

BROUGHAM PARISH COUNCIL

Minutes of the Meeting held on 15th May 2019
7.50 pm at 5 Brougham Hall Gardens following the Annual Parish Council Meeting

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

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

1. Apologies: David Whipp (CCC)

2. Declaration of Interests: None

3. Adjournment of the meeting

No public present

4. Minutes

The minutes of the meeting held on 13th March 2019 were agreed as a true record and signed by the Chair.

5. Council Vacancy

The clerk reported that there are currently two vacant seats on the council. Clerk to make some enquiries with EDC and vacancies to be advertised

6. Matters Arising

6.1: Cllr Harden has kindly addressed the issue of overhanging trees raised by a parishioner at the last meeting

6.2: The clerk reported that CALC will be holding an Effective Councillor course should GR be interested as a new councillor

7. Financial Matters

6.1: The clerk presented the bank reconciliation to councillors and highlighted that the precept of £1203 had been received from EDC

6.2: Due to previous signatories standing down from the council, SH and RS have agreed to be the new signatories. Clerk to complete relevant paperwork and pass to HSBC

6.3: It was agreed to increase the clerk's salary in line with the NALC annual Pay Review

6.4: The insurance renewal for the upcoming year was received. It was agreed to go ahead and renew

6.5:

Payments:

Clerk's salary (Mar)	£97.05
Clerk's salary (Apr)	£97.05
Clerk's expenses	£35.58
Web Domain Fee	£15.00

Receipts:

EDC Precept	£1203.00
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Cheques to authorise:

Clerk's expenses	£61.95
Clerks salary increment (Apr)	£10.85
Internal Auditor	£50.00
CALC Subscription	£116.40
Insurance renewal	£84.00

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8. Planning Matters

8.1: 18/0283: Land at Brougham Avenue – Appeal to the Secretary of State – *Objection submitted* – As yet there has been no official response regarding his application. Clerk to chase up EDC of any progress

8.2: 18/0944: Centre Parcs – extension of existing swimming paradise to provide new raft ride - *GRANTED*

8.3: 18/0747: Centre Parcs – extension to car park – *GRANTED*

8.4: 19/0043: Land to SE Rectory Farm Road – *GRANTED*

8.5: 19/0044: Land to SE Rectory Farm Road – *GRANTED*

8.6: 19/0045: Land to SE Rectory Farm Road – *GRANTED*

8.7: 19/0049: Centre Parcs – Variation of conditions – *GRANTED*

8.9: 19/0076: Centre Parcs – extension to restaurant – *GRANTED*

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

9.2: Following resurfacing of the lanes, GR had asked Highways when the stretch from Rose Cottage to the A6 would be completed but was told this was not planned. GR also queried the demarcation of the lines at Brougham Avenue and Brougham Hall Gardens and was advised these are included in the next re-lining works. Clerk to contact Highways regarding re-surfacing from Rose Cottage to the A6 and to raise the issue that despite a weight restriction sign being in place, this is not visible enough and is getting missed by HGV's

9. Policy Reviews

Clerk requested that this be put back to the July meeting as there are a number of policies to put in place. This was agreed

10. Correspondence:

10.1: CALC Summer Conference is to be held on 22nd June

10.2: Consultation events are taking place regarding the proposed dual carriageway on the length of the A66

11. District Issues:

HSC thanked councillors for their support in the recent elections and said turnout was generally good at 44%.

12. Date of next meeting:

A provisional date of Wednesday 21st August 2019 at 7.30pm was set for the next meeting. The meeting will be held at Brougham Hall Farm, Brougham

Meeting closed 9pm