Date: 13th February 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 21st February 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

**23/17 Apologies for absence**

To receive and accept apologies and note the reasons for absence

PCSO Clare Parker

**24/17 Chairman’s Announcements**

**25/17 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.*

**26/17 Minutes of the meeting held on 24th January 2017**

To authorise the Chairman to sign, as a correct record the minutes of the Parish Council Meeting held 24th January 2017

**27/17 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.

**27/17 Applications for co-option (2 vacancies)**

**28/17 Police report-**To discuss any matters arising from the police report-

**29/17 Update on matters arising from minutes of the meeting 24th January 2017**

1. Broughton Lodge/Soddy Gap
2. Cemetery Extension at Christchurch
3. Emergency Planning, next steps
4. Heritage Lottery Signposts Project

**30/17 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

**31/17 Play-area**

* Damage to play area surface- Response from Playdale re Warranty & consideration of chargeable repairs
* Update on CCF Funding for Drainage Works

**32/17 Reports from visiting councillors-** *For information*

**33/17 Allotments**

1. Allotment Measuring (meeting date)
2. Access Conditions Nook Allotments
3. UU Billing Issues
4. Tree Pruning- Plot 1 Nook
5. Ivy Clearance- Plot 1 wall

**34/17 Parish Maintenance**- Locations for work to be suggested/works to be considered

* Gates at Welfare Field Play-area

**35/17 Highways Matters**

* Broughton Bridge Road Closure/Request to Northern Gas Networks for Compensation

**36/17 Correspondence-** For Discussion

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

1. Letter from Brockbanks re Pinfold
2. Letter from Mr Palmer

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

**37/17 Planning Applications**

**Ref: 2/2017/0009**

Location: Land at Coldgill Avenue, Great Broughton

Proposal: Application for proposed construction of new Scout Hut

**Ref: 2/2017/0051**

Location: Land to rear of Thorndene, Moor Road, Great Broughton

Proposal: Erection of a detached dormer bungalow

**38/17 Consultations for consideration**

1. ABC Local Plan Part 2 Consultation
2. Derwent Forest Great Broughton- Proposed Woodland
3. Electoral Review of Allerdale: Draft Recommendations

**40/17 Planning Decisions**

None at the time of agenda production

**41/17 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. Request for funding-Punch Bowl
4. Request for funding- Churchyard

**42/17 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

**43/17 Date of next meeting**

Tuesday 21st March 2017-7pm

Tuesday 18th April 2017-7pm

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