

BROUGHAM PARISH COUNCIL

Minutes of the Meeting held on Wednesday 4th July 2018
7.00 pm at Brougham Chapel

Present: Mr AVL Williams (Chairman), Mrs S Harden, Mrs J Jennings, Mr R Stables

In attendance: Cllr H Sawrey-Cookson
Mr Steve mason (Highways England)
3 residents of Brougham Parish

1. Apologies: None

2. Declaration of Interests: None

3. Presentation by Highways England representative on future major repairs to A66:
Mr Steve Mason outlined the reasons and scope of the planned repairs at Kirkby Thore which would necessitate the closure of the A66 on 7 consecutive weekends in September and October. He gave details of the alternative routes for the various types of traffic and the considerable extent required for communicating this information.
Highways England would be contacting by letter all households immediately affected and provision would be made for enquiries.

4. Adjournment:
Questions from parishioners related to the A66 works and were dealt with under Item 3.

5. Minutes of the AGM on May 9th 2018:
Approved and signed by the Chairman as a true record.

6. Minutes of the Parish Council Meeting on May 9th 2018:
Approved and signed by the Chairman as a true record.

7. Matters Arising:
7.1: There had been no response from the ICO to Mrs Harden's request for proof of acceptance of registration. She would make further efforts to get one.
7.2: There had been no feedback from EDC on the Community & Governance Review.
7.3: Parish Clerking: help has been sought from CALC to identify clerks who might be willing to add Brougham to an existing workload. It was agreed the Chairman would draft a job description for the comments of other councillors.
7.4: Three members of the Council had attended the training on Eden Local Plan and had circulated information.

8. Financial Matters:
8.1: 2017-2018 Audit. The FO reported that the Audit forms had been sent to PKF Littlejohn on May 16th and then published on the website & notice board.
8.2: The Insurance Premium of £84 and replacement of the laminator for £23,99 have been paid. The resulting bank balance is £1897.61. The bank statement, cheque book & cash book were checked by Council.
8.3: Mr Stables will establish whether the website domain renewal fee is due.

9. Planning Matters:
9.1: EDC Electronic Planning. Delivery still outstanding.
9.2: 18/0232: Approved by EDC
9.3: 18/0185: Approved by EDC
9.4: 18/0252: Approved by EDC
9.5: 18/0283: Refused by EDC following objections from BPC and individuals.