**Broughton Parish Council**

Clerk –Becx Carter

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16th March 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 24th March 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

1. **Apologies for absence**

2 **Approval of the Minutes of the last meeting (24th February 2015)**

3 **Chairman’s announcements**

 3.1 Resignation of Cllr V Sherwood

4 **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.*

5 **Adjournment of the meeting**

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

6. **Police report** - To discuss any matters arising from the police report.

7. **Update on matters arising from minutes of the meeting 24th February 2015**

8. **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-Scanning of legal documents- (*Paper circulated with agenda)*

 8.2-Speeding Review for Great Broughton Main Street

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

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

 8.5- Grass cutting 2015

9. **Reports from Visiting Councillors**

10. **Public Transport Provision**

 10.1. Update on Number 33 Service

 10.2. Ellenvale Coaches creating new service Maryport-Cockermouth via the villages

11. **2015 Elections**

12. **Play area Annual Inspection Report**

13. **Publications Scheme for adoption** *–Circulated with meeting agenda*

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

 15.  **Correspondence-** For Discussion

16. **Finance**

1. Financial Statement for March
2. Payment of accounts-Listed on Statement of Accounts
3. Signing of two letters authorising the creation of standing orders for the Clerks Salary & HMRC each month
4. Signing of Bank Mandate Form
5. Request for funding Great Broughton Mother & Baby Group (£395)

17. **Planning Applications**

 Ref: 2/2015/0135

 Applicant: Mr B Cockton

 Proposal: Demolition of existing building and erection of new dwelling and detached garage

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

 Ref: 2/2015/0126

 Applicant: Mr Mark Richards (JJ Latimer)

 Proposal: Erection of 4 bed detached house

 Location: Land adjacent to Annadell, Moor Road, Great Broughton

18. **Planning Decisions**

 Ref:2/2014/0493

 Applicant: Mr A Telford

Proposal: Listed building consent for internal works to form 2no dwellings and change window to door opening in rear elevation, installation of sewer treatment tank

 Location: Pennybridge Barn, Great Broughton, Cockermouth

 LISTED BUILDING CONSENT APPROVED

 Ref: 2/2014/0492

 Applicant: Mr A Telford

Proposal: Listed building consent for internal works to form 2no dwellings and change window to door opening in rear elevation, installation of sewer treatment tank

 Location: Pennybridge Barn, Great Broughton, Cockermouth

FULL PLANS APPROVED

19. **Consultations for consideration and response**

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

 21. Date of next meetings

 21st April 2015

 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