**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](mailto:broughtonparishclerk@hotmail.com)

Dated 31st August 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 7th September 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

### 91/2021 Apologies for absence

To receive and accept apologies and reasons for absence

### 92/2021 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.

### 93/2021 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.

### 94/2021 Minutes of the meeting held 4th May 2021

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

### 95/2021 Chair’s Announcements

#### Allerdale Geological Disposal Facility

#### Grant Application-Lake District Landscape Fund

### 96/2021 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.

### 97/2021 Applications for Co-option

To receive applications for co-option for the vacant seat on Broughton Parish Council

### 98/2021 Reports from visiting councillors & Police- For information

### 99/2021 Clerks Report

*See Clerks Report Circulated with agenda*

1. Derwent Forest Development
2. Broughton Parish Council Facebook Page.

### 100/2021 Play-area

#### Play-area Safety Netting

### 101/2021 Allotments

#### Allotment Working Group Membership

#### Hens/Animal Welfare

### 102/2021 Parish Maintenance & Highways

1. Noticeboard Welfare Field
2. Parking at Soddy Gap Ponds

### 103/2021 Correspondence- For discussion

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

#### Review of Statement of Gambling Policy Consultation

### 104/2021 Planning Applications

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

### 105/2021 Planning Decisions

|  |  |  |  |
| --- | --- | --- | --- |
| **Reference** | **Location** | **Proposal** | **Decision** |
| RMA/2021/0003 | Plot 5, Moor Road, Great Broughton | Reserved matters application for a dormer bungalow | Approved with conditions |
| HOU/2021/0099 | Abbot Garth, Moor Road, Great Broughton | Proposed construction of two storey extension to rear elevation in order to create additional accommodation | Granted with conditions |
| VAR/2021/0011 | Plot 5, Land at former RNAD, Derwent Forest | Re-submission of application VAR/2021/0004 to substitute house type on Plot 5 | Granted with conditions |
| VAR/2021/0012 | Land at former RNAD, Derwent Forest, Great Broughton | Variation to condition 1 on approved application 2/2017/0427 to amend the position of plot 10 by 0.75m | Granted with conditions. |
| VAR/2021/0020 | Plot 18, Derwent Forest, Cockermouth | Variation of Condition 1 on Planning Approval 2/2017/0219 for a substitute house design on Plot 18 | Granted with conditions |
| VAR/2021/0018 | Plot 15 Derwent Forest, Cockermouth | Variation on approved house type on planning approval 2/2017/0219 for Plot 15 | Granted with conditions |
| VAR/2021/0024 | Plot 22, Land at Former RNAD, Derwent Forest | Variation on approved house type on planning approval 2/2017/0219 for Plot 22 | Granted with conditions |

### 106/2021 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*

#### To receive and note the completion of the external audit for YE 31.03.2021

#### Citizens Advice Allerdale- Request for donation

#### To adopt the Face to Face Risk Assessment for Broughton Parish Council meetings- *Circulated with meeting papers.*

### 108/2021 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

### 109/2021 Date of next meeting

19th October 2021-19:00 Broughton Village Hall