**Broughton Parish Council**

Clerk –Becx Carter

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14th April 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 21st April 15** 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

**58/15. Apologies for absence**

**59/15. Approval of the Minutes of the last meeting (24th March 2015)**

**60/15. Chairman’s announcements**

**61/15. 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.*

**62/15. Adjournment of the meeting**

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

**63/15. Police report** - To discuss any matters arising from the police report.

**64/15. Update on matters arising from minutes of the meeting 24th March 2015**

**65/15. 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- Damage to playground- Quotation for repair

8.5- Bus Service Details for residents (Prepared by Cllr Kelly)- Resolution on what to do with this information? Circulate to the local press? Include with the next newsletter?

**66/15. Reports from Visiting Councillors**

**67/15. Parish Plan**

Consideration of process/procedure for updating this document

**68/15. Play area Annual Inspection Report**

**69/15. Allotments**

i) Allotments Committee

1. Drainage on Coldgill Allotments
2. Letter from Malcolm Grout

**70/15. Parish Maintenance-** Locations for work to be suggested/works to be considered

**71/15. Correspondence-** For Discussion

 Other items of correspondence are listed on the Clerks Report

**72/15. Finance**

1. Financial Statement for April
2. Payment of accounts-Listed on Statement of Accounts
3. Accounts for year end 31st March 2015 for approval, including variances rationale
4. Approval of governance statements for audit for yr end 31st March 2015
5. Authorising writing off of cheque 101602 (25/06/13) never cashed

**73/15. Planning Applications**

None at time of production of agenda

**74/15. Planning Decisions**

 Ref:2/2015/0090

 Applicant: Mr H Thompson

Proposal: Outline application for one single storey dwelling including details of access layout and siting

 Location: Land to the rear of Thorndene, Moor Road, Great Broughton, Cockermouth

 OUTLINE APPLICATION APPROVED

 Ref: 2/2015/0044

 Applicant: Mr Cameron Wood

 Proposal: Dropping kerb outside of property to create off street parking

 Location: 82 Ghyll Bank, Little Broughton, Cockermouth

 FULL PLANS APPROVED

**75/15. Consultations for consideration and response**

**76/15. Members Queries** *(To raise matters for inclusion on the next meeting agenda)*

**77/15. Date of next meetings**

 19th May 2015 (AGM & Annual Meeting)

 16th June 2015

 21st July 2015

 18th August 2015

 15th September 2015

 27th October 2015

 24th November 2015

 15th December 2015