Date: 15th May 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 **30th May 2017** at 19:15**.** 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

**87/17 Election of Chairman**

To elect a Chairman for the year 17-18 & receive their Declaration of Acceptance of Office

**88/17 Election of Vice Chairman**

To elect a Vice-Chairman for the year 17-18

**89/17 Apologies for absence**

To receive and accept apologies and note the reasons for absence

**90/17 Chairman’s Announcements**

**91/17 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.*

**92/17 Minutes of the meeting held on 18th April 2017**

To authorise the Chairman to sign, as a correct record the minutes of the Parish Council Meeting held 18th April 2017

**93/17 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.

**94/17 Applications for co-option (2 vacancies)**

**95/17 Police report-**To discuss any matters arising from the police report-

-Response to concerns raised at the April 17 meeting

**96/17 Update on matters arising from previous meetings**

1. Broughton Lodge/Soddy Gap-
2. Emergency Planning, next steps
3. Heritage Lottery Signposts Project

**97/17 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
2. Standing Stone Registration

**98/17 Play-area**

* Update on drainage works
* Quote for gate repairs Playdale
* Offer of S.106 funding for the Play area
* Result of Annual Play Area Inspection

**99/17 Reports from visiting councillors-** *For information*

**100/17 Allotments**

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

**101/17 Parish Maintenance**- Locations for work to be suggested/works to be considered

**102/17 Highways Matters**

1. Winder Lonnin
2. Inviting Highways to June meeting to discuss responses to Planning Applications
3. 20mph speed limit

**103/17 Correspondence-** For Discussion

1. Request to purchase the Pinfold

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

**104/17 Planning Applications**

|  |  |  |
| --- | --- | --- |
| **Ref** | **Location** | **Proposal** |
| 2/2017/0209 | Trough House, 80 Main Street, Great Broughton | Dropped kerb to allow vehicular access to driveway |
| 2/2017/0185 | Laurel Cottage, The Green, Little Broughton | Outline application for a single dwelling including access and landscaping |
| 2/2017/0219 | Land at Former RNAD Derwent Forest, Great Broughton | Reserved matters application for erection of 24 dwellings following outline approval 2/2014/0858 |
| 2/2017/0232 | Derwent View, Coldgill Avenue, Great Broughton | Variation of Condition 10 on Application 2/2014/0272 substitute the tarmac finish for a grass finish at the front |
| 2/2017/0233 | Rigg Top, Coldgill Avenue, Great Broughton | Variation of Condition 14 on Application 2/2012/0445 the surface finish of the pavement area to finished with grass |

**105/17 Consultations for consideration**

None

**106/17 Planning Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Location** | **Proposal** | **Decision** |
| HOU/2017/0031 | Rigg Top, Coldgill Avenue | Proposal for new storage facility for outdoor tools, equipment & cycles | Approved with conditions |

**107/17 Finance & Accounts**

1. Payment of Accounts- Listed on Statement of Accounts- *Circulated with the meeting papers*
2. Approval of Accounts & Variances for the year ending 31st March 2017-*Circulated with meeting papers*
3. To receive the internal auditors report and approve the Statements of Assurances and authorise the Chairman to sign the Annual Return for y/e 31/3/17

**108/17 Consideration & Approval of Governance Documents**

1. Standing Orders-*No proposed changes*
2. Asset Register-*Circulated with meeting papers*
3. Risk Assessment-*Circulated with meeting papers*
4. Privacy Statements- *No proposed changes*
5. Financial Regulations- *No proposed changes*

**109/17 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

**110/17 Date of next meeting**

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