

BROUGHAM PARISH COUNCIL

DRAFT ONLY

Minutes of the Meeting held on Wednesday January 18th 2017
at Stable Cottage, Brougham, starting at 7.30 pm

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

In attendance: District Councillor Sawrey-Cookson

1. Apologies: None

2. Declaration of Interests: None

3. Review of Standing Orders:

Standing Orders dated 20.01.2015 were approved without any change and signed by the Chairman.

4. Minutes of the Meeting on November 23rd 2016:

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

5. Matters Arising:

4.2 Mrs Harden and the Chairman had met with representatives of the Brougham Hall Trustees on November 28th 2016. The meeting was agreed to be useful in promoting on-going communications between local residents and BHCT.

6. Proposed Purchase of Computer:

Mr Stables spoke to the previously circulated paper about the options available. It was agreed by Councillors to pursue the DTEC option, with peripherals as detailed. The appropriate expenditure would be included in the budget for 2017/2018.

7. Financial Report:

7.1 The Financial Officer reported that there had been no transactions since the last meeting so the bank balance remains £1550.10. The cash book and statements were checked by Council.

7.2 The Parish Precept was confirmed as £240, the same as last year. EDC has informed us that the CTRS for 2017/2018 will be £3.

7.3 The previously circulated Budget for 2017/2018 was approved.

8. Payment of Accounts:

8.1 Councillors approved the expenditure of approximately £20 for the purchase of laminating pockets.

8.2 Donations were agreed as follows: £100 towards church grass-cutting; £50 to the Penrith & District Red Squirrel Group for their conservation work.

9. 2016/2017 Audit:

9.1 It was agreed that Ron Wood be asked to conduct the audit.

9.2 The Audit Effectiveness form was completed at the meeting.

10. Planning Matters:

10.1 Planning Application 16/1076, Udford gauging station: Councillors had no comments to make. The Clerk would respond to EDC.

10.2 Planning Application 16/0957, Cliburn Water Treatment: the Clerk had sent the agreed "no comments" reply.

10.3 EDC plans for electronic communication of planning matters: the Clerk had sent in the agreed answers to the CALC questionnaire, and would enquire about the outcome from CALC.