

BROUGHAM PARISH COUNCIL

AGENDA

A Meeting of Brougham Parish Council will be held on Wednesday 21st August 2019
at Brougham Hall Farm, at 7pm

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 15th May 2019 as a true record of the meeting

5. Council Vacancy

To discuss co-option

6. Matters Arising

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

6.1: A66 Consultation

7. Financial Matters

7.1: To consider the Bank Reconciliation

7.2: Update on change in bank account signatories

7.3: To amend clerks salary standing order if signatories are processed

7.4: Update on AGAR

7.5: To note any receipts and authorise necessary payments

7.5.1: Cheques to authorise – Clerks expenses

7.5.2: Cheques to authorise – Clerks increment (May-Aug)

7.5.3: Cheques to authorise – EDC election fees

8. Planning Matters

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

8.2: 19/0549: Land at old Stackyard, Clifton Dykes – demolition of existing buildings, erection of a dwelling including a detached double garage, an installation of a package treatment plant with associated field drain.

8.3: 19/0541: Pembroke Farm, Brougham – Variation of condition 2 (plans compliance) for changes to openings including doors, windows and skylights attached to approval 18/0759 – *No Objections*

8.4: 19/0449: Centre Parcs – proposed remote housekeeping hub – *No Objections*

9. Highways & Footpaths

9.1: BPC proposal for weight & Speed restrictions

10. Policy Reviews

11. Correspondence

11.1: EDC change in constitution regarding planning

12. County & District Issues

13. Date of next meeting

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