

# BROUGHAM PARISH COUNCIL

A meeting of Brougham Parish Council will be held at 6 Brougham Hall Gardens  
on **Monday April 10<sup>th</sup>** 2017 at 7.30 pm

## **1. Apologies**

To receive apologies for absence

## **2. Declaration of Interests**

To enable Councillors to declare a personal interest in matters on the agenda

## **3. Minutes**

To authorise the Chairman to sign the Minutes of the Council meeting on January 18<sup>th</sup> 2017

## **4. Matters Arising**

To report progress on actions from January 18<sup>th</sup> 2017

## **5. Adjournment of the Meeting**

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

## **6. Annual Accounts & Audit 2016-2017**

**6.1** To review progress on the audit (Minute 9)

**6.2** To approve the Statement of Accounts and Governance Statement

## **7. Annual Review of Financial Regulations**

To review the Financial regulations, the Insurance Risk and the Risk Assessment

## **8. Financial Report**

To consider the Financial Report and determine action needed to address deviations from the Budget

## **9. Payment of Accounts**

To authorise payment of outstanding and expected accounts

## **10. Proposed purchase of computer**

To consider future actions (Minute 6)

## **11. Planning Matters**

**11.1** Planning Application 16/1102: Center Parcs development (Minute 10.4)

**11.2** Planning Application 17/0132: Center Parcs – storage shed and track

**11.3** EDC Electronic Planning Consultation

**11.4** EDC Local Plan redraft

## **12. Highways & Footpaths**

To consider any updates or reports

## **13. Correspondence**

**13.1** PCS-UK, defibrillator awareness

**13.2** Plant Monitoring Scheme – seeking volunteers

**13.3** EDC Scrutiny Consultation

**13.4** Sue Brett: Cumbria Minerals & Waste Local Plan update

**13.5** Connecting Cumbria: poster re fibre broadband

**13.6** EDC Notice of local Elections

Also circulated for information: Weekly planning lists; Healthcare for the Future updates; local police reports.

## **14. County & District Council Issues**

To consider County & District Council issues relating to the parish

## **15. Date of next meeting**

To arrange the date and venue of the next Parish Council meeting

To arrange the date and venue of the AGM