

BROUGHAM PARISH COUNCIL

Minutes of the Meeting held on Wednesday 4th July 2018
7.00 pm at Brougham Chapel

Present: Mr AVL Williams (Chairman), Mrs S Harden, Mrs J Jennings, Mr R Stables

In attendance: Cllr H Sawrey-Cookson
Mr Steve mason (Highways England)
3 residents of Brougham Parish

1. Apologies: None

2. Declaration of Interests: None

3. Presentation by Highways England representative on future major repairs to A66:
Mr Steve Mason outlined the reasons and scope of the planned repairs at Kirkby Thore which would necessitate the closure of the A66 on 7 consecutive weekends in September and October. He gave details of the alternative routes for the various types of traffic and the considerable extent required for communicating this information.
Highways England would be contacting by letter all households immediately affected and provision would be made for enquiries.

4. Adjournment:
Questions from parishioners related to the A66 works and were dealt with under Item 3.

5. Minutes of the AGM on May 9th 2018:
Approved and signed by the Chairman as a true record.

6. Minutes of the Parish Council Meeting on May 9th 2018:
Approved and signed by the Chairman as a true record.

7. Matters Arising:
7.1: There had been no response from the ICO to Mrs Harden's request for proof of acceptance of registration. She would make further efforts to get one.
7.2: There had been no feedback from EDC on the Community & Governance Review.
7.3: Parish Clerking: help has been sought from CALC to identify clerks who might be willing to add Brougham to an existing workload. It was agreed the Chairman would draft a job description for the comments of other councillors.
7.4: Three members of the Council had attended the training on Eden Local Plan and had circulated information.

8. Financial Matters:
8.1: 2017-2018 Audit. The FO reported that the Audit forms had been sent to PKF Littlejohn on May 16th and then published on the website & notice board.
8.2: The Insurance Premium of £84 and replacement of the laminator for £23,99 have been paid. The resulting bank balance is £1897.61. The bank statement, cheque book & cash book were checked by Council.
8.3: Mr Stables will establish whether the website domain renewal fee is due.

9. Planning Matters:
9.1: EDC Electronic Planning. Delivery still outstanding.
9.2: 18/0232: Approved by EDC
9.3: 18/0185: Approved by EDC
9.4: 18/0252: Approved by EDC
9.5: 18/0283: Refused by EDC following objections from BPC and individuals.

BROUGHAM PARISH COUNCIL

10. Highways & Footpaths:

- 10.1:** Repairs to lanes damaged by diversionary traffic: Nigel Butcher of Cumbrian Highways has informed the Chairman that resurfacing work is programmed from September 24th and will take place Mondays to Fridays to avoid clashing with A66 reconstruction works.
- 10.2:** BPC request for weight and speed restrictions. This is still under consideration by Cumbrian Highways.
- 10.3:** A66 works: see item 3 above.
- 10.4:** Northern Trans Pennine Project: The Chairman attended the initial briefing and circulated a note to Council. The next step is to develop a series of options and there will be a further briefing in a year.

11. Correspondence:

- 11.1:** Councillors noted the information about control of dogs.
- 11.2:** It was noted that the full policy on the Gambling Act was available on the website. It was left to individual councillors to respond if they wished.
- 11.3:** The opportunity to comment to the Fire & Rescue Service on the draft Risk Management Plan was noted.

12. Date of Next Meeting: Wednesday October 10th 2018, at Brougham Hall Farm, 7.30 pm.

Meeting ended 9.20 pm