitored so that Resurfacing works is due to start in the area including parts of the Coniston Road. County Cllr Brereton advised that the medical practices in the area are looking for support and he is hoping to set up a meeting with both Kirkby and Duddon Parish Councils and also the Community Led Plan groups and other relevant groups.
- c) A member of the public raised concern about riding a bike on the main road and how unsafe it is. He asked if there was any piece of land where there could perhaps be a track for people to ride around and encourage people to get fit. The Chair od Coniston Parish Council was in attendance and introduced herself as she is standing for District Council in May. She is shown an interest in the unfinished buildings in Sawrey Court and advised that a compliance case has now been opened.

052/18 Land at Foxfield

Following the decision to sell the field near Ingleby Tce in line with when the current agreement is due for renewal which is June 2018. It was **Resolved** to advertise the field with Harrison Coward.

053/18 Clerks Progress Report

- a) GDPR Will be on next months agenda.
- b) Occupation Lane Received an e-mail from LDNPA which will forwarded to County Cllr
- c) PSPO Consultation There is a survey open and will Cllrs please encourage people to complete them.
- d) Wreaks End It is unlikely that the Parish Council will be able to register this land.
- e) No Sat Nav Signs There was some confusion of the No Sat Nav signs, this has now been sorted and the HGV No Sat Nav signs that the Parish Council requested is in the hands of Highways
- f) Highway matters The trees on Foxfeild road and the Rhododendrons at the bottom of Kepplewray have been reported but there is no update on them yet.
- g) Street lighting 2 street light on Foxfield road and 1 in the Square were not working but they have now been repaired.

054/18 Victory Hall

Resolved to note that the Victory will need roof repairs in the near future. The funding for this will come from the money raised from the solar panels on the Victory Hall.

055/18 Public Toilets

The clerk has received 1 quote but more details are needed as to what the quote includes exactly. This will be on the next agenda when hopefully there will be at least 1 other quote.

056/18 Parish Charter Consultation

The Parish Clerk will give her own feedback on this consultation.

057/18 Planning Applications (Planning applications can be viewed on the relevant authority's website)

7/2018/5127 – Broughton Auction Company Ltd, Broughton Auction Mart Station Road, Broughton in Furness LA20 6HQ- Car Parking Area – The Parish Council are in full support of this application.

7/2018/5132 – New Portal framed building to house machinery, tools and equipment (For information only)

Refusal of planning Permission

SL/2018/0033 – Land adjacent to Inglewood Tce, Foxfield Erection of bungalow

058/18 Joseph and Eleanor Gunson Almshouse Trust

Adjourned until the next meeting.

059/18 Parish Clerk Salary

Consideration was given to the Clerk's salary and it was **Resolved** that she should be given a pay rise.

060/18 Financial Matters

Resolved that the following Direct Debits, Standing Orders be paid:

E-on	64.75
HMRC	51.80
C Adams	225.00
Healthmatic	385.99
Optech Fibres	473.74
G Albion	10.60
C Adams	91.01
Calc	70.00
T Glessal & Co	132.00
	£1504.29
Receipts	
Rent	30.00
Honesty Boxes	32.12
CGP	700.00
	£295.16

061/18 Correspondence

To note items of correspondence received since the last meeting.

062/18 Councillors Reports

Cllr Albion wished to thank T Glessal for the good job he has done cleaning the ditch out in Cllr Downe is very impressed with the work that the CLP group have done. She feels that it has made a difference, particularly in Church Street. Cllr Downe does not think that Parish Cllrs should be having separate conversations outside of the PC with other bodies external agencies etc unless it is with the full knowledge of the Parish Council.

Cllr Sayer agrees with Cllr Downe in respect of her comments regarding what a good job the CLP group have done.

Cllr Glessal raised concern about the state of a road in Woodland which is also cycle route

063/18 District Cllr's Report

Cllr Curwen raised concern about dogs not being on a lead in the Churchyard and people not cleaning up after their dogs. He said that this had been had reported to him and that that the dog concerned belonged to a Parish Councillor and that it was her husband who had been seen with the dog in the Churchyard off the lead and that the dog was fouling but the owner did not clean up after it.

The Parish Cllr concerned said this was not the case as their dog was never off the lead. She requested an apology from Cllr Curwen but there was no apology. The Chair asked if Cllr Curwen was going to apologize but he refused.

The other Parish Cllr then requested that the Chair asked Cllr Curwen to leave the room but Cllr Curwen said he would not leave.

The chair closed the meeting at 9.03pm