Draft Minutes of 28 May 2015

DUDDON PARISH COUNCIL

Minutes of the AGM meeting held on Tuesday 19 May 2015 in the Green Room Victory Hall, Broughton-in-Furness

Present Cllr Albion, Cllr Burch, Cllr Curwen, Cllr Edmondson, Cllr Glessal, Cllr Johnson, Cllr Knowles, Cllr Pitts.

103/15 Apologies To receive apologies from Cllr A Downe, Cllr I Longworth.

- **104/15 Requests for Dispensations** There were none.
- **105/15 Declaration of Interests** There were none.

106/15 Minutes

Resolved that the minutes of the meeting held on Tuesday 19 May 2015 (AGM) be signed by the chair as a true record.

107/15 Public Participation.

- a) Police were not in attendance but had sent an e-mail advising no further updates since the meeting on 19 May 2015. An e-mail sent on 24 April 2015 advised that D Wilcock had left the police and Paul Harris has taken over from her. He has been on a dog fouling patrolling patrol with Mark Harris from SLDC and had spoken to a number of dog owners. There were reports of a male sleeping in the area of Wreaks level and some items of jewellery had been taken from a property.
- b) County Cllr David Fletcher was not in attendance but had sent his apologies with an e-mail regarding the traffic lights at Duddon Bridge explaining why they had been moved. They are now aware of the issue of traffic coming from the side road and this will be looked into to see if it can be improved.
- c) Public No concerns were raised by the public.

108/15 Co-Option of a New Cllr to fill the Dunnerdale Vacancy

Resolved to Co-opt Mr Colin Edmondson as the new Parish Councillor.

109/15 Wilson Park

Consideration was given to the playground inspection. **Resolved** that Cllr Albion will get quotes for the required repairs to include quoted from P J Clarke. This will then be on next months agenda.

110/15 Meeting with Neighbouring Parishes

Consideration was given to the recent meeting with a number of neighbouring parishes. **Resolved** that Duddon Parish are happy for the meetings to continue. Cllr G Pitts will represent Duddon Parish together with Cllr A Downe if she is willing to continue going to them.

111/15 Consultations

- a) Moorside Project- Adjourned until the next meeting to give members a chance to attend the open day at Victory Hall on16 June 2015.
- b) Walney Aerodrome Duddon Parish have no objections to the proposed upgrade of flight path to walney aerodrome
- c) Walney Extension Community Fund Survey for anyone to do, notice to be put on the board.

112/15 Calc

Consideration was given to a subscription of the Local Council review from Calc. Resolved to subscribe for 1 subscription.

113/15 Planning Applications

7/2015/5264 - Knott House, Knott Lane, Broughton-in-Furness LA20 6HT Sun Lounge Extension.

7/2015/5293 - Troutal, Seathwaite, Broughton-in-Furness LA20 6EF Variation of condition 2 on planning approval 7/2013/5448 to allow for changes in roof material and proportion of stone cladding and Yorkshire boarding to be varied. T/2015/0059 - 6 Broom Close, Broughton-in-Furness LA20 6JG Fell 2 Silver Birch

Notice of Grant of Planning Permission

7/2015/5188 - Hoses Farm, Broughton-in-Furness, LA20 6BA

Erect cattle loose housing building.

7/2015/5156 - 1a Griffin Street, Broughton-in-Furness LA20 6HH

Provision of 2 no window openings in existing gable elevation.

7/2015/5121 - 6 Broom Close, Broughton-in-Furness, Cumbria LA20 6JG

Demolition of existing former garage and conservatory and construction of new single storey. Side extension to form new garage and utility room.

114/15 Financial Matters

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

HMRC	43.40
C Adams	192.00
United Utilities	139.23
J D Hillier	108.00
P J Clarke	30.00
Zurich Municipal	664.74
M W Knowles	720.00
Cumbria County Council	443.33
Calc	17.00
	<u>£1585.72</u>
<u>Receipts</u>	
VAT	<u>£ 2333.31</u>

115/15 Correspondence

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

116/15 Cllr Reports

Cllr Albion raised concern about the state of Donkey Rocks and advised he will be cutting it back and also cutting around some benches.

Cllr Pitts advised when the next meeting for Power without Pylons is and that they will be discussing the rationalization of Power lines between Lindal and Barrow. There is also a meeting on 17 June regarding the Moorsdie Project and there will be a leaflet drop in the area.

Cllr Edmondson raised concern about Foxfield Road needing sweeping and also advised that Foxfield Road floods worse than it did before the resurfacing work was done.

117/15 District Cllr Curwen

Cllr Curwen sought reassurance form the Parish Council that they still do not support the A595 Action Group as they are an unelected group. Cllr Curwen raised concern about the traffic lights being moved at Duddon Bridge and is not happy with the explanation from Cumbria County Council regarding this. Cllr Curwen advised that Kirkby Ireleth Parish Council would rather see money spent on a bridge rather than on the A595. Cllr Curwen also raised concern about the Environment Agency not cleaning becks out like they used to. Cllr Curwen is extremely concerned about the lack of support from Kirkby Ireleth Parish Council. He has also requested a 40mph speed limit from Hill Farm to the quarry.

115/15 Date of next Meeting

116/15 Exclusion of Press and Public

Resolved – that the press and public be excluded from the meeting under the Public Bodies (Admission to Meetings) Act 1960 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.