

BROUGHAM PARISH COUNCIL

Minutes of the meeting held on 4th May 2023
at 6 Brougham Avenue

Present: Cllr S V Harden (SVH) (Chair), Cllr R Stables (RS), Cllr Gordon Rigg (GR) and Cllr P Ballingall (PB) and Caroline Fancott-Beynon (Clerk)

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 15th March 2023 were agreed as a true record and will be signed by the Chair at the next meeting.

5. Matters Arising: None

6. Financial Matters

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

6.2: Due to the currently inflated bank balance, discussions were held as to whether to open a separate savings account. The council agreed to leave things as they are at present.

6.3: The insurance renewal was discussed and agreed

6.4: Receipts:

W&F Council precept

Payments:

Clerks expenses £58.98

Clerks backpay £43.32

Cheques to authorise:

Clerks expenses £100.66

CALC Membership £145.38

Insurance £84.00

Internal Audit £50.00

7. Planning Matters

7.1: 23/0095: St Wilfrid's Church, Brougham – Listed building consent for external and internal repairs to the church, drainage, boundary walls and gates, and the creation of inclusive access and paths in the church yard – the council have some concerns regarding the lack of a fence on top of the retaining wall, and the height to the road below and would like to submit observations to this effect.

7.2: 23/0162: Centre Parcs – formation of a larger linen store within the Aqua Sana service yard– no objection

7.3: 23/0128: Highways, Station Rd, Cliburn – Replacement of existing garage, lounge and extension with two storey extension and raise existing roof to form accommodation at first floor level - no objection

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8. Highways, Footpaths & Parish Issues:

8.1: The new noticeboard should be ready for fitting asap. The clerk just needs to confirm with Highways the exact siting of the new noticeboard. The council would like a second noticeboard to replace the current one by Brougham Hall. Quotes to be obtained

8.2: A meeting is being held on 11/05/23 with Laura McClellan, Highways representative to discuss the ongoing issues on the roads surrounding the Brougham area, most notably the B6262. The council discussed the possibility for a Speedwatch scheme and the clerk will make enquiries regarding this

8.3: Weekend road closures in the Eamont Bridge area and around the M6 Lowther Bridge works have caused a great deal of disruption and increased traffic flow, particularly during the War Weekend.

8.4: BPC submitted a response regarding the last consultation of the A66 Trans-Pennine works. No decisions have been announced as yet

8.5: CALC in house training was discussed, with the possibility of inviting neighbouring parishes. The clerk will discuss further with CALC

9. Clerk

Following the resignation of the clerk, it was agreed to initially advertise the vacancy with CALC in the first instance. The council passed thanks to the clerk who agreed to stay in post until a replacement was found

10. Correspondence

All correspondence has been distributed to councillors

11. Date of next meeting:

The date of the next meeting has been pencilled in as 28th June

Meeting closed at 11.04