BROUGHAM PARISH COUNCIL

Minutes of the Meeting held on 23rd October 2019 7 pm at 5 Brougham Hall Gardens

Present: Cllr S V Harden (SVH) (Chair), Cllr R Stables (RS), Cllr Gordon Rigg (GR), Cllr J Jennings 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 21st August 2019 were agreed as a true record and signed by the Chair.

5. Council Vacancy

The clerk reported that there had been no further applications for the remaining vacancy on the council. A notice is currently on the noticeboard and the vacancy is also listed on the website. Cllr Jennings disclosed that she may be moving house early next year and possibly a further vacancy may come up. Councillors will approach potential interested parties and also look to do a leaflet drop advertising the vacancy

6. Matters Arising

6.1: The clerk confirmed that the issues regarding resurfacing from Rose Cottage and the weight restriction had been passed to Highways

7. Financial Matters

- 7.1: The clerk presented the bank reconciliation to councillors and this was agreed and signed by the chair
- 7.2: The clerk confirmed that the signatories for the bank account had been amended

7.3:

Payments:

Clerks expenses £106.17

Clerks salary increment (May-Aug) £43.40 EDC Election fees £105.00 ICO registration fee £35.00

Receipts:

None

Cheques to authorise:

Clerks expenses £54.34

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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 Awaiting decision*
 - **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 *No objections*
- **8.4:** 19/0667: 1 Fell View, Centre Parcs removal of 2 sheds and erection of replacement building *No objections*
- **8.5:** 19/0699: 6 Brougham Hall Gardens reduce growth of 3 x beech trees towards to house to allow light *No objections*
- **8.6:** 19/0714: Ash Hill Farm, Temple Sowerby Conversion of buildings to create a Crematorium with associated access, parking and burial ground this planning application was discussed in detail. Whilst there initially appeared to be no objections, councillors unanimously felt that more detailed information was required in order to come to an informed decision. The clerk will contact EDC and request a site visit to view the site and proposed plans, ideally accompanied by someone who is trained in the operation of crematoriums and can advise on the more technical aspects of its operation.
- **8.7:** 19/0584: Centre Parcs replacement reception cabin and extension to aerial adventure course *No objections awaiting decision*

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:** GR raised an issue regarding accessibility on a public right of way across farmland around Brougham. The wooded area behind Brougham Hall Gardens is very overgrown and the style giving access to the adjoining farmland is broken. It was also highlighted that the right of way across the field is no longer clear due to ploughing and crops. The clerk will contact Countryside Access regarding the wood and style. SH will speak with the landowner regarding the visibility of the right of way over the field.

10. Correspondence:

- **10.1:** CALC AGM to be held on 9th November in Wigton
- **10.2:** CALC training courses discussed. Clerk confirmed SH is booked on to a New/Aspiring Chair course in November and will chase CALC to confirm attendance details for SH
- **10.3:** SH confirmed her attendance at the EALC AGM and fed back regarding the content specifically that further planning training sessions were requested by councils, and also that a warmer homes programme is in place to assist those struggling to cover costs to warm their homes

11. District Issues:

Councillors asked HSC if he could enquire about EDC providing any free planning training for councillors in the future

12. Date of next meeting:

A date of Wednesday 15th January 2020 at 7pm was set for the next meeting. The meeting will be held at 6 Brougham Avenue, Brougham

Meeting closed 8.15pm