**Broughton Parish Council**

Clerk –Becx Carter

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10th March 2016

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 22nd March 2016** 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,



Becx Carter

Parish Clerk

**A G E N D A**

**44/16. Apologies for absence**

**45/16. Approval of the Minutes of the last meeting (23rd February 2016)**

**46/16. Chairman’s announcements**

**47/16. 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.*

**48/16. Adjournment of the meeting**

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

**49/16. Applications for co-option (2 vacancies)**

**50/16. Police report** - To discuss any matters arising from the police report.

**51/16. Update on matters arising from minutes of the meeting 23rd February 2016**

1. **Broughton Lodge/Soddy Gap- UPDATE**
2. **Graffiti on the Play area-** Update from Cllr S Anderson & Cllr J Wilson on the progress of this removal
3. **Parish Land Registration**

- Statutory Declaration required re Bulling Meadow & the Pinfolds

**iv) Cemetery Extension at Christchurch**

**52/16. 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*

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

a) Grass Cutting/Handyman Tender- Now advertised

b) Skip Ordered- for Nook Allotments for Easter Weekend

**53/16. Play-area**

**54/16. Reports from Visiting Councillors**

**55/16. Allotments**

1) Noticeboards- *Initial Quote received for £195 for rough sawn, £225 for smooth planned*

2) Repairs to Allotment wall

3) Review of Allotment Agreement/ Inclusion of additional clause regarding the banning of caravans from the site

4) Allotment walk around 6th April at 17:30

5) Sub-Division of Allotments (#1 @ The Nook , #3 @ Coldgill)

6) Concerns re boundary condition of Plot 11 (Nook)

7) Request by Al Nelson to take on Wet Area of the Allotments at Coldgill

**56/16. Parish Maintenance-** Locations for work to be suggested/works to be considered

**57/16 Highways matters & concerns**

**58/16. Correspondence-** For Discussion

1. Voting form on proposals from DOA Hatchery Sub Group

**59/16. Finance**

1. Bank Reconciliation for March- *Circulate with meeting papers.*
2. Payment of accounts-Listed on Statement of Accounts-*Circulated with meeting papers*
3. Broughton School Request for Donation
4. Consideration of donation towards Mr & Mrs Martins Royal Garden Party invitation for 19th May 2016.
5. Signing of UU Direct Debit (Again)
6. Consideration of approving clearance fees for Bulling Meadow

**60/16. Planning Applications**

**Ref: 2/2016/0126**

Proposal: Change of use of land from agricultural to domestic use (C3)

Location: Briery Meadow, Moor Road, Great Broughton, Cockermouth

**61/16. Planning Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Proposal** | **Location** | **Decision** |
| 2/2016/0008 | Conversion of bakery back into two terrace dwellings | 42 Main Street, Great Broughton | Approve |

**62/16. Consultations for Discussion**

**63/16. Members Queries** *(To raise matters for inclusion on the next meeting agenda)*

**64/16. Date of next meetings**

Tuesday 19th April 2016-7pm

Tuesday 17th May 2016-7pm

Tuesday 28th June 2016-7pm

Tuesday 26th July 2016-7pm

Tuesday 23rd August 2016-7pm

Tuesday 20th September 2016-7pm

Tuesday 18th October 2016-7pm

Tuesday 29th November 2016-7pm