**Broughton Parish Council**

Clerk –Becx Carter

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17th January 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 26th January 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**

**01/16. Apologies for absence**

**02/16. Approval of the Minutes of the last meeting (24th November 2015)**

**03/16. Chairman’s announcements**

**04/16. 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.*

**05/16. Adjournment of the meeting**

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

**06/16. Applications for co-option (2 vacancies)**

**07/16. Police report** - To discuss any matters arising from the police report.

**08/16. Update on matters arising from minutes of the meeting 24th November 2015**

1. **Broughton Lodge/Soddy Gap-**
	1. Application to register a new Public Right of Way
2. **Graffiti on the Play area-** Update from Cllr S Anderson & Cllr J Wilson on the progress of this removal
3. **Pinfolds-** *Paper to be circulated to all by close of play 21/1/16*
4. **Response from CCC to Change of Speed Limit Consultation Comments**

**09/16. 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-

09/16.1- Bench at Bulling Meadow

09/16.2-Update from ABC on cemetery extension at Christchurch

**10/16. Play-area**

-Play area costs paper-*Circulated with meeting papers*

**11/16. Reports from Visiting Councillors**

**12/16. Allotments**

-Noticeboards- *Clerk still trying to obtain quotes*

-Repairs to Allotment wall

-Request from Mr M Armitage

**13/16. Fishing Licence Costs- 2016**

*Is an increase required for the forthcoming season.*

**14/16. Cricket Club Development/M-Sport App CON3/2014/0350**

**15/16. Flooding/Weather Events Dec 2015**

Opportunity to raise any issues relating to the flooding/weather events of December 15

**16/16. Parish Plan –** *No changes since 24/11/15 paper*

**17/16. Parish Maintenance-** Locations for work to be suggested/works to be considered

1. Millennium Gardens- *Update on progress*

**18/16. Correspondence-** For Discussion

1. Request for nominations for New Years Honours List 2017
2. Email from Mr Bonner re Road Safety
3. Buckingham Palace Garden Parties 2016 Nominations
4. Letter from Mr Telford

**19/16. Finance**

1. Bank Reconciliation for January- *Circulated with meeting papers*
2. Draft 16/17 Budget for consideration -*Circulated with meeting papers*

*Consideration of issues raised with Cllr A Carruthers in 2015*

* 1. *Should a lengths man be hired to keep the village tidy?*
	2. *Should improvements be made to the park?*
1. Payment of accounts-Listed on Statement of Accounts-*Circulated with meeting papers*
2. Request for funding from the 1st Great Broughton Scouts
3. Signing of Direct Debit form for UU for
4. Procurement of secure storage for legal documents (Bank Box?)

**20/16. Planning Applications**

Ref: 2/2015/0635

Location: Methodist Church, Moor Road, Great Broughton

Proposal: Change of use of chapel to form new dwelling including new vehicular access- AMENDMENT (removal of on-site parking and new access)

Ref: 2/2016/0008

Location: 42 Main Street, Great Broughton, Cockermouth

Proposal: Conversion of bakery back into two terrace dwellings

**21/16. Planning Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Proposal** | **Location** | **Decision** |
| 2/2015/0635 | Change of use of chapel to form new dwelling including new vehicular access | Methodist Church, Moor Road, Great Broughton, Cockermouth | Approved |

**22/16. Consultations for Discussion**

**23/16. Members Queries** *(To raise matters for inclusion on the next meeting agenda)*

**24/16. Date of next meetings**

Tuesday 23rd February 2016-7pm

Tuesday 22nd March 2016-7pm

Tuesday 19th April 2016-7pm

Tuesday 17th May 2016-7pm

Tuesday 28th June 2016-7pm

Tuesday 26th July 2016-7pm

Sept- TBC

Tuesday 18th October 2016-7pm

Nov-TBC