

BROUGHAM PARISH COUNCIL

Minutes of the Meeting held at 7.30 pm on Thursday, 28th September 2017
at 5 Brougham Hall Gardens

Present: Mr A. Williams (Chairman), Mr R. Stables, Mrs S Harden (acting Secretary)
In Attendance: Councillor H. Sawrey- Cookson

1.Apologies: Mrs J. Jennings

2.Declaration of Interests: None

3.Adjournment of Meeting: None

4.Minutes of Meeting on August 15th 2017

The Minutes were accepted as a true record and signed and dated by the Chairman

5.Matters Arising from Meeting on August 15th 2017

5.1:Computer Purchase. Continue to defer depending electronic planning needs

6.Financial Report

There have been no transactions since the last meeting. The bank balance remains unchanged at 1524.10. The bank statement, cheque book and cash book were checked by Council.

6.1: BDO completed the 2016/2017 audit which was passed with no issues for the Council to consider.

Council approved and accepted the previously circulated annual return and conclusion of audit notice. These have been displayed on the website and notice board as required.

BDO is not the appointed auditor from 2017/2018 onwards. The F.O. is attempting to find out who is.

7.Payment of Accounts

None

8.Planning Matters

8.1: The Chairman has advised CALC that as EDC Electronic Planning is to be imposed, a free projector and screen are required.

8.2: Letter received from Louisa Burton, Planning Support Officer, did not specifically cover Pembroke Farmhouse. The Chairman will reply and submit photos demonstrating the disrepair and damage to the farmhouse.

8.3: Eden Local Plan. A reply has been sent "no further comment"

8.4: The official position given on the repairs to Brougham Bridge is that it will be