BROUGHAM PARISH COUNCIL

Minutes of the meeting held on 7th September 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). Also present was Lorna baker on behalf of the new Westmorland & Furness Council

1. Apologies: None

2. Declaration of Interests: None

3. Adjournment of the meeting

Lorna Baker introduced herself as the new Liberal Democrat Councillor for the area and gave an update regards the newly formed Westmorland & Furness Council. It is thought that in the initial period, district council areas will most likely to continue to run as they are at present so little disruption should be experienced.

4. Minutes

The minutes of the meeting held on 29th June 2022 were agreed as a true record and will be signed by the Chair at the next meeting.

5. Matters Arising: The Queens Jubilee passed well in the parish and the flag is still flying over Brougham Hall

6. Council Vacancy

Following the notification of the council vacancies, Peter Ballinghall has shown an interest in joining the council. Unfortunately, Mr Ballinghall was not able to join the meeting but GR proposed him for co-option to the council and this was seconded by RS.

7. Financial Matters

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

7.2: Receipts:

	Cumbria County	/ Council Grant	£500.00
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Payments:

Clerks expenses	£52.43
Domain renewal	£71.89

Cheques to authorise:

Clerks expenses	£34.24
CALC Membership	£134.08

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*. Further to the complaint submitted to EDC in May, a response was finally received on 5th September. The response discounted any issues raised by BPC in the

BROUGHAM PARISH COUNCIL

complaint. Due to the proximity of the response in relation to the meeting, the council will take some time to review and discuss the response in more detail.

- **8.2**: 22/0271: Whinfell Forest Village Proposed instillation of EV charging points and HVK substation within Whinfell Forest Village car park area no objections
- **8.3:** 22/0449: Rest Haven, Clifton Dykes Certificate of lawfulness for the continued use as a C2 residential institution no objections

9. Highways, Footpaths & Parish Issues:

- **9.1:** The grant application to CCC has been approved and a grant of £500 has been received. The council has agreed to purchase one noticeboard this year and review a second noticeboard next year. It was agreed to purchase and site the board at the Winderwath side of the parish. The clerk will speak with the joiner to clarify the final details.
- **9.2:** Following an emergency road closure on the B6262 last week for a burst water main, everything has been completed in order

10. Correspondence

- 10.1: Westmorland & Furness Council Plan the council had no issues to raise in response to this
- 10.2: Proposed Pastoral Scheme St Wilfrid, Brougham the clerk will display this notice on the website
- **10.3**: Election Costs notice has been received that due to the move to the unitary council, and parish councils needing to hold an election next year will have to budget for the full cost of an election

11. Date of next meeting:

A date of Wednesday 16th November 2022 at 10am was set for the next meeting, to be held at ^ Brougham Avenue.

Meeting closed at 11.05