Draft Minutes for September virtual meeting 2020

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 24 September 2020 held virtually.

Present

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

120/20 Apologies

Resolved to accept apologies from Cllr J Curwen, Cllr Edmondson and Cllr E Knowles.

121/20 Requests for Dispensations

There were no requests for dispensation

122/20 Declaration of Interests

There were no declaration of interests.

123/20 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.

124/20 Minutes

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

125/20 Chairs Announcements

Cllr Henderson introduced herself and advised that she is chairing tonight in the absence of Cllr E Knowles and we will be sticking to the agenda and time limits.

126/20 Public Participation.

- a) The police were not in attendance but had sent a report to the clerk as follows: There have been a couple of traffic related incidents – a fail to stop accident, a report of a drugged driver and a public at the Square Café. Greety Gate Farm has reported the theft of 38 lambs and n the 21st September there was a road rage incident on the Square. The simple answer to the issue of cones located throughout Broughton is that they can be moved as they're not enforceable.
- b) The county Cllr was in attendance and reported that the 20mph meetings have started again and there had been discussions about including a cycle way at Kepplewray but it was decided to leave it our as it could cause confusion. Work will hopefully start on the Bridge at Broughton Mills in the new year. Discussions are ongoing with residents. Seathwaite Bridge has been strengthened and has had supports in in place. Officers are keen to get projects moving including the Broughton to Coniston cycleway route, which has got local interest. Work has been scheduled for the footpath in Princes Street but will take 12 weeks as it will need a road closure. The Parish Council were asked if they would prefer it to be flagged ot tarmacked.
- c) District Cllr T Coward were in attendance. Cllr I Wharton has sent his apologies. Cllr Coward advised that there had been no District Council meeting since our last parish council meeting. Green bins should be back to normal but please get in touch if you have any problems. Raised concern about the stolen lambs and hope the police get the farm watch up and running. Contact tracing app has been launched and QR codes can be downloaded free for places where people are spending time.

d) No public were in attendance.

127/20 Victory Hall

- a) Quotes for hall floor. **Resolved** to adjourn until this item until the next meeting.
- **b) Resolved** to put the £1200 annual subsidy into the sunshine fund which is for maintenance for the hall.
- **c)** Constitution The clerk advised that there will be a guest speaker at the Victory Hall AGM to talk about governance and the constitution of the hall.

128/20 Cones

There was a short discussion regarding people putting cones outside their properties to reserve parking spaces. This matter had been taken up with the Community Police who advised that the cones can just be moved as they are not enforceable.

129/20 Bins and Litter

The clerk is waiting for an update from SLDC on whether the bins at Wilson Park and the bottom of the railway line can be changed to double like the one in the Square.

130/20 Occupation Lane

Concern was raised about overgrown vegetation but since the agendas had been sent out work has begun on cutting it back.

131/20 Parish Lengths Man

Consideration was given to work for the parish lengths man. **Resolved** to ask him to fix the leak in the public toilets and cut back some vegetation around a streetlight on Foxfield Road.

132/20 Training

Resolved that Cllr P Gibbard-Thompson will attend Effective Cllr Module 1 and 2. Cllr J Sayers will attend module 2.

133/20 Utility Bills

Resolved that the clerk and the chair have delegated power to agree to a deal which will reduce utility bills for the public toilets should the opportunity arise in between meetings, if waiting to get authority at a meeting opportunities could be missed to get the bills reduced.

134/20 20mph Zone and traffic calming in Broughton

- a) Resolved that the parish council agree to the Private Works agreement and it was noted that the remaining costs to the parish council are approximately £27,000.
- **b)** Resolved that the parish council will seek funding for the remainder of funding required which is approximately £5,082.

135/20 Planning Applications

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

7/2020/5449 - The Cottage, Church Street, Broughton-in-Furness LA20 6HW

Amendment to internal layout and elevations, condition 2 (plans) on planning permission 7/2017/5615 - Alterations to the existing building to create two one bedroom properties. No Objections.

Notice of Grant of Planning Application

7/2020/5432 - Lambgarth, Woodland, Broughton-in-Furness LA20 6AG 7/2020/5391 - Hall Dunnerdale Farm, Seathwaite, Broughton-in-Furness LA20 6ED

7/2020/5318 - Land Adjacent to Lodge Tce, Broughton in Furness LA20 6HR

The Parish Council are extremely disappointed that this application has been granted. It was **Resolved** that a letter will be sent to LDNPA expressing such disappointment. Cllr Sayers will draft the letter and send it to the cllrs for approval before the clerks submits it to the authority. SL/2019/0624 – Dawmire, Foxfield, Broughton in Furness LA20 6BX

Notice of Refusal of planning permission

7/2020/5397 Land to the south of High Jackson Ground Farm, Broughton-in-Furness LA20 6BB. **Withdrawn**

7/2020/5474 – Low Whineray Ground - Installation of Solar Panel

136/20 Audit

External Audit – Adjourned until the next meeting as the audit has not yet been returned to us.

137/20 Financial Matters

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

E-o n	100.59
Hawthwaite Garden Services	400.00
Optech	214.30
Glasdon Ltd	573.62
Henry Armer	155.84
Salaries	<u>250.00</u>
	£1,694.35

138/20 Date of next meeting

To note that the next virtual council meeting will be on 22 October 2020.