

Clerk: Christine Adams

18 January 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 25 January 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 23 November 2017 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. Public Space Protection Order**
To give consideration to which of the two orders to apply to the Areas that the Parish Council would like to see included on the PSPO. The orders are:
 - Dog exclusion zones
 - Leads at all times

9. Charge My Street

To give consideration to the Charge My Street Hosting agreement regarding having a charging point for Electric Vehicles in Broughton.

10 Allotment Field

To consider the tidying up and promoting of the field.

11. Public Toilets

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

12. Consultations

- a) Dept of Transport's Public consultation of future funding on the SRN
- b) SLDC & Eden District Council Joint Older People's Housing Strategy Stakeholder consultation 2018.

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

7/2017/5709 – High Cross Inn, Broughton in Furness Cumbria LA20 6ES

Remove Small store and erect kitchen extension

7/2017/5794 – Hall Dunnerdale Farm, Seathwaite. Broughton on Furness LA20 6ED

Installation of 12m telecommunications mast and associated equipment

Notice of Grant of Planning Application

7/2017/5691 – Syke House, Church Street, Broughton-in-Furness LA20 6BT

7/2017/5669 – Troutal, Seathwaite, Broughton-in-Furness LA20 6EF

7/2017/5494 – Bracken Barn, Broughton-in-Furness LA20 6DS

7/2017/5613 – Croft End, Woodland, Broughton-in-Furness LA20 6AQ

7.2017/5615 – The Cottage, Church Street, Broughton-in-Furness LA20 6HJ

SL/2017/0826 – Wreaks End Farm, Broughton in Furness

SL/2017/0882 – 2 Foxfield Road, Broughton-in-Furness LA20 6EZ

14. Financial Matters

To authorise payment of accounts (schedule attached).

15 Precept

To consider the recommendations of the Financial Working Group to set the precept for the 2018/19 Financial year.

16. Letter from the Clerk

17. Correspondence

To note items of correspondence received since the last meeting.

18. 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. Cllrs are respectfully reminded that this is not an opportunity for debate or decision making.

19. District Cllr's Report

20. Date of Next Meeting

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

Signed:  *Christine Adams*

Parish Clerk

Duddon Parish Council

Draft Minutes November 2017

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 23 November 2017 in the Rankin Room Victory Hall, Broughton-in-Furness

- Present** Cllr G Albion, Cllr J Curwen, Cllr E Knowles, Cllr Glessal, Cllr E Knowles, Cllr Longworth.
- 205/17 Apologies**
Resolved to accept apologies from Cllr C Edmondson, Cllr J Johnson, Cllr G Pitts and Cllr J Sayer.
- 206/17 Requests for Dispensations**
Resolved to note that there were no requests for dispensations.
- 207/17 Declaration of Interests**
Cllr Knowles declared an interest in item 9 Parish Lengths man.
Cllr Curwen advised that he would not be discussing the Kirkby Wind Farm planning application in the public participation part of the meeting.
- 208/17 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.
- 209/17 Minutes**
Resolved that the minutes of the meeting held on Thursday 28 September 2017 be signed by the chair as a true record with the following amendment:-
Cllr Longworth was not in attendance at the October meeting.
- 210/17 Chairs Announcements**
The Chair took this opportunity to remind everyone about the code of conduct in particular treating others with respect.
- 211/17 Public Participation.**
- a) Police were not in attendance but had sent an e-mail to the clerk advising:-
There had been an enquiry from Dorsett police at Satterthwaite about a burnt out car, empty property at Satterthwaite so believed to be an insurance scam- Criminals buy a car don't register it and purchase insurance for a fictitious person at a real address where insurance is cheap.
Ongoing neighbor/boundary at Bank End.
Usual section of livestock on the roads and drivers attempting to make their vehicle occupy the same space as another vehicle at the same time.
Suitable spots for signage for the No Cold Calling Zone in Church Street have been located and need to map this and forward to trading Standards for Registration.
Aiming for a launch date in the New Year.
 - b) County Cllr Matt Brereton was not in attendance but had also sent an e-mail advising that he will keep pushing for all the things that were promised in the walk around. He has been told that Highways are on course to complete this by Christmas. He has been closely advising the speed action group on possible next steps and has a commitment from Victoria Upton for a meeting in the New Year to discuss possible options. The 30mph light up signs at Foxfield are apparently "at the end of their life cycle" but he will continue to push for the one that remains in place to be repaired.

Constituted groups and Parish Councils can apply for a Local Community Grant as long as they have a worthwhile project of Capital Improvements and at least one other source of income

- c) There was no update from that Community Led Plan Steering Group
- d) Public were in attendance and asked if the Parish Cllr would be represented at the meeting at Coronation Hall in Ulverston regarding the Kirkby Windfarm planning.

212/17 Victory Hall

Cllr Knowles advised that the cooker in the Victory Hall is to be replaced. There was a suggestion to have a meeting with Grizebeck Village Hall Committee to get some ideas.

