

BROUGHAM PARISH COUNCIL

Minutes of the Meeting held on October 10th 2018
7.30 pm Brougham Hall Farm

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

In attendance: Mr D Addis (Addis Town Planning)

1. Apologies: None

2. Declaration of Interests: None

3. Adjournment of the meeting

3.1: Planning Applications 18/0759 and 18/0769:

Mr Addis briefly summed up the plans for the development of Pembroke Farm steading and farmhouse and responded to questions.

Councillors were very concerned with the hybrid approach to the application for the development of Pembroke Farm. Mr Addis offered to add a separate application form for the two new-build houses. He confirmed that all the houses are to be market-led and that, alone, the two new-builds do not have sustainability.

Councillors pointed out anomalies with the red line site boundary. Mr Addis agreed that the boundary lines which varied on different sheets of the plans would be clarified, adding a boundary red line to drawing 1755/007 and a key to the use of red and blue boundaries in the plans.

Concerns were also expressed about:

- the intention to use UPVC in the renovation of the farmhouse windows;
- the package sewage plant soak-away;
- the potential surface water run-off from the development onto the lane which has a history of flooding.

4. Minutes of the Meeting on July 4th 2018

Agreed as a true record and signed by the Chairman.

5. Matters Arising:

5.1: The registration with IOC had been completed.

5.2: The meeting approved the appointment of Caroline Fancott-Beynon as their professional clerk as from December 1st 2018. The Clerk would arrange a briefing session for her with the FO and Clerk.

6. Finance:

6.1: The fee of £40 had been paid to ICO. The bank balance is 1857.61. The bank statement, cash book and cheque book were checked by Council.

There was still no feedback from the auditors either about last year's finances or setting out next year's.

6.2: Payments: the FO reminded councillors that in future the Council would be paying to employ a clerk.

6.3: Web site renewal fee had not yet been requested.

7. Planning Matters:

7.1: 18/0534: EDC has decided that prior notice planning applications were not required.

7.2: EDC Local Plan 2014-2032: No further information yet.

7.3: Penrith masterplan: individual councillors were encouraged to respond if wished.

7.4: 18/0759)

7.5: 18/0769) See Agenda item 3.1 above. The Chairman will draft a response after the updates have been received.

7.6: 18/0747: A response has been submitted. Not yet determined by EDC.

7.7: The projector has been collected for future use.

BROUGHAM PARISH COUNCIL

8. Highways & Footpaths:

- 8.1:** The current date for the start of work on the lanes is October 22nd.
- 8.2:** A response to BPC's proposal for speed and weight reduction is still awaited.
- 8.3:** Progress on A66 work has been noted.

9. Correspondence:

- 9.1:** The Clerk to reply that the proposed level of CALC subscriptions was considered fairer.
- 9.2:** Mrs Harden would attend the EDC Focus group on uncontested District Council seats
- 9.3:** Mr Stables would attend the EALC workshop with EDC on Sustainable Communities.
- 9.4:** The GNAA request for a donation would be considered at the January meeting with any other similar requests.
- 9.5:** The Clerk would respond to the Rural Services Network questionnaire, and suggest an A4 poster would be effective.

Date of next meeting (to be confirmed): 7.30 pm January 16th, 5 Brougham Hall Gardens.

Meeting closed 9.30 pm