Date: 20th November 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 **28th November 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

**193/17 Apologies for absence**

To receive and accept apologies and note the reasons for absence

1. Consideration of Councillor Attendance Issues

**194/17 Chairman’s Announcements**

**195/17 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.*

**196/17 Election of Vice Chairman & Nomination of person to Planning Sub-Committee**

**197/17 Minutes of the meeting held 17th October 2017**

To authorise the Chairman to sign, as a correct record the minutes of the last Parish Council Meeting

**198/17 Public Participation (*Max 3 mins per person) Max session length 10mins***

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. No decisions or responses need be provided at this juncture.

**199/17 Applications for co-option (2 vacancies)**

**200/17 Police report-**To discuss any matters arising from the police report

1. Response from concerned raised regarding tone of Police Call Handlers
2. Request from the Police for the Parish Council to consider setting up a Youth Club
3. Next meeting 17th January 2018 at 19:30 in Cockermouth Police Station

**201/17 Update on matters arising from previous meetings**

1. Soddy Gap
2. Heritage Lottery Signposts Project
3. Hearing Loop Village Hall
4. Digital Inclusion Events
5. Graveyard Extension/Green Space

**202/17 Clerks Report**

*See Clerks Report circulated with this agenda*

1. Consideration of requesting a Community Governance Review Allerdale

**203/17 Play-area**

1. Fortnightly Inspections Responsibility

**204/17 Reports from visiting councillors-** *For information*

**205/17 Allotments**

1. Update on the Allotments Tenants Meeting held 6th November 2017
2. Consideration on Appeal against Tenancy Termination- Ashbridge

**206/17 Parish Maintenance**-Locations for work to be suggested/works to be considered

1. Near misses on footpath on Church Meadows
2. Signing of Rights of Way

**207/17 Highways Matters**

1. 20mph speed limit Great/Little Broughton Review

**208/17 Correspondence-** For Discussion

1. Inclusive Mobility Budget Suggestions
2. Parliamentary Boundary Consultation

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

**209/17 Planning Applications**

*A revised list will be circulated at the meeting if required due to timescales.*

**210/17 Planning Decisions**

*None at the time of agenda production*

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Location** | **Proposal** | **Decision** |
| 2/2017/0403 | 91 Main Street, Great Broughton | New dwelling | Approved with conditions |

*2/2016/0751- Land North of Broughton Park, Great Broughton, Erection of up to 64 Dwellings including landscaping, open space, highways and drainage-* Submitted for appeal to the Planning Inspectorate

**211/17 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 for November-*Circulated with the meeting papers*
3. Request for funding Broughton Children’s Carnival
4. Request for funding 1st Great Broughton Scout Group
5. Draft budget for 18/19-*Circulated with meeting papers*

**212/17 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

**213/17 Date of next meeting**

Approval of dates for 2018:

* Tuesday 23rd January 2018
* Tuesday 20th February 2018
* Tuesday 20th March 2018
* Tuesday 17th April 2018
* Tuesday 15th May 2018
* Tuesday 26th June 2018
* Tuesday 17th July 2018
* Tuesday 18th September 2018
* Tuesday 16th October 2018
* Tuesday 13th November 2018
* Tuesday 15th January 2019