213/17 Parish Lengths Man

Resolved to ask the Parish Lengths man to clear the rubbish between Rawfold and Whinery Ground.

214/17 Trees in The Square

Consideration was given to 3 Quotes for the tree work required in the Square. **Resolved** that the clerk complete the application for tree works form and submit it to LDNPA. It was also **resolved** to ask Greg Thompson to do the work once permission has been given by LDNPA.

215/17 Public Space Protection Order

Consideration was given to the SLDC Public Protection Order and it was **Resolved** that the Parish would like Wilson Park, The Church Yard and The Old Railway line to have a dog exclusion restriction

216/17 Consultations

- a) Constituency Boundaries in the North West. **Resolved** to ask Cllr Pitts to submit his draft response which had been distributed with the agenda.
- b) Publication Development Management Policies DPD (details attached)
No comments.

217/17 Planning Applications

SL/2017/0882 - Wreaks End Farm, Broughton-in-Furness
Single storey link extension to create a single dwelling unit - No Objections
Notice of Grant of planning permission
7/2017/5470 – Crosby Cottage, Station Road, Broughton in Furness LA20 7HN
7/2017/5427 – Rawfold, Bank End, Broughton-in-Furness LA20 6DR
7/2017/5580 – Ulpha Water Treatment Works, 1 The Crook LA20 6DZ
7/2017/5240 – Moss Side Farm, Woodland, Broughton-in-Furness LA20 6DJ

218/17 Financial Matters

Resolved that the following Direct Debits, Standing Orders be paid:

E-on	71.68
HMRC	51.80
C Adams	225.00
Healthmatic	385.99
Travis Perkin	136.80
NPower	102.64
Pyroartistry	840.00
T. Glessal & Co	72.00
	<u>£1885.71</u>

<u>Receipts</u>	
CGP	1000.00
Public toilets	13.88
Land Rent	150.00
E-on	<u>831.23</u>
	<u>£1995.11</u>

219/17 Correspondence

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

220/17 Cllr Reports

Cllr Albion raised concern that there is no vicar in the parish. Broughton is turning into a van car park.

Requested a letter be sent to Cumbria County Council to say that Broughton still exists, pavements roads, pot holes not getting fixed.

Cllr Downe raised concern about the toilets not been clean. Glass and bottle bank is overflowing. Also raised concern about drains all around Broughton being blocked.

Cllr Glessal raised concern about drains in Woodland as they need emptying. A meeting regarding Superfast Broadband had been cancelled but will be re-arranged.

Cllr Longworth raised concern about Ulpha Bridge being hit, drains blocked, cattlegrids need repairing

221/17 District Cllr Curwen

Cllr Curwen asked if there are any meeting regarding the Gunson Almhouses

Advised that some trees opposite 4 work units at Foxfield are to be cut.

Vehicles are being monitored between Grizebeck and Broughton. White lines have not been replaced at Wreaks End.

222/17 Date of Next Meeting

To note that the next meeting is 25 January 2018 at 7.30pm.

Schedule of Payments and Receipts Dec/Nov 2017
Duddon Parish Co

Payee	Net	Vat	Gross	Reason
E-on	66.07	3.30	69.37	Street lighting
HMRC			51.60	PAYE
C Adams			225.00	Wages
Healthmatic	321.66	64.33	385.99	Public Toilets
SLCC			84.00	Subscription
Waterplus			106.95	Water Public Toilets
J R Burch Ltd			45.00	Putting up signs in toilets
Getmapping PLC	59.00	11.80	70.80	Subscription
Allotment Society	55.00	11.00	66.00	Subscription
E-on	68.27	3.41	71.68	Street lighting
Optech Fibres	257.75	51.55	309.30	Street light Repairs
HMRC			51.60	PAYE
CCC	1153.34	230.87	1384.01	Street light (Keppleway Hill)
Victory Hall			80.30	Room Hire
E Knowles			16.00	Thank yous
C Adams			225.00	Wages
	<u>1981.09</u>	<u>376.26</u>	<u>3242.60</u>	

Receipts

Public Toilets	5.10
Wayleave	39.41
Wayleave	15.16
	<u>£59.67</u>

Correspondence January 2018

	Sender	Subject
001	CALC	New GDPR 2018
002	Millom Without	English Coastal Pathway meeting minutes
003	G Batten	Woodland Community Meeting
004	CALC	Circular
005	CALC	Developing your skills
006	SLDC	Parish Remuneration Panel Report
007	Cumbria Childrens Dyslexia project	Request for Donation
008	Fred Whitton Challenge	Road Closure
009	CCC (HIMS)	Princes Street
010	Cumbria CVS	Promoting Grow Wild Funding
011	Defra	Ulluco Viruses
012	CALC	Friday Round up
013	CCC	Average Speed Cameras
014	LAP	Newsletter
015	Malcalm Wilson Rally	Letter – Event date
016	A McCleery	District Ass Meeting papers