

BROUGHAM PARISH COUNCIL

AGENDA

A Meeting of Brougham Parish Council will be held on Wednesday 15th May 2019
at 5 Brougham Hall Gardens, following the Annual Parish Council Meeting

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 13th March 2019 as a true record of the meeting

5. Council Vacancy

6. Matters Arising

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

7. Financial Matters

7.1: To consider the Bank Reconciliation

7.2: To identify new signatories for the council bank account

7.3: To approve clerks annual salary increment in line with NALC Salary Award

7.4: To discuss the insurance renewal

7.5: To note any receipts and authorise necessary payments

7.5.1: Cheques to authorise – Clerks expenses

7.5.2: Cheques to authorise - Insurance

8. Planning Matters

8.1: 18/0283: Land at Brougham Avenue – Appeal to the Secretary of State – *Objection submitted*

8.2: 18/0944: Centre Parcs – extension of existing swimming paradise to provide new raft ride - GRANTED

8.3: 18/0747: Centre Parcs – extension to car park – GRANTED

8.4: 19/0043: Land to SE Rectory Farm Road – GRANTED

8.5: 19/0044: Land to SE Rectory Farm Road – GRANTED

8.6: 19/0045: Land to SE Rectory Farm Road – GRANTED

8.7: 19/0049: Centre Parcs – Variation of conditions – GRANTED

8.8: 19/0076: Centre Parcs – extension to restaurant – GRANTED

9. Highways & Footpaths

9.1: BPC proposal for weight & Speed restrictions

10. Policy Reviews

11. Correspondence

11.1: CALC Summer Conference

12. County & District Issues

13. Date of next meeting

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