

## **BROUGHAM PARISH COUNCIL**

Minutes of the Meeting held on Wednesday 9<sup>th</sup> May 2018  
at Brougham Chapel at 7.30pm

Present: Mr AVL Williams, Mrs. S Harden, Mr R Stables  
In attendance: Cllr H. Sawrey-Cookson, Angela Mathers Temple Sowerby PC  
EDC Officials- Lisa Tremble and Clair Watters  
34 residents of Brougham

**1.Apologies:** Mrs J. Jennings

**2.Declaration of Interest:** None

**3.EDC Community & Governance review: Presentation given by Lisa Tremble and Clair Watters**

Background – 2 part review a) Consultation with Parish Councils and residents.  
b) Responses review and recommendation

Last reviewed in Eden 1974. Not a cost cutting exercise. This review will come into effect in September 2019. BPC had shown interest in merger with another PC.

**Adjournment of meeting** for Responses and Questions from floor:

AVLW made it quite clear that BPC had “showed interest” NOT 'agreed' when consulted.

Angela Mathers said that TSPC had not been consulted at all and had first seen a recommendation for merger in The Herald.

EDC rep apologised repeatedly for their incorrect misinterpretation of the Brougham consultation, and for not consulting TSPC.

Questions and answers were given re the advantages and disadvantages of a merger between TS and Brougham Parishes.

There was no support of the proposal to amalgamate the parishes.

**An adjournment of meeting** was called to enable EDC representatives and some members of the general public withdrew.

**4.Planning Application 18/0283 : Outline Planning for 5 houses in Brougham Avenue**

Recent similar application 17/0556 was refused

Questions and answers were given and discussed:

The difference of the 2 applications – primarily for *local occupancy*, no house size, what is actually being proposed in 'all matters reserved'. Vague site plans with lack of detail.

Reasons for refusal last time have not changed – open agricultural land, no access, dangers of B6262. No school, shop . Not sustainable

Individuals have/will submit individual letters of objection

BPC will submit an objection to Application , primarily on lack of sustainability.

An adjournment of meeting was called while members of the public withdrew.

**5.Minutes of the Meeting on March 21<sup>st</sup> 2018**

The previously circulated Minutes were accepted as a true record and signed by the chairman

**6.Matters Arising -GDPR**

6.1 SVH has registered BPC with IOC Data Protection. Not yet paid

6.2 Data Audit discussed. Also holding of Historic Data. Security needed

## **7. Annual Review of Financial Regulations**

Previously circulated and approved. It was agreed to conduct a further review when a Clerk is appointed.

## **8. Annual Audit 2017-2018**

8.1 Received and noted the previously circulated internal Audit Report

8.2 Completed and approved the Annual Governance Statement. AVLW and SVH(acting Clerk) signed

8.3 Previously circulated Accounting Statements approved

8.4 Finance Officer to complete and submit necessary forms

8.5 Finance Officer and RS to publish on Parish noticeboard and website

## **9. Financial Report**

precept of 422 UKP has been received

CALC training fee of 70UKP has been cleared

CALC membership fee of 137UKP, previously approved, has been paid  
resulting balance = 2005.60 UKP

Bank statement, cash book both circulated and approved

## **10. Payment of accounts**

Approved and agreed to pay ICO registration fee of 35UKP and website Domain Renewal fee of 15UKP

## **11. Planning Matters**

11.1 EDC Electronic Planning -Delivery outstanding

11.2 18/0140 EDC Approved

11.3 18/0146 EDC Approved

11.4 18/0232 No Comments Reply. Application Live

11.5 18/0185 Site visit and reply with no further comment. Jackson Design Assoc  
application live

11.6 18/0252 Replied - Brownfield site, replacing industrial agricultural buildings with  
single dwelling

11.7 18/0283 Raise objections. Extension to reply requested. Letter to be written focusing  
on non-sustainability and previous objections to similar application submitted 2017

## **12..Highways and Footpaths**

12.1 The order for closure to carry out repairs to the B6262/C3048/C3047/U3182 has been  
published on notice board

12.2 Waiting for a response from CCC Highways re signage. Weights and restrictions.

12.3 Notification has been received for ongoing minor works on Appleby bi-pass

12.4 Stephen Mason, Highways England met RS and AVLW. He will be attending a  
future meeting re sept/oct temporary closure of A66

12.5 19<sup>th</sup> June, 1-3pm meeting. A Parish Council Workshop for the A66 Northern  
TransPennine Project. Accepted for 1 councillor

## **13. Correspondence**

13.1 RS attended EALC/CCC workshop on Stronger Communities. Information  
circulated.

13.2 Eden Local Plan session May 22, 5.00pm at Town Hall

## **14. County & District Issues**

None discussed

Date of Next Meeting Wednesday 4 July at BHF

SVH