Duddon Parish Council

Browfoot Cottage Grizebeck Kirkby-in-Furness Cumbria LA17 7XH Telephone: 01229 889319

Email: info@duddonparishcouncil.org.uk

Clerk: Christine Adams

15 February 2018

Dear Members of Duddon Parish Council.

You are hereby summoned to attend the Meeting of Duddon Parish Council to be held in the Victory Hall Rankin Room, Broughton in Furness on Thursday 22 February 2018 **19.30pm**

Agenda

1. Apologies

To receive apologies for absence.

2. Requests for Dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

3. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda. Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

4. To consider if there are any items on the agenda from which the press and public should be excluded.

5. Minutes

To authorise the chair to sign the minutes of the meeting of the Council held on 25 January 2018 as a true record.

6. Chairs Announcements

7. Public Participation

- a) Local Police Report
- b) County Cllrs report
- c) Community Led Plan Update
- d) Residents are invited to give their views on items on this agenda or raise issues for future agendas. Please note that public participation is limited to a total of 15mins at the Chairs discretion.

8. Occupation lane

9. Allotment Field

To consider asking County Council if they will consider transferring ownership of the field to Duddon Parish Council and also to apply to County Council for funding to perhaps raise some of the plots in order to attract more people to take on allotments.

10. Wilson Park

To consider the quotation to cleaning the ditch out in Wilson Park

11. Public Space Protection Order

To give consideration to the consultation stage for the dogs on a lead at all times at Wilson Park and the Church Yard.

12 Public Toilets

To consider the quotes for the refurbishment of the Public toilets.

13 Consultations

- a) Major Road Network
 - https://www.gov.uk/government/consultations/proposals-for-the-creation-of-a-major-road-network
 - Cllr Pitts proposes that that we support PCCG in making a response to the above consultation and also submit our own response.
- b) NHS England consultation asks the public for views on over-the-counter medicines https://www.engage.england.nhs.uk/consultation/over-the-counter-items-not-routinely-prescribed/

14 Natural England – North West Coastal Access

Cllr Pitts would like the Parish Council to consider whether they want to continue to lobby For a proper footpath and crossing over the river Duddon below Duddon Bridge

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

T/2018.0014 - The Square, Broughton in Furness

T1 Lime Tree Pruning – minor pruning, T2 Norway Maple – Fell, T3 Horsechestnut – crown.

SL/2018/0119 – Land at Skelly Crag, Foxfield, Broughton in Furness

Erection of a dwelling (reserved matters of access, appearance, landscaping, layout and scale)

16. Joseph and Eleanor Gunson Almshouse Trust

To consider nominating a trustee for the above named charity (does not have to be a parish Cllr)

17. Working Relationships with other Groups and Authorities

To give consideration to ways to improve working relationships with other Authorities and Working Groups

18. Clerks Resignation Letter

To give consideration to the clerks resignation letter as read out at the last meeting

19. Financial Matters

To authorise payment of accounts (schedule attached).

20 Accounting Package

To give consideration to an accounts package from Scribe 2000 Ltd which is specifically Designed for Parish Councils. There is a 30% discount offer on the first years subscription Until the end of February 2018.

21. Correspondence

To note items of correspondence received since the last meeting.

22. Councillors Reports

Each Cllr is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. <u>Cllrs are respectfully reminded that this is not an opportunity for debate or decision making.</u>

23. District Cllr's Report

24. Date of Next Meeting

To note that the next council meeting will be on 22 March 2018.

Signed: Christine Adams

Parish Clerk

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