

BROUGHAM PARISH COUNCIL

AGENDA

There will be a meeting of the Parish Council on Wednesday 15th July 2020 at 11am

Due to the ongoing COVID regulations, the meeting will be attended by councilors only, with virtual attendance only for parishioners. This will be held via Zoom conferencing. Parishioners may observe via video or telephone dial in. Details as below

Please note: parishioners may observe the meeting but will be unable to participate. If a parishioner wishes to raise a question, suggestion or comment during the public participation session, please submit details via email to Caroline Fancott-Beynon (clerk) at broughamparishcouncil@outlook.com or by phone on 07842585612, no later than 6pm on Tuesday 14th July

Brougham Parish Council

Jul 15, 2020 11:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/84386944564?pwd=ZWQvZ0c1dStQcTdrQjJCa243dm9JUT09>

Meeting ID: 843 8694 4564

Password: 013526

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 843 8694 4564

Password: 013526

Caroline Fancott-Beynon
Clerk to the Council
broughamparishcouncil@outlook.com
Tel: 07842585612

BROUGHAM PARISH COUNCIL

AGENDA

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

**** PLEASE NOTE: Any questions, suggestions or comments that parishioners wish to raise should be sent to the clerk no later than 6pm on Tuesday 14th July. The clerk will then raise these points on your behalf****

4. Minutes

To authorise the Chairman to sign the Minutes of the meeting held on 11th March 2020 as a true record of the meeting

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: To authorise the annual accounts for year end 31.03.2020 and to confirm the AGAR

7.4: To note any receipts and authorise necessary payments

7.4.1: Cheques to authorise – Clerks expenses

Insurance

CALC subs

Internal Audit

8. Planning Matters

8.1: 19/0714: Ash Hill Farm, Temple Sowerby – Conversion of buildings to create a Crematorium with associated access, parking and burial ground - GRANTED

8.2: 20/0159: Stable Cottage, Brougham – Erection of rear and side extensions – *observations submitted*

8.3: 20/0227: High Grounds, Clifton Dykes – Erection of agricultural shed. Part retrospective - *no comments submitted*

8.4: 20/0214: Zakum West, Brougham Avenue – Proposed rear ground floor dining room extension – GRANTED

8.5: 19/0584: Centre Parcs – replacement reception cabin and extension to aerial adventure course

9. Highways & Footpaths

9.1: Repairs made to roadside verges following complaint

10. Policies

10.1: To authorise the policies for the upcoming year

11. Correspondence

11.1: Letter of thanks received from MR & Mrs Braithwaite regarding Item 9