

# BROUGHAM PARISH COUNCIL

Minutes of the Meeting held at 7.40 pm on Tuesday May 16<sup>th</sup> 2017  
at Stable Cottage Brougham

## DRAFT ONLY

Present: Mrs S Harden, Mrs J Jennings, Mr S Stables, Mr A Williams (Chairman)

In attendance: District Cllr Sawrey-Cookson

**1. Apologies:** None

**2. Declaration of Interests:** None

### **3. Minutes of the Meeting on April 10<sup>th</sup> 2017:**

The previously circulated Minutes were agreed as a true record and signed and dated by the Chairman.

### **4. Matters Arising:**

4.1: It was agreed to delay the purchase of a computer and continue to raise the item for further discussion.

### **5. Financial Report:**

The Financial Officer reported that the annual fee of £15 for the website domain registration has been paid and £243 Precept/CTRS has been received, leaving a bank balance of £1608.10. The Insurance Premium of £84 has been paid to Zurich since the last bank statement.

The cash book and Bank Statement were checked by council.

5.1: Audit Progress: The Financial Officer reported that there had not been a reply from BDO following the previously circulated exchange of correspondence about Reserves.

### **6. Payment of Accounts:**

There were no outstanding or due payments.

### **7. Planning Matters:**

7.1: EDC Electronic Planning Communication. Mr Stables and Mrs Jennings had attended an information evening on April 11<sup>th</sup> 2017 and circulated notes to Councillors. The message from the evening was that EDC did not intend to implement their proposal for electronic communication immediately, but the long term intention was to do so.

7.2: Planning Application 16/1102: Brougham Parish Council's objections were presented to Planning Committee on April 20<sup>th</sup> and the Planning Committee was minded to refuse the application. At its subsequent meeting this decision was overturned and the Planning Committee approved the application. A letter from j.d.a., Jackson Design Associates, states that there are no plans for further lodges except a maximum of 4 tree houses.

7.3: Pembroke House and Farm. The Clerk's query about the dilapidated state of the farm and particularly the farmhouse had not been satisfactorily answered. The Clerk was asked to contact the Listed Buildings Officer at EDC to establish the situation vis a vis the farmhouse and to elicit a more informative response from EDC Planning Dept.

7.4: 17/0132: Center Parcs storage shed and track: the Clerk had sent a "no comment" reply; the application had been approved.

7.5: 17/0223: Tree works at 1 Brougham Hall Gardens. BPC had not been consulted about this application which has now been approved. The Clerk was