

**A meeting of Brougham Parish Council will be held on Wednesday May 9th 2018
at Brougham Chapel at 7.30 pm**

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. Presentation by a representative of Eden District Council on its review of
Community Governance.**

4. Adjournment of the meeting to allow members of the public to ask questions or
Raise matters of interest specific to Brougham Parish

5. Minutes of the meeting on March 21st 2018

To authorise the Chairman to sign those Minutes as a true record of the meeting

6. Matters Arising

To report progress on actions from March 21st which are not covered by the agenda
headings

6.1: GDPR training; Registration

7. Annual Review of Financial Regulations

To review the Financial Regulations, the Insurance Risk and the Risk Assessment

8. Annual Audit 2017 – 2018

8.1: To receive and note the Internal Audit Report

8.2: To approve the Annual Governance Statement

8.3: To approve the Annual Accounts

9. Financial Report

To consider the Financial Report and determine action needed to address deviations
from the Budget

10. Payment of Accounts

To authorise payment of outstanding and expected accounts

11. Planning Matters

11.1: EDC Electronic Planning (Minute 9.1)

11.2: 18/0140: Hard standing off C3056 (Minute 9.5)

11.3: 18/0146: Internal alterations to Winderwath (Minute 9.6)

11.4: 18/0232: Center Parcs room for plant equipment

11.5: 18/0185: Center Parcs 4 tree houses (Minute 9.7)

11.6: 18/0252: Woodside Farm Barns conversion to house

11.7: 18/0283: 5 houses on field in Brougham Avenue

12. Highways & Footpaths

12.1: Repair of lanes damaged by diversionary traffic (Minute 10)

12.2: Request for weight & speed restrictions (Minute 10)

12.3: Work on A66 Appleby By-pass

12.4: Work on A66 Kirkby Thore to Low Moor

13. Correspondence

13.1: EALC/CCC workshop on Stronger Communities

14. County & District Issues

Date of next meeting