

BROUGHAM PARISH COUNCIL

Minutes of the Meeting held on 15th January 2020
7 pm at 6 Brougham Avenue

Present: Cllr S V Harden (SVH) (Chair), Cllr R Stables (RS), Cllr Gordon Rigg (GR), Cllr J Jennings (JJ) and Caroline Fancott-Beynon (Clerk) (CFB)

In attendance: Cllr H Sawrey-Cookson, EDC (HSC)

1. Apologies: None

2. Declaration of Interests: None

3. Adjournment of the meeting

No issues raised

4. Minutes

The minutes of the meeting held on 23rd October 2019 were agreed as a true record and signed by the Chair.

5. Council Vacancy

The clerk reported that an expression of interest had been shown for the vacancy of councillor by local resident Willy Bonner. SH proposed to co-opt Mr Bonner to the council as councillor, this was seconded by GR. It was unanimously agreed to co-opt Mr Bonner to Brougham Parish Council.

JJ announced her resignation from the council at the meeting due to an imminent house move. JJ was thanked for her efforts and contribution throughout her time as councillor and acting clerk. CFB will notify EDC of resignation and subsequent vacancy.

6. Matters Arising

6.1: The clerk confirmed that the issues regarding the broken stile and overgrown copse had been passed to countryside access who had visited and were going to make contact with the relevant landowners. GR confirmed that the stile was now repaired but the copse was still difficult to pass through owing to fallen trees and branches. CFB will re-contact.

7. Financial Matters

7.1: The clerk presented the bank reconciliation to councillors

7.2: The clerk presented the budget for 2020/21 to councillors. After consideration of the budget and the increased expenditure of the council over the previous year due to the employment of a clerk, it was unanimously agreed that the precept for the upcoming year be increased to £2200. This would allow for expenditure to be covered.

7.3: A review by HSBC had been undertaken with SH and completed early January. However further correspondence indicated that further action may need to be taken. SH to re-contact HSBC to discuss further.

7.4:

Payments:

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|-----------------|--------|
| Clerks expenses | £54.34 |
|-----------------|--------|

Receipts:

None

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Cheques to authorise:

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|------------------|--------|
| Clerks expenses | £36.00 |
| HMRC | £6.41 |
| CALC course fees | £45.00 |

8. Planning Matters

8.1: 19/0693: Land SE of Brougham – non-material amendment to replace butyl lining of the lagoon with non-permeable clay lining – *GRANTED*

8.2: 19/0667: 1 Fell View, Centre Parcs – removal of 2 sheds and erection of replacement building – *GRANTED*

8.3: 19/0699: 6 Brougham Hall Gardens – reduce growth of 3 x beech trees towards to house to allow light – *GRANTED*

8.4: 19/0714: Ash Hill Farm, Temple Sowerby – Conversion of buildings to create a Crematorium with associated access, parking and burial ground – Awaiting further information from applicants via EDC. SH and RS reported back to councillors on a site visit undertaken in November. Clerk will contact EDC to enquire whether ashes will be scattered or interred on site.

8.5: 19/0584: Centre Parcs – replacement reception cabin and extension to aerial adventure course – *No objections – awaiting decision*

8.6: 19/0541: Pembroke Farm, Brougham – Variation of condition 2 (plans compliance) for changes to openings including doors, windows and skylights attached to approval 18/0759 – *GRANTED*

8.7: 19/0898: Highways, Station Road, Cliburn – outline application for one dwelling – resubmission of 19/0430 – it was determined that whilst this sits on the boundary it is not in fact within Brougham Parish

8.8: Northern Gas Pipeline – SH reported on the Northern Gas Pipeline which will be taken through parts of Brougham from Clifton Dykes, through Brougham Hall Farm and under the river, before being taken under the A66 and the Eamont and up to the Cross Keys. Clerk as yet has not been notified.

9. Highways & Footpaths:

9.1: The proposal for weight and speed restrictions was on the programme for assessment for 2019/20 and if successful work would commence sometime in 2020/21

10. Correspondence:

10.1: CALC training courses discussed.

10.2: CALC are holding a transparency forum for councillors and clerks on 19th February. Clerk hopes to attend

11. District Issues:

Nothing raised

12. Date of next meeting:

A date of Wednesday 11th March 2020 at 7pm was set for the next meeting. The meeting will be held at Brougham Hall Farm

Meeting closed 7.50pm