**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

Dated 22nd November 2021

Dear Councillor

You are summoned to attend the next meeting of the Broughton Parish Council, which will be held in **Broughton Village Hall,** Great Broughton on **Tuesday 30th November 2021** 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.

**All councillors and members of the public present must comply with the risk assessment for face-to-face meetings.** (*Available on* [*http://broughtonparishcouncil.co.uk/council-minutes-notices/*](http://broughtonparishcouncil.co.uk/council-minutes-notices/) *)*

Yours sincerely,



Parish Clerk

### Agenda

### 127/2021 Apologies for absence

#### To receive and accept apologies and reasons for absence

#### To receive and accept the resignation of Cllr J Sewell

### 128/2021 Requests for dispensations and declaration of interests

#### Register of Interests: Councillors are reminded of the need to update their register of interests if any changes have occurred.

#### Request for Dispensation

#### Declarations of Interest of any prejudicial interests in items on the agenda and their nature. (Councillors with prejudicial interests must leave the meeting for the relevant items).

#### To declare any personal interests in items on the agenda and their nature.

### 129/2021 Exclusion of Press & Public (Public Bodies Admission to Meetings Act 1960)

*To decide if there are any items of business listed on the agenda which require exclusion of the press and public.*

### 130/2021 Minutes of the meeting held 19th October 2021

*To authorise the Chairman to sign, as a correct record the minutes of the above meeting.*

### 131/2021 Chair’s Announcements

### 132/2021 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.*

### 134/2021 Reports from visiting councillors & Police- For information

### 135/2021 Clerks Report

*See Clerks Report Circulated with agenda*

#### Youth Provision within the Parish

#### Ponderosa

### 136/2021 Play-area

#### Play-area Safety Netting Application

### 137/2021 Allotments

#### Allotment Working Group

#### Water Leak Coldgill Allotments

### 138/2021 Parish Maintenance & Highways

#### Community Speed Watch

#### Great Broughton-Proposed Traffic Calming Measure

#### Bus Shelter (Welfare Hall)

### 139/2021 Correspondence- For discussion

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

#### Queens Platinum Jubilee 2022

#### Broughton Primary School- Multi-Academy Status

### 140/2021 Planning Applications

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

**Ref: VAR/2021/0039**

Location: Variation of Condition 1 relating to working hours on application VAR/2021/0012

Proposal: Land at Former RNAD Derwent Forest, Great Broughton

**Ref: FUL/2021/0293**

Location: Livery opposite Glen Cottage, Little Broughton, Cockermouth, CA13 0YA

Proposal: A general purpose crop store

### 141/2021 Planning Decisions

|  |  |  |  |
| --- | --- | --- | --- |
| **Reference** | **Location** | **Proposal** | **Decision** |
| VAR/2021/0025 | Land at Former RNAD Derwent Forest, Great Broughton | Variation to Condition 1 on approved application VAR/2021/0012 to remove the turning head in between plots 10 & 11 | Approved with conditions  |
| FUL/2021/0138 | Plot 1 Derwent Forest, Great Broughton, Cockermouth | Single new dwelling | Approved with conditions  |

### 142/2021 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*

#### Consideration of Budget 22/23-*Circulated with meeting papres*

### 143/2021 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

### 144/2021 Date of next meeting

18th January 2022-19:00 Broughton Village Hall