

**Minutes of a Meeting of Duddon and Burton Parish Council
Held at Duddon St. Peter's School on 12th March 2018**

Present

Cllr G Goulbourne Chairman
Cllr A Green
Cllr J Warburton
Cllr M Lightfoot
Cllr C Cummins

Mrs Sandie McBennett Clerk to Duddon Parish Council

12.03.01 APOLOGIES FOR ABSENCE

Resolved: that apologies for absence received from Cllr J Leather be accepted.

12.03.02 DECLARATIONS OF PECUNIARY INTERESTS

No declarations were made.

12.03.03 MINUTES OF THE MEETING HELD ON 9th JANUARY 2018

Resolved: that the minutes of the meeting held on 9th January 2018 be confirmed as a true and correct record and signed by the Chairman.

12.03.04 MATTERS ARISING FROM THE MINUTES

Matters arising from the minutes were dealt with under agenda items.

12.03.05 PUBLIC PARTICIPATION

Mr A Jackson, Parent Governor of Duddon St Peter's School wished to speak with Councillors about the falling student numbers anticipated in the coming years at the school. A number of initiatives were being proposed by the school to advertise the spaces available at the school and also to boost numbers from within the village and the nearby neighbourhoods. Mr Jackson asked on behalf of Duddon St Peter's School if the Parish Council could give financial assistance to help with the drive for more students to join the school. The Clerk explained there were rules the Parish Council must adhere to when awarding grant funding and to whom.

Action: the Clerk to research permitted grant funding proposals for the school and report back.

12.03.06 BOROUGH COUNCILLOR'S REPORT

Councillor Leather was not in attendance.

12.03.07 PLANNING APPLICATIONS

a) Willington View, Back Lane, Duddon, CW6 0EY

Variation of Condition 2 (Approved Plans) of 16/04895/FUL

Ref No 18/00571/S73

Resolved: that no objections be raised.

12.03.08 PLAY AREA

a) Lease Renewal

The Clerk had enquired again with CWaC; the new lease had not yet been prepared. The existing lease would roll over and would still be in place until such time as the new lease had been prepared and agreed.

b) Refurbishment

No report to date.

c) Benches

The Councillors had considered the purchase of benches and picnic tables to utilise the Section 106 monies.

Action: the Clerk to research what permission would be required.

12.03.09 DUDDON, CLOTTON & HOOFIELD WAR MEMORIAL HALL

Mr Leadbetter reported toys that had been stored at the hall had been donated to a disable charity in Northwich. The toilet project had moved forward; the original loss adjusters had been replaced by a firm from St Helens who had appointed a Structural Engineer. The insurance company had generously allowed the Structural Engineers costs to be set against the claim, they had also allowed the Architect's time.

Mr Leadbetter reported the hall had been in more use recently due to a regular booking by a dog agility group which had been most welcome.

12.03.10**AUTHORISATION OF PAYMENTS**

Resolved: that the Parish Council approved the following payments: -

Date	Cheque No	Payee	Details	Amount
12.03.18	100691	HMRC	PAYE	£69.80
12.03.18	100692	S McBennett	Clerk Salary	£380.45
12.03.18	100693	SPS	Payroll Admin	£11.50

12.03.11**SECTION 106**

The Clerk reported CWaC Localities had been very helpful with information regarding the access and use of the Section 106 Monies held from the development of the Headless Woman. Councillors had discussed using some of the money to buy benches, tables and a covered seating area for the play area.

Action: the Clerk to research prices and liaise with CWaC and Localities.

12.03.12**CORRESPONDENCE****12.03.13****DATE OF NEXT MEETING**

The next meeting of Duddon and Burton Parish Council would be held on 22nd May 2018 at Duddon St Peter's School at 7.30pm.