

BROUGHAM PARISH COUNCIL

**A meeting of Brougham Parish Council will be held on Wednesday July 4th 2018
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. Presentation by Highways England on Major A66 Repairs

4. Adjournment of the meeting to allow members of the public to ask questions or raise matters of interest specific to Brougham Parish

5. Minutes of the meeting on May 9th 2018

To authorise the Chairman to sign the Minutes as a true record of the meeting

6. Matters Arising

To report progress on actions from May 9th which are not covered by the agenda headings

6.1: GDPR Registration (Minute 6.1 SVH)

6.2: EDC Community & Governance Review (Minute 3 AVLW)

6.3: Parish Clerk (Minute 7 AVLW)

6.4: Eden Local Plan Training (Minute 13.2)

7. Financial Matters

7.1: 2017-2018 Audit (Minute 8 AVLW)

7.2: To consider the Financial Report and determine action necessary

7.3: To authorise payment of outstanding and expected accounts

8. Planning Matters

8.1: EDC Electronic Planning (Minute 11.1)

8.2: 18/0232: Center Parcs room for plant equipment (Minute 11.4 JJ)

8.3: 18/0185: Center Parcs 4 tree houses (Minute 11.5 JJ)

8.4: 18/0252: Woodside Farm Barns conversion to house (Minute 11.6 JJ)

8.5: 18/0283: 5 houses on field in Brougham Avenue (Minute 11.7 JJ)

9. Highways & Footpaths

9.1: Repair of lanes damaged by diversionary traffic (Minute 12.1)

9.2: Request for weight & speed restrictions (Minute 12.2 AVLW)

9.3: Work on A66 Kirkby Thore to Low Moor (Minute 12.4 AVLW)

9.4: Northern Trans Pennine Project (Minute 12.5 AVLW)

10. Correspondence

10.1: EDC Public Places Protection Order (Dog Control) leaflets

11. County & District Issues

12. Date of next meeting