

BROUGHAM PARISH COUNCIL

A meeting of Brougham Parish Council will be held at Stable Cottage, Brougham, on Wednesday
January 18th 2017, 7.30 pm

AGENDA

1. Apologies

To receive apologies for absence.

2. Declaration of Interests

To enable councillors to declare personal interests in matters on the agenda.

3. Review of Standing Orders

Routine annual review to approve or amend Standing Orders. (Previous copy attached)

4. Minutes of the last meeting

To authorise the Chairman to sign the minutes of the Council meeting held on November 23rd 2016 as a true record.

5. Matters Arising

To report progress on actions from November 23rd 2016 not otherwise on the Agenda:

4.2 Report on contact with Brougham Hall Trustees.

6. Adjournment of Meeting

The Chairman will adjourn the meeting to allow members of the public the opportunity to ask questions or raise matters of interest specific to Brougham Parish

7. Purchase of Computer

To make decisions about the purchase of a Parish Council computer.

8. Financial Report

To consider the financial report and determine any action needed to address deviations from Budget

8.1 Parish Precept

8.2 To finalise the Budget for the financial year 2017/18

9. Payment of Accounts

9.1 To authorise payment of outstanding and expected accounts

9.2 To consider any donations: GNAA; grass cutting at the church; Red Squirrels; other?

10. 2016/2017 Audit

10.1 To make preparations for the Audit

10.2 To review the Audit Effectiveness of the Parish Council

11. Planning Matters

11.1 Planning Application 16/1076: Udford gauging station proposals. An extension for a response has been negotiated with EDC.

11.2 Planning Application 16/0957: Cliburn Water Treatment plan (Minute 9.6)

11.3 EDC plans for electronic communication of planning matters - questionnaire (Minute 9.7)

12. Highways & Footpaths

12.1 Kier's request for comment on A66 works (Minute 11.2)

12.2 Lowther land footpaths rights of way signage (Minute 11.3)

13. Correspondence

To consider items of correspondence received since the last meeting:

13.1 BT's programme of payphone removals

13.2 Bulletins from the Healthcare discussions, Cumbria CVS, 563 bus proposals, local Police, Cafs, and the general planning lists have been received and circulated to Councillors for information

14. County and District Council issues

To consider county and district matters relating to the parish.

15. Date of next meeting

To arrange the date and venue of the next meeting