### **BROUGHAM PARISH COUNCIL**

#### **AGENDA**

There will be a meeting of the Parish Council at 10.30am following the Annual Parish Meeting on Wednesday 4<sup>th</sup> May 2022 at St Wilfrids Chapel, Brougham

#### 1. Apologies

To receive apologies for absence

### 2. Declaration of Interests

To enable councillors to declare personal interests in matters on the agenda

**3. Adjournment of meeting** to allow members of the public to ask questions or raise matters of interest specific to Brougham Parish

#### 4. Minutes

To authorise the Chairman to sign the Minutes of the meeting held on 23<sup>rd</sup> February 2022 as a true record of the meeting

## 5. Matters Arising

To report progress on actions from the last meeting which are not covered by the agenda headings

## 6. Council Vacancy

#### 7. Financial Matters

- 7.1: To consider the Bank Reconciliation
- 7.2: To agree the NALC pay agreement
- 7.3: To consider the insurance renewal
- 7.4: To note any receipts and authorise necessary payments
  - **7.4.1:** Cheques to authorise:

Clerks expenses

Insurance

### 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*
- **8.2**: 21/0947: Unit 9, Brougham Hall, Brougham Variation of condition 3 (hours of operation) and condition 4 (time period limit) for use all year round and extend opening hours, attached to approval 20/0886
- **8.3:** 22/0271: Whinfell Forest Village Proposed instillation of EV charging points and HVK substation within Whinfell Forest Village car park area
- **8.4:** 22/0285: Centre Parcs, Whinfell Forest Proposed 8 patio extensions for hot tubs with plant room buildings and associated works to existing lodges

Caroline Fancott-Beynon
Clerk to the Council
broughamparishcouncil@outlook.com
Tel: 07842585612

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- 9. Highways, Footpaths & Parish Issues
  - **9.1:** Queens Jubilee
  - 9.2: Noticeboards
  - **9.3:** Defib
- 10. Policies
- 11. Correspondence
- 12. Date of Next Meeting

# **Caroline Fancott-Beynon**

Clerk to the Council <a href="mailto:clerk@broughamparishcouncil.co.uk">clerk@broughamparishcouncil.co.uk</a> 07842585612

Caroline Fancott-Beynon Clerk to the Council broughamparishcouncil@outlook.com Tel: 07842585612