Date: 7Th April 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 **18th April 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

**64/17 Apologies for absence**

To receive and accept apologies and note the reasons for absence

**65/17 Chairman’s Announcements**

**66/17 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.*

**67/17 Minutes of the meeting held on 21st March 2017**

To authorise the Chairman to sign, as a correct record the minutes of the Parish Council Meeting held 21st March 2017

**68/17 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 be bring matters to the attention of the Council for consideration, and/or inclusion, on a future agenda.

**69/17 Allerdale Borough Council Planning Team** (not confirmed yet) (20mins)

**70/17 Mr R Erlston- Re Scout Hut Development** (10mins)

**70/17 Applications for co-option (2 vacancies)**

**71/17 Police report-**To discuss any matters arising from the police report-

**72/17 Update on matters arising from previous meetings**

1. Broughton Lodge/Soddy Gap-
2. Cemetery Extension at Christchurch
3. Emergency Planning, next steps
4. Heritage Lottery Signposts Project
5. S.106 Funding Storeys Development

**73/17 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/Update on Bulling Meadow-

**74/17 Play-area**

* Update on drainage works
* Offer of S.106 funding for the Play area

**75/17 Reports from visiting councillors-** *For information*

**76/17 Allotments**

1. Access Conditions Nook Allotments
2. Broken Culvert at Nook Site
3. Update on site measuring

**77/17 Parish Maintenance**- Locations for work to be suggested/works to be considered

**78/17 Highways Matters**

1. Winder Lonnin

**79/17 Correspondence-** For Discussion

1. Rev Godfrey Butland- Syrian refugees
2. Cumbria Farmer Flood Group
3. Application for Temporary Road Closure Order- 15th July 2017 (Broughton Childrens Carnival)
4. Standing Stone Great Broughton

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

mogestion for commarative installations for key residents- Fspeed limit to the Railway Abbutments on the timescale for next yea

**80/17 Planning Applications**

None at time of agenda production

**81/17 Consultations for consideration**

None at time of agenda production

**82/17 Planning Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Location** | **Proposal** | **Decision** |
| 2/2017/0051 | Land to the rear of Thorndene, Moor Road, Great Broughton, Cockermouth | Erection of detached dormer bungalow | Approved |
| HOU/2017/0032 | Codling House, Great Broughton, Cockermouth | Storm porch to front elevation | Approved |
| 2/2017/0009 | Land at Coldgill Avenue, Great Broughton | Application for proposed construction of new Scout Hut | Approved |

**83/17 Finance & Accounts**

1. Payment of Accounts- Listed on Statement of Accounts- *Circulated with the meeting papers*
2. Approval of Bank Reconciliation & spend against budget reports. – *Circulated with meeting papers*
3. Approval of Y/E Accounts for Y/e 30th March 2017
4. Adoption of S1-5 Governance & Accountability for Smaller Authorities

**84/17 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

**84/17 Date of next meeting**

Tuesday 30th May 2017-7pm (AGM & APM)

Tuesday 27th June 2017-7pm

Tuesday 25th July 2017-7pm

Tuesday 15th August 2017 (if required for planning)

Tuesday 19th September 2017- 7pm

Tuesday 17th October 2017-7pm

Tuesday 28th November 2017-7pm

Tuesday 23rd January 2018-7pm