Draft Minutes of 24 October 2019

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 24 October 2019 in the Rankin Room Victory Hall, Broughton-in-Furness

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

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

217/19 Apologies

Resolved to accept apologies from Cllr C Henderson, Cllr G Pitts and C Adams (Clerk).

218/19 Requests for Dispensations

There were no requests for dispensation

219/19 Declaration of Interests

Cllr E Knowles declared an interest in item 14, Parish Lengths Man.

220/19 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.

221/19 Minutes

Resolved that the minutes of the meeting held on Thursday 26 September 2019 be signed by the chair as a true record.

222/19 Chairs Announcements

The chair reminded all Cllrs it is not appropriate to contact the clerk at her main place of work.

223/19 Public Participation.

- a) Police were not in attendance.
- b) The County Cllr was in attendance and advised that there is to be an on site meeting regarding flooding. He also advised that the next meeting regarding the 20mph scheme has been arranged. He has complained about hedge/verge cutting and vegetation overgrowing onto the footpaths. Concerned about the chippings still at Wreaks End. County Cllr Brereton advised that the Community Grant funds is open again next month. Double yellow lines on New Street will be done when the other lines in the town are done. Concern was raised regarding Ulpha Bridge and he will look into this. There is a tree across the road on Moss Road.
- c) District Cllrs were not in attendance.
- d) Public Concern was raised about a leak under a manhole cover and also a leak on a lane down to houses and also New Street. Cllr Curwen will report this. Quotes are available for the Paris Council to consider regarding the SID on Church Street. Concern was raised that the parking bays for the Electric charging points hat yet been painted.

224/19 Consultations

SLDC – BT Payphone Removal Consultation

Consideration was given to the above consultation. **Resolved** that the Parish Council are in agreement with SLDC and consider that none of the phone boxes should be re moved. It was noted that the phone box at Cockley Beck was not on the list and it was also noted that the phone on Station Road has no handset.

225/19 Governance Review

Consideration was given to correspondence following the above Review. **Resolved** to request a meeting with the Monitoring Officer to find out what options we have outside of the Review.

226/19 Fireworks and Xmas Tree

- a) Consideration was given to the arrangements for the tree this year. Cllr Knowles will contact the person who usually arranges the tree.
- b) **Resolved** to apply to CGP for the fireworks and Christmas tree funding.

227/19 Public Toilets

Consideration was given to changing the outside light. **Resolved** to have the light replaced with an LED light.

228/19 Allotment Field

Consideration was given to a small incident on the allotment field. **Resolved** that it is a Matter for the Community Police should the person concerned wish to take it further.

229/19 SID on Church Street

Consideration was given to the quotes for the post for the SID sign. Resolved that G J B Landscapes Limited will put up the pole.

230/19 Parish Lengths Man / Working together.

Resolved that the lengths man can do repairs to the bus shelter, quotes were available and the preferred option was for the block quote but funding will need to be sought. Cllr Sayers will check with planning to see if permission is needed.

Road signs need cleaning and the toilet seats in the public toilets need tightening up.

231/19 Land at Foxfield

Consideration was given to making an allowance of £65 for the indemnity insurance. **Resolved** to agree to the requested allowance of £65.00.

232/19 Planning Applications

The planning working group presented the planning report. It was requested that we have a planning policy in future.

233/19 Financial Matters

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

E-on	97.35
PKF Littlejohn LLP	240.00
SLS (Cumbria)	348.00
Fat Media	150.00
SRCL	24.00

Victory Hall	43.80
Royal British Legion	25.00
Allotments	28.50
HMRC	58.20
Clerk	159.23
Salaries	250.00
	£1,424.08

Receipts

 SDLC
 £11,650.15

 Donation
 10.00

 £11,660.15

234/19 Date of next meeting

- a) To note that the next council meeting will be on 28 November 2019.
- b) To note that the next Parish Council Surgery will be on 12 November 2019 at 10.45 am in the Square Café.