BROUGHAM PARISH COUNCIL

Minutes of the meeting held on 16th November 2022 at 5 Brougham Hall Gardens

Present: Cllr S V Harden (SVH) (Chair), Cllr R Stables (RS), Cllr Gordon Rigg (GR) and Cllr P Ballingall (PB)Caroline Fancott-Beynon (Clerk). Also present was Cllr Henry Sawrey-Cookson on behalf of EDC

1. Apologies: None

2. Declaration of Interests: None

3. Adjournment of the meeting

No public present

4. Minutes

The minutes of the meeting held on 7th September 2022 were agreed as a true record and will be signed by the Chair at the next meeting.

5. Matters Arising: The Queens Jubilee flag is to be collected from Brougham Hall

6. Council Vacancy

Further to co-option at the last meeting, the council welcomed Cllr P Ballingall to the council. One vacancy still remains.

7. Financial Matters

- 7.1: The clerk presented the bank reconciliation to the councillors which was agreed
- **7.2:** The NALC pay scales 2022/23 were presented and agreed by the council

7.3: Receipts:

None

Payments:

Clerks expenses £34.24 CALC membership £134.08

Cheques to authorise:

Clerks expenses £34.24 Clerks backpay £86.64

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*. BPC have now taken this to Stage 1 complaint with EDC
- **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 *GRANTED*
- **8.3:** 22/0449: Rest Haven, Clifton Dykes Certificate of lawfulness for the continued use as a C2 residential institution no objections *GRANTED*

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- **8.4:** 22/0712: Centre Parcs removal of tree trek activity and instillation of activity nets no objection *GRANTED*
- **8.5:** 22/0839: Low Woodside listed building consent for replacement of existing single glazed timber windows to double glazed timber windows- no objection

9. Highways, Footpaths & Parish Issues:

9.1: The clerk has contacted Highways in relation to siting the new noticeboard – no response as yet.

10. Correspondence

- 10.1: Westmorland & Furness Council Survey on Engagement the clerk will feedback the councils response
- **10.2:** The Greening Campaign this was discussed by councillors and the clerk will contact to enquire if this can be more website based
 - 10.3: Boundary Commission review this was discussed by the council and the clerk will respond
 - 10.4: Westmorland & Furness Council parish council zoom meeting 16th November

11. Date of next meeting:

A date of Wednesday 11th January 2023 at 10am was set for the next meeting, to be held at 6 Brougham Avenue.

Meeting closed at 11.00