

BROUGHAM PARISH COUNCIL

AGENDA

A Meeting of Brougham Parish Council will be held on Wednesday 23rd October 2019
at 5 Brougham Hall Gardens at 7pm

1. Apologies

To receive apologies for absence

2. Declaration of Interests

To enable councillors to declare personal interests in matters on the agenda

3. Adjournment of meeting

to allow members of the public to ask questions or raise matters of interest specific to Brougham Parish

4. Minutes

To authorise the Chairman to sign the Minutes of the meeting held on 21st August 2019 as a true record of the meeting

5. Council Vacancy

An update regarding the vacancy for councillor

6. Matters Arising

To report progress on actions from the last meeting which are not covered by the agenda headings

7. Financial Matters

7.1: To consider the Bank Reconciliation

7.2: Update on change in bank account signatories

7.3: To note any receipts and authorise necessary payments

7.3.1: Cheques to authorise – Clerks expenses

8. Planning Matters

8.1: 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 – *No Objections*

8.2: 19/0449: Centre Parcs – proposed remote housekeeping hub – *GRANTED*

8.3: 19/0693: Land SE of Brougham – non-material amendment to replace butyl lining of the lagoon with non-permeable clay lining

8.4: 19/0667: 1 Fell View, Centre Parcs – removal of 2 sheds and erection of replacement building

8.5: 19/0699: 6 Brougham Hall Gardens – reduce growth of 3 x beech trees towards to house to allow light

8.6: 19/0714: Ash Hill Farm, Temple Sowerby – Conversion of buildings to create a Crematorium with associated access, parking and burial ground

8.7: 19/0584: Centre Parcs – replacement reception cabin and extension to aerial adventure course

9. Highways & Footpaths

9.1: BPC proposal for weight & Speed restrictions

10. Correspondence

10.1: CALC AGM – 9th November

10.2: CALC training sessions

12. County & District Issues

13. Date of next meeting