

BROUGHAM PARISH COUNCIL

AGENDA

A Meeting of Brougham Parish Council will be held on Wednesday 16th January 2019
at 5 Brougham Hall Gardens, starting at 7.30 pm

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

to allow members of the public to ask questions or raise matters of interest specific to Brougham Parish

4. Minutes

To authorise the Chairman to sign the Minutes of the meeting held on 10th October 2018 as a true record of the meeting

5. Matters Arising

To report progress on actions from the last meeting which are not covered by the agenda headings

5.1: EDC focus group regarding uncontested elections

5.2: EALC Sustainable Communities workshop

6. Financial Matters

6.1: To consider the Bank Reconciliation & Budget update

6.2: Review of Internal Audit

6.3: To consider EDC recharges for parish elections

6.4: To arrange new correspondence address for HSBC

6.5: To confirm Clerks contract & method of payment

6.6: To set the precept for 2019-20

6.7: To note any receipts and authorise necessary payments

6.7.1: Clerks salary (Dec)

6.7.2: Clerks expenses

6.7.3: Donation request from GNAA

7. Planning Matters

7.1: 18/0759: Pembroke Farm - listed building application

7.2: 18/0769: Pembroke Farm - building plans

7.3: 18/0837: Land adjacent to Apple Dene, Wetheriggs - REFUSED

7.4: 18/0944: Centre Parcs, Whinfell – extension of existing swimming paradise to provide new raft ride

8. Highways & Footpaths

8.1: Resurfacing of Brougham lanes

8.2: BPC proposal for weight & Speed restrictions

9. Correspondence

9.1: Outcome of the Community Governance Review

9.2: Priority Services Register

9.3: Karen Dakin - offer of trees

9.4: Regular correspondence distributed to councillors

10. County & District Issues

11. Date of next meeting

Caroline Fancott-Beynon

Clerk to the Council

broughamparishcouncil@outlook.com

Tel: 07725351880