

Draft Minutes for November virtual meeting 2020

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 26 November 2020 held virtually.

Present Cllr G Albion, Cllr Edmondson, Cllr V Glessal, Cllr E Knowles, C Henderson, Cllr P Gibbard-Thompson, Cllr J Jardine, Cllr I Longworth and Cllr Sayers.

155/20 Apologies

Resolved to accept apologies from Cllr J Curwen.

156/20 Requests for Dispensations

There were no requests for dispensation

157/20 Declaration of Interests

Cllr Knowles declaration an interest in item no 8, Victory Hall and item 15 Parish Lengths Man,

158/20 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.

159/20 Minutes

Resolved that the minutes of the meeting held on Thursday 22 October 2020 be signed by the chair as a true record.

160/20 Chairs Announcements

The chairman advised that we will be sticking to the agenda and the timings on the agenda as it is a long agenda. If anyone goes over the allocated time, the clerk will mute them.
Cllr Henderson will time people.

161/20 Public Participation.

- a) The police were not in attendance but had sent the following report:-
No current concerns but if anyone should see a white transit flatbed around the area could they drop an email to the police for information, reg no. NH06FUB, date, time and travel would be nice.
- b) The county Cllr was in attendance and reported the following:-
Highways update – CCC are working to alleviate the problems including pipe and gully repairs to ensure highway gullies are working correctly.
Repairs from Highcross to Duddon Bridge have been scheduled.
Concerned about a temporary bridge over an existing bridge on the mosses which has now been tarmacked. He will chase up with the structures team.
Shop Bridge repairs have been delayed due to lockdown. There is a revised schedule and work should start in Q2 next year. Emergency vehicles can cross the bridge if there is a danger to life at the other side. Spoken to CCC to try to get things speeded up in respect of all bridge repairs including shop bride, Seathwaite Bridge and Ulpha Bridge.
Talking to Simon Fell about connecting up walking and cycling ways between towns and villages including the Foxfield to Coniston Old Monks Route.

- c) District Cllr T Coward was in attendance. Cllr I Wharton has sent his apologies. Cllr Coward advised the SLDC Business support grants and previous applicants will be contacted by email. Discretionary grants are also available, details including criteria will be on SLDC website.
SLDC have put forward a proposal in respect of a unitary authority to include SLDC District Council, Lancaster City Council and Barrow Borough Council. There is a survey available Online about this.
- d) No public were in attendance.

162/20 Victory Hall

- a) Consideration was given to the having the barrier in front of the hall painted **Resolved** to ask S Lyndsey if he will do this.
- b) **Resolved** to contribute £5000 from the solar panel fund towards the cost of the hall floor.
- c) **Resolved** to apply to CGP for £10,000 towards the cost of the hall floor.

163/20 New website

Resolved to have a new feature added to the website, this will be a set up to connect to LDNPA and SLDC planning authorities. Planning applications relevant to our parish will be pulled through to be shown as a list or map within our website.

164/20 Community Travel

It was **Resolved** to continue discussions with ACT regarding community transport. A working group was set up to include Cllr E Knowles, Cllr C Edmondson and Cllr J Sayers. It was also noted that there is an upcoming Cumbria County Council Transport Infrastructure plan.

165/20 Recycling site at Foxfield.

Consideration was given to putting cameras up at the recycling site subject to approval from SLDC, however, the clerk advised that SLDC had put a camera there before and it had been stolen. SLDC have agreed to put another camera up.

166/20 Training

Resolved that Cllr Gibbard-Thompson can attend the Effective Cllr Module 1 and 2, both in December 2020.

167/20 Consultations

LDNPA – Consultation on Proposed Main Modifications.

Broughton Moor Forestry Plan

Cllr Sayers will draft a response to this consultation and the clerk will forward it on to Forestry England.

