BROUGHAM PARISH COUNCIL

Minutes of the meeting held on 23rd February 2022 at 5 Brougham Hall Gardens

Present: Cllr S V Harden (SVH) (Chair), Cllr R Stables (RS), Cllr Gordon Rigg (GR) and Caroline Fancott-Beynon (Clerk)

1. Apologies: Cllr David Coward (DC).

2. Declaration of Interests: None

3. Adjournment of the meeting

GR raised, on behalf of a parishioner, a query as to whether a defibrillator could be sited around the Brougham Hall area. There was discussion amongst councillors and this had been previously researched a number of years ago. It was agreed that the clerk would look in to the costs involved and any possible grants.

4. Minutes

The minutes of the meeting held on 29th November 2021 were agreed as a true record and will be signed by the Chair at the next meeting. Agreed minutes from previous meetings on 8th September and 7th July 2021.

5. Matters Arising: None raised

6. Council Vacancy

There have been no enquiries regarding the vacancy as yet

7. Financial Matters

7.1: The clerk presented the bank reconciliation to the councillors which was agreed

7.2: The clerk informed councillors that HSBC have started imposing charges on council bank accounts of £5 per month with a fee of 40p for every cheque cashed. It was agreed at present to see if the charges remained in place. BPC has limited transactions so won't pay heavy fees.

7.3: Payments:

Clerks expenses	£44.96
Community Contact Leaflet costs	£4.50
H&H Reed	£51.00
Clerks salary (Dec)	£113.10
Clerks Salary (Jan)	£113.10
Clerks Salary (Feb)	£113.10

Cheques to authorise:

Clerks expenses £44.96

8. Planning Matters

8.1: 20/0869: Lowther Holiday Park, Eamont Bridge – extension to existing holiday caravan site involving the change of use of land from agriculture to the stationing of up to 125 caravans for holiday accommodation and associated works – *objection submitted* – *GRANTED*. The council again raised concerns regarding this application and the fact that there was no notification of the application being heard at consultation. The clerk

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will make enquiries as to whether the minutes of the consultation are available are to speak with Planning to try and ascertain the reasoning behind the decision.

- **8.2:** 20/0947: Unit 9, Brougham Hall, Brougham Variation of Condition 3 (hours of operation) and Condition 4 (time period limit) for use all year round and extended opening hours, attached to approval 20/0886 *objections submitted No decision as yet*
 - 8.3: 22/0009: Lords House, A66 Hub change of use from café to offices no objection

9. Highways, Footpaths & Parish Issues:

- **9.1:** The clerk had no response from the enquiry to EDC regarding jubilee material. It was discussed if BPC could contribute to the café at Brougham Hall to allow residents to attend and receive a cream tea or similar. It was also discussed whether BPC could provide a jubilee flag to fly over the hall. The clerk will contact Brougham Hall to ascertain if they intend to change the flag, and if they have no plans, BPC will purchase a flag for the event.
- **9.2:** A revised quote has been received for a noticeboard without doors and this was agreed by the council. Now quotes are received, the clerk will submit a grant application to CCC
 - 9.3: The low bridge sign that was missing near Rose Cottage has now been replaced

10. Correspondence

10.1: An invite for applicants for councillors for the new Westmorland and Furness Council has been received for elections in May

All other correspondence was distributed to council with no further comments

11. Date of next meeting:

A date of Wednesday 4th May 2022 at 10am was set for the next meeting, to be held at Brougham Hall Farm