Draft Minutes for May virtual meeting 2020

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 28 May 2020 held virtually.

Present Cllr G Albion, Cllr C Edmondson, Cllr V Glessal, Cllr J Jardine,

Cllr E Knowles and Cllr I Longworth and Cllr J Sayers.

052/20 Apologies

Resolved to accept apologies from Cllr J Curwen, Cllr C Henderson

053/20 Requests for Dispensations

There were no requests for dispensation

054/20 Declaration of Interests

There were no declaration of interests.

055/20 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.

056/20 Minutes

Resolved that the minutes of the meeting held on Thursday 27 February 2020 be signed by the chair as a true record.

057/20 Chairs Announcements

The chair expressed sadness at the passing of Mr G Graham who has served as a parish Cllr.

058/20 Virtual Meetings

Resolved to add the Protocol for virtual meetings to the Standing Orders

059/20 Public Participation.

There were no public in attendance.

060/20 Covid 19

- a) The chair would like to say a huge thank you to Stephen Tudway, Selwyn Wright and their army of volunteers for everything they have done to support the community during the Coronavirus epidemic, particularly the most vulnerable. They are doing an amazing job.
- **b)** Resolved that the Clerk and the Chair were have delegated powers to deal with any issues arising from changing government guidance regarding Covid 19 if action is required before the next meeting..
- c) There was a discussion regarding social distancing signage at Wilson Park, The Square, Allotment Field, Electric charging points, Donkey Rocks, public toilets. **Resolved** that clerk will look into signage.

061/20 Annual Governance Statement for 2019/20

The Accounting Governance Statement was accepted and approved by the Council

062/19 Accounting statements for 2019/20

The Accounting Statements were accepted and approved by the Council

063/20 Financial Matters

Resolved that the following Direct Debits, Standing Order and Cheques be paid:- (April, May)

E-on	292.04
South Lakes Drain Jetting	312.00
Pandora Signs	3924.00
HMRC	116.00
SRCL	96.00
H Wood	31.25
CALC	227.23
Zurich	813.15
G Albion	19.99
C Adams	241.24
Allotment Deposit refund	30.00
Salaries	1000.00
Hawthwaite Garden Services	660.00
D Johnson	180.00
N Power	256.73
Victory Hall	58.40
Cumbria County Council	309.00
ICO	40.00
	£8,607.03

Receipts

Allotment Rent	800.00
Grants	4356.83
Honesty Boxes	36.05
E-on	847.92
Precept	<u>11965.81</u>
·	£15,658.69

064/20 Planning Applications (Planning applications can be viewed on the relevant authority's website)

SL/2020/0161 – High Kepplewray, Broughton-in-Furness – Single Story Extension No comments

7/2020/5285 - Low Whinnery Ground, Ulpha LA20 6DS

A single storey open barn – No comments

7/2020/5224 - Lambgarth, Woodland, LA20 6AG - No comments

7/20195220 - Moss House View, Broughton-in-Furness LA20 6BS - Alterations to existing workshop- No comments

7/2019/5145 – Hobkin Ground, Broughton Mills LA20 6AU Roof over exsisting sheep handling pens- nO comments

7/2020/5278 Crosby House, Princes Street, Broughton in Furness LA20 6HQ

Change of use from Café to Maisonette - No comments.

065/19 Date of next meeting

To note that the next virtual council meeting will be on 23 July 2020