SLDC – Local Government reorganisation

Resolved that Duddon Parish Council are in support of the proposal for a Unitary Authority to include Barrow Borough Council, Lancaster City Council and South Lakeland District Council. The clerk will respond to the consultation.

SLDC – Local Plan Audit Review.

Committee on Standards in Public life policy

The Parish Council are not responding to this consultation.

Police and Crime Commissioner

The Parish Council are not responding to this consultation

168/20 **Playground**

Consideration was given to the quotes for the fencing around the playground. The clerk advised that it was not compulsory to have a fence round and it was **Resolved** that Cllr Albion will remove the fence and see how things go without a fence being there.

Consideration was also given to quotes for the straps on the swings and it as **Resolved** that Peter Clark will be asked to do this.

169/20 **Parish Lengths Man**

Consideration was given to work for the parish lengths man. No New jobs were discussed for the Lengths man. It was noted that there has been a complaint about the location of the dog poop bins and Cllr Henderson will try to resolve this.

170/20 **Planning Applications**

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

7/2020/5580 - Tailors Cottage, Griffin Street, Broughton-in-Furness LA20 6HH

Rear dormer and loft conversion – No comments

7/2020/5642 – Cawfell Cottage, Riverside Cottage, Duddon View Cottage, Hall Dunnerdale, Broughton-in-Furness LA20 6ED- No comments

Replacement of exsisting treatment plant with efficient package treatment.

T/2020/0161 – Fell 1 Cherry Tree (T1) and 1 Pine tree (T2) – No comments

7/2020/5726 – Barn adjacent to Addistone House off A59 , Croft End Barn Woodland, Broughton-in-Furness LA20 6AQ – No comments

Change of use from an agricultural barn to a single dwelling house with additional extension to residential boundary to form parking area and garden – amended site layout (minor material amendment by variation of condition 2 of planning permission – No comments .

General Permitted Development

7/2020/5373 Bank End Farm, Broughton in Furness LA20 6DR

Roof over sheep pen

Notice of Grant of Planning Application

7/2020/5599 – Low Whineray Ground Broughton-In-Furness LA20 6DS

7/2020/5598 - Low Whineray Ground Broughton-In-Furness LA20 6DS

7/2020/5497 - Low Whineray Ground Broughton-In-Furness LA20 6DS

7/2020/5628 – Boothwaite Nook, Broughton-in-Furness LA20 6BP

Withdrawn

7/2020/5578-Rocklea, Woodland, Broughton-in-Furness LA20 6AE

Information only

Barn at Croft End, Woodland, Broughton in Fiurness LA20 6AQ

171/20 **Precept**

Consideration was given to the precept for the 2020/21 financial year and the findings of the working group. It was noted the council are not paying the clerk in line with the correct pay scales rate and moving forward this needs to be corrected. **Resolved** to set the precept at £28,000.

172/20 **Budget Reshuffle**

Resolved to remove budgeted monies from Public Toilets, Professional fees Donkey Rocks Parish Lengths Man, stationery and training and add monies to the budgets for Dog Poop bins, Website, Equipment and Wilson Park in order to accommodate current spending.

173/20 External Audit

- a) Resolved to al Audit report was approved and accepted, and matters noted on the external report were noted.
- b) **Resolved** to make a copy of the AGR (sections 1,2, and 3) plus the Final External Audit Report and Certificate available to the public for the sum of £1.00

174/20 Financial Matters

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

E-o n	110.84
Playdale Garden Services	483.29
Chatsworth signs	31.80
Adam Jackson	369.00
Hawthwaite Garden Services	400.00
PKF Littlejohn	240.00
Royal British Legion	25.00
Salaries	250.00
Waterplus	53.17
SRCL	<u>48.00</u>
	<u>£2,011.10</u>

Receipts	
E-ON	1,007.31
Honesty Boxes	<u>126.28</u>
	<u>£1,133.59</u>

175/20 Date of next meeting

To note that the next virtual council meeting will be on 28 January 2021.