Date: 12th March 2018

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 20th March 2018** 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

**40/18 Apologies for absence**

To receive and accept apologies and note the reasons for absence

Bill Smith,

**41/18 Chairman’s Announcements**

**42/18 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.*

**43/18 Minutes of the meeting held 20th February 2018**

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

**44/18 Police Matters**

* Inspector Rachel Gale attending-
* Next Police meeting- Wednesday 28th March 2018- 19:30. Cockermouth Police Station

**45/18 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.

**46/18 Applications for co-option (2 vacancies)**

**47/18 Fareshare Scheme- Cllr J Wilson -***Paper circulated with meeting papers*

**48/18 Agenda management & meeting protocol**

**49/18 Update on matters arising from previous meetings**

1. Creation of a Youth Club/Next Steps
2. Bus Shelter Issues
3. Training for Parish Councillors
4. Broughton Park Planning Appeal

**50/18 Clerks Report**

*See Clerks Report circulated with this agenda*

**51/18 Play-area**

**52/18 Reports from visiting councillors-** *For information*

**53/18 Allotments**

1. Approval & ratification of Terms of Reference for the Allotments Task & Finish Group-*Will be circulated Wednesday 14th March 2018*
2. Approval of revision to Allotments Timescale regarding budget-

**54/18 Parish Maintenance**-Locations for work to be suggested/works to be considered

1. Grass Cutting Decision on Tender

**55/18 Highways Matters**

1. 20mph speed limit Great/Little Broughton Review

**56/18 Correspondence-** For Discussion

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

**57/18 Planning Applications**

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

**Ref: 2/2018/0026**

Location: Land Adjacent to Soddy Gap Lodge, Moor Road, Great Broughton, Cockermouth

Proposal: Outline application for a single dwelling

**Ref: 2/2018/0079**

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

Proposal: Variation of Condition 2 on application 2/2017/0051 Design change for the erection of a dormer bungalow

**Ref: HOU/2018/0058**

Location: 9 Derwent Park, Great Broughton, Cockermouth

Proposal: Demolition of garage & erection of a two storey front & side extension

**Ref: 2/2018/0093**

Location: Little Moor, Moor Road, Great Broughton

Proposal: Extension to existing farm implement store

**58/18 Planning Decisions**

*None at the time of agenda production*

**59/18 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 March-*Circulated with the meeting papers*
3. Request for funding from the Church towards the resurfacing of the Church Car Park area
4. Request to replace/repair the Post Office Noticeboard

**Prior to the following business the Chairman will move the following resolution:**

**‘***That under the Public Bodies (Admission to Meetings) Act 1960, the public & representatives of the press & broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted’*

**60/18 Staffing**

To consider the Clerks role, salary & contracted hours

**61/18 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

**62/18 Date of next meeting**

* Tuesday 20th March 2018
* Tuesday 17th April 2018