**Broughton Parish Council**

Clerk –Becx Carter

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13th July 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 July 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

**121/15. Apologies for absence**

**122/15. Approval of the Minutes of the last meeting (16th June 2015)**

**123/15. Chairman’s announcements**

**124/15. 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.*

**125/15. Adjournment of the meeting**

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

**126/15 Applications for co-option (2 vacancies)**

Confirmation received from ABC that co-option can take place for the position recently vacated by Mr D Kelly

**127/15. Police report** - To discuss any matters arising from the police report.

i) Summary of number of incidents over the past year-*Paper circulated with meeting papers*

**128/15. Update on matters arising from minutes of the meeting 16th June 2015**

**129/15. 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-Land for cemetery at edge of Church Meadows/S.106 agreements

8.2-Access/ground conditions at corner entrance to Welfare Field/Play area- Standard of the work

8.3- Fence/Gate repairs at Welfare Field Playarea

8.4- Welfare Field Track

8.5- Fingerpost refurbishment

**130/15. Play-area**

**131/15. Reports from Visiting Councillors**

**132/15. Allotments**

1. Condition of No23 Nook
2. Wet Plot on Coldgill- Request from A Nelson

**133/15. Parish Plan**

**134/15. Parish Maintenance-** Locations for work to be suggested/works to be considered

1. Millennium Gardens- Volunteers
2. Dog Fouling

**135/15. Correspondence-** For Discussion

**136/15. Finance**

1. Bank Reconciliation for July- *Circulated with meeting papers*
2. Budget report for July-*Circulated with meeting papers*
3. Payment of accounts-Listed on Statement of Accounts-*Circulated with meeting papers*

**137/15. Planning Applications**

Ref: 2/2015/0413

Applicant: Mr Andres,

Proposal: Erection of single turbine with a turbine tower height of 40min and a tip height of up to 67m along with associated infrastructure

Location: Springfield Farm, Greysouthern, Cockermouth

**138/15. Planning Decisions**

Ref: 2/2015/0234

Applicant: Mr R Dixon

Proposal: Outline consent for a new dwelling

Location: Glenfield, The Green, Little Broughton, Cockermouth

*Outline Application APPROVED*

**139/15. Consultations for consideration and response**

Allerdale Local Plan (Part 2): Site Allocations, Public Open Space/Amenity Space/Green Wedges

**140/15. Members Queries** *(To raise matters for inclusion on the next meeting agenda)*

**141/15. Date of next meetings**

18th August 2015

15th September 2015

27th October 2015

24th November 2015

15th December 2015