Date: 19th June 2017

Chair Person: Mary Bradley

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 **27th June 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

**111/17 Apologies for absence**

To receive and accept apologies and note the reasons for absence

**112/17 Chairman’s Announcements**

**113/17 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.*

**114/17 Minutes of the meeting held on 30th May 2017**

To authorise the Chairman to sign, as a correct record the minutes of the Parish Council Meeting held 30th May 2017

**115/17 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.

**116/17 Applications for co-option (2 vacancies)**

**117/17 Police report-**To discuss any matters arising from the police report-

-Response to concerns raised at the May 17 meeting

**118/17 Update on matters arising from previous meetings**

1. Broughton Lodge/Soddy Gap
2. Heritage Lottery Signposts Project

**119/17 Clerks Report**

(Updates on the following issues)- *See Clerks Report circulated with this agenda for background on the below- Resolutions need to be taken on how to progress these issues-*

1. Update on Bulling Meadow

**120/17 Play-area**

**121/17 Reports from visiting councillors-** *For information*

**122/17 Allotments**

1. Access Conditions Nook Allotments
2. Broken Culvert at Nook Site
3. Update on site measuring
4. Creation of new Allotments Bank Account

**123/17 Parish Maintenance**- Locations for work to be suggested/works to be considered

**124/17 Highways Matters**

1. Inviting Highways to June meeting to discuss responses to Planning Applications
2. 20mph speed limit Little Broughton

**125/17 Correspondence-** For Discussion

1. CALC Satisfaction Survey

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

**126/17 Planning Applications**

|  |  |  |
| --- | --- | --- |
| **Ref** | **Location** | **Proposal** |
| *None at the time of agenda production- Revised list to be circulated at the meeting if required due to comments timescales.*  |

1. Response from Planners re Laurel Cottage application

**127/17 Consultations for consideration**

None

**128/17 Planning Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Location** | **Proposal** | **Decision** |
| 2/2016/0751 | Land North of Broughton Park, Great Broughton | Erection of up to 64 dwellings including landscaping, open space, access, highways and drainage | REFUSED  |
| 2/2017/0209 | Trough House, 80 Main Street, Great Broughton | Dropped kerb to allow vehicular access to driveway  | Approved  |
| 2/2017/0185 | Laurel Cottage, The Green, Little Broughton | Demolition of existing outbuildings and the erection of a single storey dwelling with access, layout and landscaping considered | Approved |

**129/17 Finance, Accounts & Governance**

1. Payment of Accounts- Listed on Statement of Accounts- *Circulated with the meeting papers*
2. Approval of Bank Reconciliation and Spend against Budget
3. Formation of Planning Sub Committee Group- *Proposed Terms of reference circulated with meeting papers.*

**130/17 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

**131/17 Date of next meeting**

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