Date: 18th November 2019

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 Broughton Village Hall, on **Tuesday 26th November 2019** 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

**182/19 Apologies for absence**

To receive and accept apologies and note the reasons for absence

Claire Winter , Mary Bradley

**183/19 Chairman’s Announcements**

**184/19 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.*

**185/19 Minutes of the meeting held 15th October 2019**

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

**186/19 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.

**187/19 Police Report**

**188/19 Applications for co-option (1 vacancy)**

 *Statement of application for co-option circulated with meeting papers****.***

**189/19 Update on matters arising from previous meetings**

1. Youth Shelter/Outdoor Recreation Project
2. Christmas Tree
3. Fishing Licences

**190/19 Clerks Report**

*See Clerks Report circulated with this agenda*

**191/19 Play-area**

* Damaged Surfacing repairs/replacement

**192/19 Reports from visiting councillors-** *For information*

**193/19 Reports on other meetings attended-** *For information*

**194/19 Allotments**

1. Decisions required following Allotment Working Group meeting
2. Update on 19/20 Invoice Payments
3. Approval of an Allotments Maintenance Tender for 20/21

**195/19 Parish Maintenance & Highways**-Locations for work to be suggested/works to be considered

1. Millennium Gardens
2. Grass Cutting/Parish Maintenance Tender
3. Main Street Bus Shelter

**196/19 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

**197/19 Planning Applications**

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

**Ref: VAR/2019/0030**

Location: Land at Former RNAD Plot 12 Derwent Forest

Proposal: Variation on condition 1 on application 2/2017/0219 to include additional house type & garage

**Ref: FUL/2019/0265**

Location: Derwent View, Coldgill Avenue, Great Broughton

Proposal: Erection of detached dormer dwelling with integral garage

**Ref: CON6/2014/0350**

Location: Dovenby Hall, Dovenby

Proposal: Application to discharge condition 6 updated noise management plan

**198/19 Planning Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Reference** | **Location** | **Proposal** | **Decision** |
| HOU/2019/0184 | Ridgeway, 8 Camerton Road, Great Broughton  | Erection of log cabin | Approved |
| HOU/2019/0204 | 6 Camerton Road, Great Broughton, Cockermouth | Proposed extension & alterations | Approved |

**199/19 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
3. Signing of Transfer from Savings Account to cover Coldgill Boundary Works (£4800)
4. Approval of revised Financial Regulations *Circulated with meeting papers*
5. Consideration of Draft Budget 20/21

**200/19 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

**201/19 Date of next meeting**

17th December 2019 at 19:00 (If required for planning purposes)- Broughton Village Hall

21st January 2019 at 19:00 Broughton Village Hall