Date: 2nd November 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 **MONDAY 12th November 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

**210/18 Apologies for absence**

To receive and accept apologies and note the reasons for absence

**211/18 Chairman’s Announcements**

**212/18 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.*

**213/18 Minutes of the meeting held 16th October 2018**

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

**214/18 Police Matters**

**215/18 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.

**216/18 Applications for co-option (1 vacancy)**

**217/18 Update on matters arising from previous meetings**

1. Youth Shelter/Outdoor Recreation Project
2. Bus Shelters /Persimmon Green Space Update
3. Church Turning Area/Footpath repairs

**218/18 Clerks Report**

*See Clerks Report circulated with this agenda*

1. Proposed outcome of Broughton Parish Council Community Governance Review

**219/18 Play-area**

**220/18 Reports from visiting councillors-** *For information*

**221/18 Reports on other meetings attended-** *For information*

**212/18 Allotments**

1. Update on New Tenancy Agreement Completion
2. Approval of new Terms of Reference for the Task & Finish Group going forward *(Will be circulated 6th Nov 2018)*
3. Ratification of any actions following the Task & Finish Group *(Paper to be circulated 6th November 2018)*
4. Consideration of request from a group of Allotment Holders regarding dogs on the site on behalf of two named individuals.

**213/18 Parish Maintenance**-Locations for work to be suggested/works to be considered

1. Street Lighting on Camerton Road
2. Consideration of replacing Noticeboard outside Great Broughton Post Office

**214/18 Highways Matters**

1. Cockermouth Traffic Regulation Order Consultation *(If received from CCC in time).*

**215/18 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

1. **Proposed Diversion of Public Rights of Way at Broughton High Bridge Consultation**

**216/18 Planning Applications & Consultations**

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

**Ref: 2/2018/0484**

Proposal: Listed building consent for replacement timber sliding sash windows

Site Location: Old Bridge House, Great Broughton, Cockermouth, CA13 0YP

**217/18 Planning Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Location** | **Proposal** | **Decision** |
| None at the time of agenda publication  |

**218/18 Finance, Accounts & Governance**

1. Payment of Accounts- Listed on Statement of Accounts- *Circulated with meeting papers*
2. Approval of Bank Reconciliation and Spend against Budget for Oct- *To follow once bank statement received*
3. Request for a Grant towards the cost of Defibrillator Grant
4. Consideration of Budget for 19/20 -*Circulated with meeting papers.*

**219/18 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

**220/18 Date of next meeting**

To note the below changes of meeting dates/times (Changes in Bold)

Setting of provisional date for December 2018 if required for planning/emergent matters

-**Tuesday 22nd January 2019**- 19:00 Broughton Village Hall

-Tuesday 19th February 2019- 19:00 Broughton Village Hall

-Tuesday 19th March 2019-19:00 Broughton Village Hall

-Tuesday 16th April 2019-19:00 Broughton Village Hall

-Tuesday 21st May 2019-19:00 **Christ Church** (AGM & Annual Council Meeting)

-Tuesday 25th June 2019-19:00 Broughton Village Hall

-Tuesday 16th July 2019- 19:00 Broughton Village Hall