

BROUGHAM PARISH COUNCIL

A Meeting of Brougham Parish Council will be held on Wednesday March 21st 2018
at 5 Brougham Hall Gardens 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. EDC Community & Governance Review

Presentation by Eden DC Officers

4. 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

5. Minutes of Meeting on January 17th 2018

To authorise the Chairman to sign the Minutes of the Council meeting on January 17th 2018

6. Matters Arising from Meeting on January 17th 2018

To report progress on actions from January 17th not listed under the Agenda headings

6.1: Computer Purchase (Minute 5.1)

6.2: CALC Training course on GDPR (Minute 5.2)

7. Financial Report

To consider the financial report and determine any action needed

7.1: Audit progress (Minute 6.1)

8. Payment of Accounts

To authorise payments of outstanding and expected accounts

9. Annual Review of Financial Regulations

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

10. Planning Matters

10.1: EDC Electronic Planning (Minute 9.1)

10.2: Pembroke House Farm (Minute 9.2)

10.3: 17/0836 Outline proposal residential development Brougham Hall Farm (Minute 9.3)

10.4: EDC Consultation Obligations (Minute 9.6)

10.5: 18/0140 Hardstanding on land off C3056

10.6: 18/0146 Internal alterations to listed building at Winderwath

10.7: 18/0185 4 Tree Houses at Center Parcs

11. Highways & Footpaths

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

12. Correspondence:

13. County & District Issues

To consider county and district matters relating to the parish.

14. Date of next meeting