**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: 14th April 2024

\*\* PLEASE NOTE EARLIER START TIME FOR ONE MEETING ONLY\*\*

Dear Councillor

You are summoned to attend the monthly meeting of Broughton Parish Council, which will be held in **Christ Church,** Great Broughton on **Tuesday 23rd April 2024** at **18:00.** If you are unable to attend, please pass your apologies to the clerk in advance of the meeting.

The Agenda is printed below.

Yours sincerely,



Parish Clerk

### Agenda

### 55/2024 Apologies for absence

To receive and accept apologies and to note the reasons for absence

### 56/2024 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.

### 57/2024 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.

### 58/2024 Minutes of the meeting held 19th March 2024

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

### 59/2024 Chair’s Announcements

### 60/2024 Public Participation (Max 3 mins per person) Max session length 10mins

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.

### 61/2024 To receive and consider applications for co-option

### 62/2024 Reports from visiting councillors & Police- For information

### 63/2024 Clerks Report

#### Parish Plan- To be approved

#### Derwent Forest

### 64/2024 Play-area

#### Playarea Refurbishment Project Update

### 65/2024 Allotments

### 66/2024 Parish Maintenance & Highways

#### Broughton/Brigham A66 Roundabout

### 67/2024 Correspondence

1. Letter from Angel Advocates

### 68/2024 Planning & Licensing Applications

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

**Ref: FUL/2024/0055**

Location: Rose Farm, Little Broughton,

Proposal: Purpose built agricultural building of steel portal farm construction utilised for a muck midden

**Ref: FUL/2024/0059**

Location: 67 Main Street, Great Broughton

Proposal: Change of use from public house and dwelling to single dwelling house

### 69/2024 Planning Decisions

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Location** | **Proposal** | **Decision** |
| HOU/2024/0021 | 3 Camerton Road, Great Broughton | Construction of a new extension and balcony to the rear, and replacement porch to the side of the property | Approved with condtions |

### 70/2024 Finance, Accounts & Governance & Staffing

#### Payment of Accounts

|  |  |  |  |
| --- | --- | --- | --- |
| **From** | **Reason** | **Amount** | **Approve/Ratify** |
| Becx Carter | Expenses | £TBC | Approve |
| Becx Carter | Salary | £486.94 | Ratify |
| HMRC | PAYE | £128.20 | Ratify |
| CALC | Subscription | £375.82 | Approve |
| Cumbria Payroll Services | Payroll Fees | £244.80 | Approve |

#### To consider and approve the year end accounts & bank reconciliation.

1. To consider and appoint the internal auditor for the forthcoming year

### 71/2024 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

### 72/2024 Date of next meeting

All at 19:00 in Christchurch:

21st May 2024 (APM & ACM)

18th June 2024

23rd July 2024

17th September 2024

22nd October 2024

26th November 2024

14th January 2025