Date: 18th June 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 26th June 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

**108/18 Apologies for absence**

To receive and accept apologies and note the reasons for absence

**109/18 Chairman’s Announcements**

**110/18 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.*

**111/18 Minutes of the meeting held 15th May 2018**

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

**112/18 Youth Shelters/Youth Space- *Parish Councillor C Winter***

**113/18 Police Matters**

**114/18 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.

**115/18 Applications for co-option (1 vacancy)**

**116/18 Update on matters arising from previous meetings**

1. Youth Club
2. Finger Posts (Signing of Formal CCC agreement, and consideration of next steps)
3. Bus Shelters
4. War Memorial Plaque

**117/18 Clerks Report**

*See Clerks Report circulated with this agenda*

**118/18 Play-area**

1. To receive the Play Area independent inspection for 2018

**119/18 Reports from visiting councillors-** *For information*

**120/18 Reports on other meetings attended-** *For information*

**121/18 Allotments**

1. Resolutions as per circulated paper-*Circulated to all prior to the meeting.*

**123/18 Parish Maintenance**-Locations for work to be suggested/works to be considered

**124/18 Highways Matters**

**125/18 Correspondence-** For Discussion

1. Wayleave Agreement Land Opposite Glen Cottage
2. Letter relating to Church Meadows Green Space
3. Next meeting date for Community Governance Review- 18th July 2018
4. Restoration of Traditional Highways Directional Signage & Milestones Cumbria County Council
5. Invitation to comment on the listing of Great Broughton War Memorial
6. Letter from Ms P Harkness re Church Yard Car Park

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

**126/18 Planning Applications**

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

**127/18 Planning Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Location** | **Proposal** | **Decision** |
| Hou/2018/0080 | 11 Main Street, Great Broughton, Cockermouth | Single Storey Extension to rear | Approved |
| Hou/2018/0058 | 9 Derwent Park, Great Broughton | Demolition of garage & erection of a two storey front & side extension  | Approved |

**128/18 Finance, Accounts & Governance**

1. Payment of Accounts- Listed on Statement of Accounts- *Circulated with meeting papers- Revised one will be circulated closer to the meeting.*
2. Approval of Bank Reconciliation and Spend against Budget for June- *Will be circulated at or prior to the meeting due to the Bank Statement not being available at the point of meeting paper production*

**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’*

**129/18 Staffing**

To finalise the Clerks Contract following the completion of the Annual Review

**128/18 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

**129/18 Date of next meeting**

* 17th July 2018 at 19:00

To note the change to the November 2018 meeting date 12th November 2018