

BROUGHAM PARISH COUNCIL

DRAFT ONLY

Minutes of the Meeting held on Wednesday July 6th 2016
at Stable Cottage Brougham, starting at 7.35 pm

Present: Mrs S V Harden, Mrs J E Jennings, Mr R E Stables, Mr A V L Williams

In attendance: Councillor Sawrey-Cookson

1. Apologies: None

2. Declarations of Interest: None

3. AGM Minutes

The previously circulated Minutes of the AGM on May 11th 2016 were agreed as a true record and signed by the Chairman.

4. Matters Arising from the AGM Minutes: None

5. Minutes of the meeting on May 11th 2016

With the following amendment, agreed by the Council, the previously circulated Minutes were approved and signed by the Chairman:

Amendment to Minute 5, Financial Report: The figure £240 for the Precept/CTRS sum should be £244. The effective balance should then read £1926.10.

6. Matters Arising from the Minutes of May 11th 2016

4.1 It was agreed that the Community Emergency plan should be circulated with the Church newsletter to all parishioners in September. Printers would be asked to produce 110 copies.

7. Financial Report

The Financial Officer reported that the £365 bill from Becx Carter for web-site development had been paid, so the resulting bank balance is £1561.10 which is in line with the budget.

The cash book and bank statement were checked by the Council.

8. Payment of Accounts

There were no outstanding accounts. The Council approved in advance a sum of up to £20 as payment for printing the Community Emergency Plan.

9. Website

Details of minor adjustments to the contents of the website were discussed and agreed by Councillors.

The Clerk and Mr Stables were asked to review what hardware might be needed and Mr Stables would evaluate the capacity of his hardware with a view to using Council funds for upgrading to meet the needs of the Transparency Code if necessary.

10. Planning Matters

10.1 Councillors had no comment on Bolton's Neighbourhood Plan.

10.2 Application 16/0456: After consultation with Councillors, the Clerk returned a "no comment" reply.

10.3 Application 16/0541: It was agreed by Councillors that the Clerk would reply with "no comment on the understanding that the change of use applies only to the section shown in red on the Location, Site and Block Plans".

BROUGHAM PARISH COUNCIL

11. Highways & Footpaths

11.1 & 11.2 There had been no information from the Highways department about the work to be done on the lanes and on Brougham Bridge, in spite of a protracted attempt to elicit it.

The Highways Officer had had some complaints about the overgrowth of Green Lane path. She would follow this up with the relevant County department.

12. Correspondence

12.1 Information about the Cycle Ride was noted.

12.2 The Clerk gave a brief report of items of interest from the EALC meeting of June 22nd 2016. The next meeting of EALC would be a Tripartite one on October 10th 2016.

13. County & District Matters

District Councillor Sawrey-Cookson reported that the Eden Plan had not yet been approved by inspectors. He also reported that the single site project was no longer being pursued.

14. Date of Next Meeting

Thursday September 8th, at Brougham Hall Farm, 7.30 pm

The meeting ended at 9.00 pm