

Draft Minutes of 22 May 2014

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 22 May 2014 in the
Rankin Room Victory Hall, Broughton-in-Furness

Present Cllr Albion, Cllr Burch, Cllr Cooper, Cllr Curwen, Cllr Glessal, Cllr Hannah,
Cllr Johnson, Cllr Knowles, Cllr Procter.

049/14 Election of Chair for the 2014/15

Cllr Knowles was proposed and seconded.

Resolved that Cllr Knowles take the chair for the year 2014/15.

050/14 To receive the Chair acceptance of Office

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

051/14 To nominate a Vice chair for the 2014/15

Cllr Burch was proposed and seconded.

Resolved that Cllr Burch be Vice Chair for the year 2014/15.

052/14 Apologies

Resolved to accept apologies from Cllr Longworth

053/14 Requests for Dispensations

There were none.

054/14 Declaration of Interests

Cllr Knowles and Cllr Burch declared an interest in item 18b Parish Lengthsman progress report.

Cllr Glessal declared an interest in item 10 Allotment Field.

055/14 Minutes

Resolved that the minutes of the meeting held on Thursday 27 March 2014 be signed by the chair as a true record .

The clerk thought that there was mistake in minute no.036/14 and that it should read The minutes of the meeting held on Thursday 27 February 2014 be signed by the chair as a true record.

056/14 To Appoint Committees

a) Finance Committee – Cllr Knowles, Cllr Longworth and Cllr Glessal

b) Planning Committee - The Council do not think a planning committee is necessary. If a controversial planning application requires comments before the parish meeting an extraordinary meeting will be called.

057/14 Public Participation.

a) Police had sent their apologies.

b) County Cllr David Fletcher was not in attendance but had sent an email to the clerk advising that there is a question mark over how much money he will have left but he will have a look at the footpath at Foxfield when he does the ward walk with Joss. There maybe some money there for cycle ways.

c) Public – Concern was raised about the fish slabs.

058/14 Allotment Field

There was a discussion regarding a letter the council had received from Thomas Butler & Son regarding access over Occupation Lane. **Resolved** to instruct Thomas Butler & Son to respond to the letter that they had received from Livingstons Solicitors. The Council also **Resolved** to ask Thomas Butler & Son to apply to have the lane declared as a public right of way.

059/14 Wilson park

- a) **Resolved** to apply to CGP for funding for work in Wilson Park.
- b) Discussion took place regarding the state of the playground, in particular, the zip wire, Cllr Albion has disabled the zip wire for safety reasons. **Resolved** to put this on the next agenda, in the meantime further quotes will be sought and where to get funding.

060/14 Planning Applications

SL/2014/0304 - Land at Inglewood Terrace Broughton-in-Furness.
Two dwellings and alteration to vehicular access.- No objections.
7/2014/5179 – 2 Laurel Cottage, Broughton-in-Furness, LA20 6HU
Alterations and refurbishment & change of use office store to residential–No objections
7/2014/5267 – 15 Broughton Tower, Broughton-in-Furness – Removal of
French doors at rear of property plus the associated block work and the
installation of new timber barn doors – No objections.
7/2014/5237 – 12 Broughton Tower, Broughton-in-Furness, LA20 6AA
Log Store – No objections.
7/2014/5137 – Mountain Hut, Seathwaite
Installation of water tank and replacement package treatment plant – No objections.
7/2013/5507 – Sunny Brae, The Square, Broughton-in-Furness
Reduce height of garden wall to 2.3m – No objections.
7/2014/5154 – The Square, Broughton-in-Furness, LA20 6JF
Replace the top of the fish slabs. No comments as the application is the Parish
Councils

Notice of Listed Building Consent

13 & 14 Broughton Tower, Broughton-in-Furness, LA20 6AA
Internal Alterations.
15 & 16 Broughton Tower, Broughton-in-Furness, LA20 6AA
Internal and External Alterations
6,8 & 9 Broughton Tower, Broughton-in-Furness, LA20 6AA
External Alterations

Notice of Grant of Planning Permission

7/2014/5047 Hagg Farm, Hawthwaite, Broughton-in-Furness, LA20 6AD
Barn conversion to single, affordable residential property
7/2014/5125 – Baskell Farm, Woodland, Broughton-in-Furness LA20 6AQ
Demolition of structurally unsafe existing barn and construction of a replacement barn.

061/14 Standing orders & Financial Regulations

- a) **Resolved** to adopt the new standing orders sent out prior to the meeting as recommended by Nalc..
- b) **Resolved** to adopt the new Financial Regulations as recommended by Nalc.

062/14 Audit

- a) **Resolved** to approve section 1 of the annual return for the year ended 31 March 2014
- b) **Resolved** to approve section 2 of the annual return for the year ended 31 March 2014.

063/14 Financial Matters

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

E-on (street lighting)	81.91
Clerks wages	384.97
Clerks expenses	3.67
HMRC	87.00
A-on	880.84
J Hillier	120.00
Cumbria County Council	828.50
PHS	212.50
United Utilities	88.06
Npower	100.80
S & M Gelderd	1069.68
	<u>£3857.93</u>

Receipts

Precept	13500.00
Allotment rent	120.00
E-on	612.33
	<u>£1360.78</u>

064/14 Prize for Competition

Resolved to allow up to £20 for prizes for a scarecrow competition.

065/14 Correspondence

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

66/14 Clerk and Chairs report and progress report since last meeting.

- a) Traffic Calming Complaint - The complaint has been submitted to Cumbria County Council and John Woodcock MP has sent a letter to the CEO of CCC.
- b) Parish Lengths man – Clerk advised that she needed to update the LAP with how the money is being spent.
- c) Community Led Plan – A meeting is to be held on 9 June 2014 and everyone is welcome.
- d) Fish Slabs- The clerk advised that the funding is now in place and as soon as we get permission from LDNPA we can get things moving quickly.
- e) Highway Matters – The clerk advised that the draft Highways programme did not include Market Street, Broughton-in-Furness.

067/14 Cllr Reports

Cllr Burch raised concern about a blocked drain.

Cllr Glessal raised concern about the road near Manor Farm still not being repaired.

Cllr Albion raised concern about the Highways Hotline being not fit for purpose.

Cllr Hannah advised that the road at Broughton Mills has been partly repaired but as soon as the rain came it was washed away.

Cllr Knowles advised that Annette had attended the course on fundraising.

068/14 District Cllr Curwen

Curwen raised concern about the Gable End of the Prince of Wales being cracked from wagons going by and causing the building shake. There should be a grant available from SLDC to repair and it will be assessed soon. Cllr Curwen raised concern about Bush Green. Cllr Curwen requested all Councillors to let him know of any burning issues by 3 June 2014 ahead of the ward round. Cllr Curwen advised that he will be receiving £1000 to be split between his two parishes. Cllr Curwen advised that flood victims can get free council tax this year for compensation. Cllr Curwen advised that small businesses should apply for small business rate relief.

069/14 Date of next Meeting

The next meeting of the council will be held on 26 June 2014.