

Draft Minutes of 25 May 2017 (AGM)

DUDDON PARISH COUNCIL

Minutes of the AGM meeting held on Thursday 25th May 2017 in the Rankin Room Victory Hall, Broughton-in-Furness

Present Cllr Albion, Cllr Curwen, Cllr Downe, Cllr Edmondson, Cllr Glessal, Cllr Johnson
Cllr Knowles, Cllr Longworth, Cllr Pitts.

084/17 Election of Chair for the 2017/18

Cllr Knowles was proposed and seconded.

Cllr Knowles gave a short speech thanking everyone for their support during the last year. She attended Charter day with Cllr Curwen which was lovely day. She attended meetings regarding the pylons. The school lights and road markings were done with the help of the County Cllrs and the obelisk had been rendered which was much needed. Other projects are ongoing and hope that these can be completed this year.

Resolved that Cllr Knowles take the chair for the year 2017/18.

085/17 To receive the Chairs Acceptance of Office

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

086/17 Election of Vice chair for the 2017/18

Cllr Longworth was proposed and seconded.

Resolved that Cllr Longworth be Vice Chair for the year 2017/18.

087/17 Apologies

C Adams (Clerk)

088/17 Requests for Dispensations

There were no requests for dispensation.

089/17 Declaration of Interests

There were no declaration of interests.. E. KNOWLES 10/1/17. *EW* PARISH LEWISMAN.

090/17 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

091/17 Minutes

Resolved that the minutes of the meeting held on Thursday 27 April 2017 be signed by the chair as a true record.

092/17 Cllr Vacancy

There were no applications to fill the vacancy

093/17 Public Participation.

a) Police were in attendance and reported the following:

1. There had been a heated argument over parking;
2. A common assault after a road incident;
3. A suspect vehicle in Ulpha;
4. A fatal road traffic accident;

E Knowles

5. A drunk driver
 6. A vehicle which had been parked up for two weeks
 7. A herd of cows at Foxfield.
- b) County Cllr was not in attendance.
 - c) There was no update for the Community Led Plan.
 - d) Public – No public were in attendance.

094/17 Standing Orders, Code of Conduct and Financial Regulations

- a) **Resolved** to adopt the standing orders which are the same as last year and are available on our website.
- b) **Resolved** to adopt the Financial Regulations which are the same as last year and are available on our website.
- c) **Resolved** to adopt the Code of Conduct which are the same as last year and are available on our website.

095/17 Review of Sub-Committees

- a) **Resolved**- Cllr A Downe, Cllr E Knowles and Cllr v Glessal form the finance committee
- b) **Resolved** not have a planning committee. If a planning application needs considering before the full Parish Council meeting an Extra-Ordinary meeting will be called.
- c) **Resolved** – Cllr Downe, Cllr Glessal, Cllr Knowles and Cllr Longworth will form the assets committee.
- ~~Resolved – Cllr Birch, Cllr Knowles, Cllr Pitts and Annette Carmichael will form the Community Led Plan Monitoring Committee.~~
- d) Cllr Knowles and Cllr Pitts will be the Committee for the Community Led Plan.

096/17 Charities

- a) The Brown Cow (Proceeds) Charity.
Resolved that Cllr Albion, Cllr Downe, Cllr Glessal, Cllr Johnson and Cllr Knowles be the trustees of the Brown Cow (Proceeds) Charity.
Cllr Knowles, Cllr Glessal and Cllr Johnson to be the signatories on the bank mandate.
- b) The Garner Grave Fund
Resolved that Cllr Albion, Cllr Glessal and Cllr Knowles are the nominated trustees for the Garner Grave Charity and will also be the signatories on the bank mandate
- c) Edward Postlethwaite and Mabel Postlethwaite.
Forms were signed tonight.

097/17 Calendar of Meetings

Resolved to accept the calendar of meetings for 2017/18 sent out with the agendas.

098/17 Victory Hall

No further updates were available on the main door. The AGM for the Victory Hall will be on 19 June 2017 in the Rankin Room.

099/17 Verge Maintenance

Breakdown wanted for each cut and area and mileage to be cut.

100/17 Allotment Field

Consideration was given to a request from an allotment holder to have his own well on his plot. **Resolved** that as long as the well is made safe and childproof and the well filled in should the plot holder surrender the plot.

l.k. Knowles

101/17 Parish Lengths Man

Resolved to ask the lengths man to cut the saplings on Broomhall corner. *HHH Ek*

102/17 Planning Applications

7/2017/5286 – Field northwest of Ulpha Water Treatment Works, Ulpha, LA20 6DZ
Temporary construction compound at Ulpha Water Treatment Works in association with a scheme to undertake essential maintenance works at Seathwaite Tarn Impounding Reservoir. No objections

Notice of Grant of Planning Permission

7/2017/5108 – Syke End, Church Street, Broughton-in-Furness LA20 6ER

7/2017/5109 – Syke End, Church Street, Broughton-in-Furness LA20 6ER

7/2017/5056 – The Griffin, Griffin Street, Broughton-in-Furness LA20 6HH

7/2017/5090 – The Barn, Brade Street, Broughton-in-Furness LA20 6HG

For Information only

7/2017/5270 – Triangular patch of Larch wood extending to 2 acres to the ~~Sought~~ ^{Sought} of Hawkes Bridge, on the edge of Broughton Moor forest. *Ek*

103/17 Financial Matters

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

E-on	69.37
NPower Ltd	86.66
ICO	35.00
HMRC	51.60
C Adams	225.00
Healthmatic Ltd	385.99
Zurich Municipal	731.09
Calc	218.28
Hawthwaite Garden Centre	500.00
SLDC	159.60
	<u>£2462.59</u>
<u>Receipts</u>	
SLDC	18325.00
E-on	525.05
VAT Refund	1586.21
Donation	30.00
	<u>£20,466.26</u>

104/17 Correspondence

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

105/17 Councillors Reports

Cllr Albion requested that Donkey Rocks and applying to Travis Perkin for an account be put on the June agenda. Raised concern about Broomhill corner road in a bad way and the retaining wall is giving way.

Ek

Cllr Pitts advised that the Nugen and National Grid projects are on hold and requested that this be put on the next agenda.

Cllr Johnson advised that drains in Woodland had been cleaned.

WJ
Cllr Downe raised concern about the a hole in the road at Meanfield, drain in the Square is full of silt. Also raised concern about rubbish on the road coming into Broughton. Raised concern about the car~~parking~~ parking area near the church is very uneven. Cllr Downe has sorted out the notice board and has weed killed the town.

Cllr Knowles advised that the black door at the bottom of Keppleway does not belong to Keppleway.

Cllr Longworth raised concern about trees overgrowing on the roads.

Cllr Edmondson rasied concern about Duddon Bridge having stones missing and advised that potholes outside Birketts have been filled in.

106/17 District Cllr's Report

Cllr Curwen advised he will be showing the new County Cllr around the area and discussing problems including drains. Requested that J Ilett is asked about registering Wreaks End Quarry. Advised that the Police Commissioner had been to a meeting at Coniston.

107/17 Date of next Meeting

The next Ordinary meeting of the council will be held on 22 June 2017.

Edmondson