**Broughton Parish Council**

Clerk –Becx Carter

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8th June 2015

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 16th June 2015** at **7pm.** 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

 A G E N D A

**100/15. Apologies for absence**

**101/15. Approval of the Minutes of the last meeting (19th May 2015)**

**102/15. Chairman’s announcements**

a) Resignation of Cllr D Kelly

**103/15. Requests for dispensations and declaration of interests**

*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.*

*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.*

**104/15. Adjournment of the meeting**

*The chairman will adjourn the meeting to allow members of the public and councillors an opportunity to speak*

**105/15. Police report** - To discuss any matters arising from the police report.

**106/15. Update on matters arising from minutes of the meeting 19th May 2015**

**107/15. Clerks Matters** (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*

8.1-Speeding Review for Great Broughton Main Street

8.2-Land for cemetery at edge of Church Meadows/S.106 agreements

8.3-Access/ground conditions at corner entrance to Welfare Field/Play area

8.4- Fence/Gate repairs at Welfare Field Playarea

8.5- Welfare Field Track- Next Steps

8.6- Bench at Bulling Meadow

8.7- Footpath at Pennybridge

8.8- Broughton Arms Dump update

**108/15. Play-area Inspection Report**

**109/15. Reports from Visiting Councillors**

**110/15.Quarry**

Resolution on how to proceed with re looking at this matter

**111/15. Allotments**

1) Termination of agreements (no response by 8th June):

 -Weir

 -Dewsbury

 -Neale

2) Drainage at Coldgill Allotments

**112/15. Parish Plan**

 **-**Resolution on how to update this document

 -Formation of a working group to commence work on the process for updating this document

 -Consideration of the paper detailing various issues still to be resolved as circulated by Cllr M Weir at the April meeting

**113/15. Parish Maintenance-** Locations for work to be suggested/works to be considered

**114/15. Correspondence-** For Discussion

1. Public Transport Cuts- Request for information from Allerdale BC

 Other items of correspondence are listed on the Clerks Report

**115/15. Finance**

1. Financial Statement for June
2. Payment of accounts-Listed on Statement of Accounts
3. Request for Grant from 1st Great Broughton Scout Group
4. Signing of mandate for standing order to pay Data Commissioners Office

**116/15. Planning Applications**

None at time of production of agenda

**117/15. Planning Decisions**

Ref: 2/2014/0858

Applicant: Mr F Story, Story Homes

Proposal: Outline planning application for 24 no self build plots with details of roads access and scale and demolition of 3 No Buildings

Location: Land at former RNAD, Derwent Forest, Broughton Moor, Cockermouth

OUTLINE PLANS APPROVED

Ref: 2/2015/0067

Applicant: P Potts

Proposal: Single storey rear extension

Location: 31 South Terrace, Great Broughton, Cockermouth

FULL PLANS APPROVED

**118/15. Consultations for consideration and response**

**119/15. Members Queries** *(To raise matters for inclusion on the next meeting agenda)*

**120/15. Date of next meetings**

 21st July 2015

 18th August 2015

 15th September 2015

 27th October 2015

 24th November 2015

 15th December 2015