

BROUGHAM PARISH COUNCIL

A Meeting of Brougham Parish Council will be held on Wednesday November 29th 2017
at Stable Cottage starting at 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. 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. Minutes of Meeting on September 28th 2017

To authorise the Chairman to sign the Minutes of the Council meeting on Sept 28th 2017

5. Matters Arising from Meeting on September 28th 2017

To report progress on actions from August 15th not listed under the Agenda headings

5.1: Computer Purchase (Minute 5.1)

5.2: CALC Membership (Minute 10.1)

5.3: EDC Devolution & Transfer of Assets (Minute 10.3)

6. Financial Report

To consider the financial report and determine any action needed

6.1: Audit progress (Minute 6.1)

7. Payment of Accounts

To authorise payments of outstanding and expected accounts

8. Budget & Precept for 2018/2019

To consider the budget and set the precept for 2018/2019

9. Planning Matters

9.1: EDC Electronic Planning (Minute 8.1)

9.2: Pembroke House Farm: (Minute 8.2)

9.3: 17/0556 Outline proposal for residential development in Brougham Avenue field
(Minute 8.5)

9.4: 17/0780 Telecommunications Mast at Whinfell

9.5: 17/0836 Outline proposal for residential development at Brougham Hall Farm

9.6: Housing Land Availability (Minute 10.5)

10. Highways & Footpaths

10.1: Brougham Bridge repair (Minute 8.4)

10.2: Cumbria Highways signage & repair work (Minute 9.1)

10.3: Highways England repair work.

11. Correspondence:

11.1: EDC Community & Governance Review

12. County & District Issues

To consider county and district matters relating to the parish.

13. Date of next meeting