Date: 21st November 2016

Chair Person: Sue Hannah

Clerk: Becx Carter, 40 Windebrowe Avenue, Keswick, Cumbria, CA12 4JA

Tel: 077866 78283 broughtonparishclerk@hotmail.com

Dear Councillor

You are summoned to attend the next meeting of the Broughton Parish Council, which will be held in the Village Hall, Little Broughton on **Tuesday 29th November 2016** at 19:00**.** If you are unable to attend, please pass your apologies to the clerk in advance of the meeting.

The Agenda is printed below and I hope you will be able to attend.

Yours sincerely,



Parish Clerk

**194/16 Apologies for absence**

To receive and accept apologies and note the reasons for absence

**195/16 Chairman’s Announcements**

**196/16 Requests for dispensations and declaration of interests**

*i. Request for Dispensation*

The clerk to report any requests received since the previous meeting for dispensations to speak and\or vote on any matter where a member has a disclosable pecuniary interest. To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

*ii. Declarations of Interest*

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council’s Register of Interests.  (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.) Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

*If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.*

**197/16 Minutes of the meeting held on 19th October 2016**

To authorise the Chairman to sign, as a correct record the minutes of the Parish Council Meeting held 19th October 2016

**198/16 Public Participation**

The Chairman will, at her discretion, allow members of the public to address the meeting, in relation to the business to be transacted at this meeting and to be bring matters to the attention of the Council for consideration, and/or inclusion, on a future agenda.

**199/16 Applications for co-option (2 vacancies)**

Notification of approval to Co-opt for Vacancy left by Cllr M Richardson

**200/16 Police report-**To discuss any matters arising from the police report-

-Formal response from the Council to the new method of reporting

**201/16 Update on matters arising from minutes of the meeting 19th October 2016**

1. Broughton Lodge/Soddy Gap –Refusal of FOI request for Harworths Objection & removal from committee agenda on 16th November 2016 (now going on 4th Jan 2017)
2. Cemetery Extension at Christchurch- *See paper circulated with meeting papers for summary of current position- Training Courses on Legal & Practical Management of cemeteries- available via APSE*
3. Emergency Planning, next steps

**202/16 Reports on Matters arising/Clerks Report**

(Updates on the following issues)- *See Clerks Report circulated with this agenda for back ground on the below- Resolutions need to be taken on how to progress these issues-*

1. Prioritisation of Land Registration –Defer until outcome of Bulling Meadow application is known
2. Fishing- Councillor to lead on fishing?

**203/16 Play-area**

* Damage to play area surface- Response from Playdale re Warranty

**204/16 Reports from visiting councillors-** *For information*

**205/16 Allotments**

1. Paper on issues to be discussed
2. Revised timescale for draft tenancy and costs
3. Access Conditions Nook Allotments

**206/16 Parish Maintenance**- Locations for work to be suggested/works to be considered

1. Footway Rose Farm to Soddy Gap

**207/16 Highways Matters**

1. Update on Broughton/Brigham Roundabout Timescales-

**208/16 Correspondence-** For Discussion

Other items of correspondence for information are listed in the Clerks Report

1. NALC Dependant Carers Allowance Survey
2. Notification of closure of Cockermouth HSBC

mogestion for commarative installations for key residents- Fspeed limit to the Railway Abbutments on the timescale for next yea

**209/16 Planning Applications**

**Ref: 2/2016/0692**

Location: Derwent House Farm, Great Broughton, Cockermouth

Proposal: Change of use of land/buildings into agricultural use. Demolition/alteration of existing buildins and the erection of a new agricultural building. Removal of hard surfacing and replacement with landscaping.

**210/16 Consultations for consideration**

National Grid North West Coast Connections Consultation

**211/16 Planning Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Location** | **Proposal** | **Decision** |
| 2/2016/0450 | The Stables, Little Broughton, Cockermouth | Additional stable block and yard area | Approved |
| CON4/2014/0350 | Dovenby Hall, Dovenby | Compliance with condition 6 as amended under planning approval AM/2014/0350 related to noise | Compliance with Conditions Approved. |
| 2/2016/0523 | Abbot House, Moor Road, Great Broughton | Erection of Single Storey Rear extension | Approved |

**212/16 Finance & Accounts**

1. Payment of Accounts- Listed on Statement of Accounts- *Circulated with the meeting papers*
2. Approval of Bank Reconciliation & spend against budget reports. – *Circulated with meeting papers*
3. Consideration of draft budget 17-18.
4. Consideration of grant to Boxing Day Free Bus Service

**213/16 Consultations for consideration and response**

1. DCLG Consultation on Parish Precepts – To do note response of Clerk

**214/16 Councillors Matters**

An opportunity for Councillors to raise new issues- No decisions can be made on these matters but the Clerk may make investigations and/or they may be placed on a future agenda of the Council

**215/16 Date of next meeting**

Tuesday 24th January 2017- 7pm

Tuesday 21st February 2017-7pm

Tuesday 21st March 2017-7pm

Tuesday 18th April 2017-7pm

Tuesday 30th May 2017-7pm (AGM & APM)

Tuesday 27th June 2017-7pm

Tuesday 25th July 2017-7pm

Tuesday 15th August 2017 (if required for planning)

Tuesday 19th September 2017- 7pm

Tuesday 17th October 2017-7pm

Tuesday 28th November 2017-7pm

Tuesday 23rd January 2018-7pm