Date: 15th January 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 23rd January 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

**1/18 Apologies for absence**

To receive and accept apologies and note the reasons for absence

Cllr M Bradley, Cllr B Smith

**2/18 Chairman’s Announcements**

**3/18 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.*

**4/18 Minutes of the meeting held 28th November 2017**

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

**5/18 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.

**6/18 Applications for co-option (4 vacancies)**

**7/18 Police report-**To discuss any matters arising from the police report

**8/18 Update on matters arising from previous meetings**

1. Soddy Gap
2. Graveyard Extension/Green Space
3. Creation of a Youth Club/Next Steps

**9/18 Clerks Report**

*See Clerks Report circulated with this agenda*

**10/18 Play-area**

**11/18 Reports from visiting councillors-** *For information*

**12/18 Allotments**

1. Update on the Allotments Ballot
2. Consideration of leaving items on terminated plots
3. Consideration of request to split Plot A (Nook)
4. Nook Taps problem authorisation of budget

**13/18 Parish Maintenance**-Locations for work to be suggested/works to be considered

1. Grass Cutting
2. CCC Broughton Craggs Site- Suggestions to prevent trespassing

**14/18 Highways Matters**

1. 20mph speed limit Great/Little Broughton Review

**15/18 Correspondence-** For Discussion

Other items of correspondence for information are listed in the Clerks Report

1. Allerdale Local Plan Part 2: Site Allocations
2. Department for Transport’s public consultation on future funding on the SRN

mogestion for commarative installations for key residents- Fspeed limit to the Railway Abbutments on the timescale for next yea

**16/18 Planning Applications**

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

**Ref: HOU/2017/0261**

**Applicant: Mr Neil Quinn**

**Proposal: Removal of existing garage and replacement with new garage**

**Location:**. Claryn Li, Little Broughton, Cockermouth

**Ref: HOU/2018/0001**

Applicant: Mr & Mrs R Sinar

Proposal: Demolition of existing garage and replacement with new garage

Location: Red House, 6 Main Street, Great Broughton

**17/18 Planning Decisions**

*None at the time of agenda production*

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Location** | **Proposal** | **Decision** |
| HOU/2017/0241 | 22 Kirklea, Little Broughton | Erection of porch to front | Approved |

**18/18 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 Jan-*Circulated with the meeting papers*
3. Draft budget for 18/19-*Circulated with meeting papers*
4. Request for funding from the Church towards the resurfacing of the Church Car Park area
5. Request for funding Cumbria Children’s Dyslexia Project

**19/18 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

**20/18 Date of next meeting**

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