

# **BROUGHAM PARISH COUNCIL**

A Meeting of Brougham Parish Council will be held on Wednesday January 17<sup>th</sup> 2018  
at Brougham Hall Farm 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 November 29<sup>th</sup> 2017**

To authorise the Chairman to sign the Minutes of the Council meeting on Sept 28<sup>th</sup> 2017

### **5. Matters Arising from Meeting on November 29<sup>th</sup> 2017**

To report progress on actions from November 29<sup>th</sup> not listed under the Agenda headings

**5.1:** Computer Purchase (Minute 5.1)

**5.2:** CALC Membership (Minute 5.2)

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

**5.4:** EDC Community & Governance Review (Minute 11.1)

### **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

**7.1:** Applications for charitable donations

### **8. Budget & Precept for 2018/2019**

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

### **9. Planning Matters**

**9.1:** EDC Electronic Planning (Minute 9.1)

**9.2:** Pembroke House Farm: (Minute 9.2)

**9.3:** 17/0836 Outline proposal residential development Brougham Hall Farm (Minute 9.5)

**9.4:** Housing Land Availability (Minute 9.6)

**9.5:** 17/1006 Tree Works 17 Brougham Hall Gardens

### **10. Highways & Footpaths**

**10.1:** Brougham Bridge repair (Minute 10.1)

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

### **11. Correspondence:**

### **12. County & District Issues**

To consider county and district matters relating to the parish.

### **13. Date of next meeting**