Date: 11th September 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 **Tuesday 19th September** 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

**152/17 Apologies for absence**

To receive and accept apologies and note the reasons for absence

**153/17 Chairman’s Announcements**

**154/17 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.*

**155/17 Minutes of the meeting held on 26th July 2017**

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

**156/17 Public Participation (*Max 3 mins per person) Max 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.

**157/17 Applications for co-option (2 vacancies)**

**158/17 Police report-**To discuss any matters arising from the police report-

1. Community Speedwatch
2. Police & Crime Commissioner response to concerns raised June 17

**159/17 Update on matters arising from previous meetings**

1. Soddy Gap
2. Heritage Lottery Signposts Project

**160/17 Clerks Report**

(Updates on the following issues)- *See Clerks Report circulated with this agenda*

**161/17 Play-area**

1. Report of damage to baby swing

**162/17 Reports from visiting councillors-** *For information*

**163/17 Allotments**

1. Consideration and Resolutions associated with pre-meeting paper (*Circulated to all councillors)*
2. Request from Tenants of Number 11 Nook for Council assistance with a large tree

**164/17 Parish Maintenance**-Locations for work to be suggested/works to be considered

1. Footpath Maintenance

**165/17 Highways Matters**

1. 20mph speed limit Great/Little Broughton
2. Request for Highways Improvements list- C/Cllr H Graham

**166/17 Correspondence-** For Discussion

1. Digital Inclusion Event- BT
2. Cumbria Design Guide Feedback
3. Cumbria Constabulary Public Consultation 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

**167/17 Planning Applications**

|  |  |  |
| --- | --- | --- |
| **Ref** | **Location** | **Proposal** |
| 2/2017/0411 | PT Field 0038, Harris Brow, Great Broughton | Outline application for new dwelling |
| 2/2017/0403 | 91 Main Street, Great Broughton | New Dwelling |

**168/17 Planning Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Location** | **Proposal** | **Decision** |
| 2/2017/0337 | Glenfield, The Green, Little Broughton | New Dwelling | Approved |
| HOU/2017/0136 | Lawson Garth, | Proposed placement of shipping container on property | Approved |

**169/17 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 September-*Circulated with the meeting papers*

**170/17 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

**171/17 Date of next meeting**

Tuesday 17th October 2017-7pm