Date: 17th February 2020

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 **Christchurch**, Great Broughton on **Tuesday 25th February 2020** 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

**20/2020 Apologies for absence**

To receive and accept apologies and note the reasons for absence

**21/2020 Chairman’s Announcements**

**23/2020 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.*

**24/2020 Minutes of the meeting held 21st January 2020**

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

**25/2020 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.

**26/2020 Police Report**

**27/2020 Applications for co-option (1 vacancy)**

**28/2020 Update on matters arising from previous meetings**

1. Neighbourhood Planning
2. Youth Shelter/Outdoor Recreation Project

**29/2020 Clerks Report**

*See Clerks Report circulated with this agenda*

**30/2020 Play-area**

**31/2020 Reports from visiting councillors-** *For information*

**32/2020 Reports on other meetings attended-** *For information*

**33/2020 Allotments**

1. Allotments Maintenance Tender for 20/21 (*Subject to compliance with Standing Orders to revisit a resolution already made)*

**34/2020 Parish Maintenance & Highways**-Locations for work to be suggested/works to be considered

1. Grass Cutting/Parish Maintenance Tender Award
2. Main Street Bus Shelter
3. Signing of Statement of Truth Bullin Meadow

**35/2020 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

**36/2020 Planning Applications**

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

**Ref: FUL/2019/0265**

Location: Derwent View, Coldgill Avenue, Great Broughton

Proposal: Erection of detached dormer dwelling with integral garage

**Ref: OUT/2020/0002**

Location: Pear Tree Gardens, Little Broughton, Cockermouth

Proposal: Outline application for five detached dwellings including access

**37/2020 Planning Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Reference** | **Location** | **Proposal** | **Decision** |
| RMA/2019/0014 | Land Adjacent to Soddy Gap Lodge, Moor Road, Great Broughton | Reserves matters application for a single dwelling following outline approval 2/2018/0026 | Reserved matters approved |
| FUl/2019/0279 | MSport Dovenby Hall Estate, Dovenby | The formation of 2 no bunds within the 2.5km test track | Approved |

**38/2020 Finance, Accounts & Governance**

1. Payment of Accounts- Listed on Statement of Accounts- *Circulated with meeting papers*
2. Approval of monthly Bank Reconciliation and Spend Against Budget Report- *Circulated with meeting papers*
3. Christmas Tree Costs Village Hall Little Broughton
4. Signing of Revised Standing Order Mandate for the Clerk
5. Noticeboard Post Office

**39/2020 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

**40/2020 Date of next meeting**

17th March 2020 at 19:00- Christchurch Great Broughton

21st April 2020 at 19:00-Little Broughton Village Hall

19th May 2020 at 19:00-Little Broughton Village Hall

23rd June 2020 at 19:00-Christchurch Great Broughton

21st July 2020 at 19:00- Little Broughton Village Hall

15th September 2020 at 19:00- Little Broughton Village Hall

20th October 2020 at 19:00- Christchurch Great Broughton

24th November 2020 at 19:00- Little Broughton Village Hall

19th January 2021 at 19:00- TBC