

Date: 13<sup>th</sup> January 2017

Chair Person: Sue Hannah

Clerk: Becx Carter, 40 Windebrowe Avenue, Keswick, Cumbria, CA12 4JA  
Tel: 077866 78283 broughtonparishclerk@hotmail.com

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 24<sup>th</sup> January 2017** at 19:00. 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

#### **01/17 Apologies for absence**

To receive and accept apologies and note the reasons for absence

#### **02/17 Chairman's Announcements**

#### **03/17 Requests for dispensations and declaration of interests**

##### *i. Request for Dispensation*

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.

##### *ii. Declarations of Interest*

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.*

#### **04/17 Minutes of the meeting held on 29<sup>th</sup> November 2016**

To authorise the Chairman to sign, as a correct record the minutes of the Parish Council Meeting held 29<sup>th</sup> November 2016

#### **05/17 Public Participation**

The Chairman will, at her discretion, allow members of the public to address the meeting, in relation to the business to be transacted at this meeting and to bring matters to the attention of the Council for consideration, and/or inclusion, on a future agenda.

#### **06/17 Applications for co-option (2 vacancies)**

**07/17 Police report-**To discuss any matters arising from the police report-

**08/17 Update on matters arising from minutes of the meeting 29<sup>th</sup> November 2016**

- i) Broughton Lodge/Soddy Gap
- ii) Cemetery Extension at Christchurch
- iii) Emergency Planning, next steps

**09/17 Clerks Report**

(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-*

- 1- Prioritisation of Land Registration
- 2- Home Group Issues

**10/17 Play-area**

- Damage to play area surface- Response from Playdale re Warranty & consideration of chargeable repairs

**11/17 Reports from visiting councillors-** *For information*

**12/17 Allotments**

- 1) Allotment Measuring
- 2) Access Conditions Nook Allotments
- 3) Boulder/Ground Clearance following Nook Allotment Wall rebuild
- 4) UU/Water Plus Notification

**13/17 Parish Maintenance-** Locations for work to be suggested/works to be considered

- 1) Footway Rose Farm to Soddy Gap
- 2) Volunteer/s to meet with Grass Cutting Contractor Prior to season commencing

**14/17 Highways Matters**

**15/17 Correspondence-** For Discussion

Other items of correspondence for information are listed in the Clerks Report

- a) Buckingham Palace Garden Parties 2017 Nominations

**16/17 Planning Applications**

**Ref:** 2/2016/0751

**Location:** Land North of Broughton Park, Great Broughton, Cockermouth

**Proposal:** Erection of 64 dwellings, including landscaping, open space, access, highways, and drainage

**18/17 Consultations for consideration**

- i. Allerdale Borough Council Budget Consultation

**19/17 Planning Decisions**

Ref	Location	Proposal	Decision
2/2016/0692	Derwent House Farm, Great Broughton, Cockermouth	Change of use of land/buildings into agricultural use. Demolition/alteration of existing buildings and the erection of a new agricultural building etc	Full Plans Approved

2/2016/0658	Laurel Cottage, The Green, Little Broughton	Demolition of existing outbuildings and the erection of a single storey dwelling with access	Outline Application Refused
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### 20/17 Finance & Accounts

- i. Payment of Accounts- Listed on Statement of Accounts- *Circulated with the meeting papers*
- ii. Approval of Bank Reconciliation & spend against budget reports. – *Circulated with meeting papers*
- iii. Consideration of draft budget & precept setting 17/18-*Circulated with meeting papers*

### 21/17 Councillors Matters

An opportunity for Councillors to raise new issues- No decisions can be made on these matters but the Clerk may make investigations and/or they may be placed on a future agenda of the Council

### 22/17 Date of next meeting

Tuesday 21<sup>st</sup> February 2017-7pm  
 Tuesday 21<sup>st</sup> March 2017-7pm  
 Tuesday 18<sup>th</sup> April 2017-7pm  
 Tuesday 30<sup>th</sup> May 2017-7pm (AGM & APM)  
 Tuesday 27<sup>th</sup> June 2017-7pm  
 Tuesday 25<sup>th</sup> July 2017-7pm  
 Tuesday 15<sup>th</sup> August 2017 (if required for planning)  
 Tuesday 19<sup>th</sup> September 2017- 7pm  
 Tuesday 17<sup>th</sup> October 2017-7pm  
 Tuesday 28<sup>th</sup> November 2017-7pm  
 Tuesday 23<sup>rd</sup> January 2018-7pm