**Parish Council of Broughton**

Chair Person: Mary Bradley

Clerk: Becx Carter, 40 Windebrowe Avenue, Keswick, Cumbria, CA12 4JA

Tel: 077866 78283. Email: broughtonparishclerk@hotmail.com

**Agenda for the Broughton Parish Council Meeting to be held on the 21st July 2020 at 19:00 in the below virtual meeting room to transact the business contained in the below agenda.**

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13th July 2020

### Agenda

*Note: The meeting may be recorded for the purpose of minute taking and the recording will be disposed of within 24 hours.*

### 55/2020 Apologies for absence

To receive and accept apologies and note the reasons for absence

### 56/2020 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.

### 57/2020 Minutes of the meeting held 23rd June 2020

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

### 58/2020 Chairman’s Announcements

### 59/2020 Public Participation (Max 3 mins per person) Max session length 10mins

To receive previously notified written public questions- Members of the public who wish to submit written representation are requested to contact the Parish Clerk in writing not later than 17:00 on the Saturday prior to the meeting.

Your request must outline the question you will be raising.

This is at the Chairman’s discretion and no decisions can be made on items brought to the attention of the Parish Council under this item.

### 60/2020 Applications for co-option (1 vacancy)

Co-Option Questionnaire from Mr A Davis Johnston circulated to Councillors with meeting papers

### 61/2020 Reports from visiting councillors & Police- For information

### 62/2020 Update on ongoing matters

#### Neighbourhood Planning

#### Youth Shelter/Outdoor Recreation Project

### 63/2020 Clerks Report

See Clerks Report Circulated with agenda

### 64/2020 Play-area

#### To receive the Annual Independent Playarea Inspection-*Circulated with meeting papers to Councillors*

### 65/2020 Allotments

### 66/2020 Parish Maintenance & Highways

#### Main Street Bus Shelter

#### Footway Lighting -*Information circulated with meeting papers to Councillors*

#### Concern from Local Resident regarding Speeding Moor Road

#### Replacement of Welfare Field Noticeboard

### 67/2020 Correspondence- For discussion

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

1. Code of Conduct Consultation- *Circulated to all Councillors Via email*

### 68/2020 Planning Applications

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

**Ref: OUT/2020/0011**

Location: Little Moor, Moor Road, Great Broughton, Cockermouth

Proposal: Erection of new dwelling adjacent to existing agricultural sheds

**Ref: HOU/2020/0101**

Location: 19 Grange Avenue, Little Broughton, Cockermouth

Proposal: Single garage on front of property (detached) with access onto Meeting House Lane

### 69/2020 Planning Decisions

|  |  |  |  |
| --- | --- | --- | --- |
| **Reference** | **Location** | **Proposal** | **Decision** |
| RMA/2020/0015 | Laurel Cottage, The Green, Little Broughton | Reserved matters of outline approval 2/2017/0185 | Reserved matters approved |

### 70/2020 Finance, Accounts & Governance

#### Payment of Accounts- Listed on Statement of Accounts- Circulated with meeting papers

#### Approval of monthly Bank Reconciliation and Spend Against Budget Report- Circulated with meeting papers

### 71/2020 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

### 72/2020 Date of next meeting

15th September 2020 at 19:00- Virtual Meeting Room