

BROUGHAM PARISH COUNCIL

ANNUAL PARISH COUNCIL MEETING

Minutes of the Annual Parish Council Meeting held on 4th May 2022
10am at St Wilfrid's Chapel, Brougham

Present: Cllr S Harden (SH), Cllr R Stables (RS), Cllr Gordon Rigg (GR) and Caroline Fancott-Beynon (Clerk) (CFB). Also present was EDC Cllr H Sawrey-Cookson

1. Declaration of Office to be signed

Councillors signed the declaration of office for the new term. It was agreed in his absence that Cllr Dave Coward will sign his declaration at the next meeting

2. Election of Chairman

Richard Stables proposed Sarah Harden, seconded by Gordon Rigg

3. Election of Vice Chair

Sarah Harden forwarded Gordon Rigg, seconded by Richard Stables

4. Apologies

Cllr Dave Coward

5. Chair's Report

A report was given by Cllr S Harden for the year 2021-22. There have been a number of contentious planning applications over the last year. There is an ongoing issue with road safety around the Brougham Hall area and the council are still awaiting a response and action from Highways. The A66 upgrade is ongoing and is entering the next phase. Thanks were passed to GR for his work on the community contact leaflet. There is a current vacancy on the council due to the sad resignation of Willy Bonner.

6. Clerk Report

The clerk gave a finance report detailing the accounts for the previous year.

7. Adoption of Annual Accounts

Following a report from the clerk, the annual accounts were presented to the council. It was unanimously agreed to accept the accounts for the financial year 2021-22. The clerk reported that the council was eligible to declare itself exempt from external audit. The Annual Governance Statement was read out, agreed and signed by the Chair and Clerk.

8. Appointment of Representatives

It was agreed that councillors would represent BPC as and when available for any relevant meetings and that SH would continue to be the liaison for the A66 Trans-Pennine project

Meeting closed 10.20am