

# **BROUGHAM PARISH COUNCIL**

A Meeting of Brougham Parish Council will be held on Tuesday August 15<sup>th</sup> 2017  
at Brougham Chapel starting at 7.00 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. 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

### **4. AGM Minutes**

To authorise the Chairman to sign the Minutes of the AGM on May 16<sup>th</sup> 2017

### **5. Matters Arising from AGM**

### **6. Minutes of Meeting on May 16<sup>th</sup> 2017**

To authorise the Chairman to sign the Minutes of the Council meeting on May 16<sup>th</sup> 2017

### **7. Matters Arising from Meeting on May 16<sup>th</sup> 2017**

To report progress on actions from May 16<sup>th</sup> not listed under the Agenda headings

**7.1:** Computer Purchase (Minute 4.1)

### **8. Financial Report**

To consider the financial report and determine any action needed

**8.1:** Audit progress (Minute 5.1)

### **9. Payment of Accounts**

To authorise payments of outstanding and expected accounts

### **10. Planning Matters**

**10.1:** EDC Electronic Planning (Minute 7.1)

**10.2:** Pembroke House Farm: (Minute 7.3)

**10.3:** Consultation on Tree Work (Minute 7.5)

**10.4:** Eden Local Plan

**10.5:** 3/17/9009 Brougham Castle Bridge repairs

**10.6:** 17/0556 Outline proposal for residential development in Brougham Avenue field

### **11. Highways & Footpaths**

**11.1:** Roads and Bridge repairs (Minute 8)

### **12. Correspondence:**

**12.1:** CALC membership (Minute 9.2)

**12.2:** Eden Parishes meeting with CCC & EDC

**12.3:** Flood Recovery & Future Risk Update

**12.4:** CH2M enquiry re Lighting & Services

### **13. County & District Issues**

To consider county and district matters relating to the parish.

### **14. Date of next meeting**

8 August 2017