AGENDA

There will be a meeting of the Parish Council at 9.30am on
Thursday 19th January 2023 at 6 Brougham Avenue

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 16th November 2023 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 consider the proposed budget for 2023/24
   7.3: To agree the precept request for 2023/24
   7.4: To note any receipts and authorise necessary payments
           7.4.1: Cheques to authorise:
                   Clerks expenses

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 – complaint submitted*
   8.2: 22/0928: 7 Riggindale House, Brougham Hall Gardens – Tree TPO application to carry out works to protected
trees – to remove four lowest branches of Beech tree
   8.3: 22/0449: Rest Haven, Clifton Dykes – Certificate of lawfulness for the continued use as a C2 Residential
Institution - *GRANTED*

9. Highways, Footpaths & Parish Issues
   9.1: Noticeboards
   9.2: A66 update
   9.3: Consideration of CALC in house training

10. Correspondence
   10.1: Westmorland & Furness Council Tax Consultation
   10.2: WAF Consultation Event – 08/02/23

11. Date of Next Meeting