# **BROUGHAM PARISH COUNCIL**

Green Head Barn Great Asby Appleby Cumbria CA16 6EX
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# **AGENDA**

There will be a meeting of the Parish Council immediately following the Annual Meeting on Thursday 4<sup>th</sup> May 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 15<sup>th</sup> March 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. Financial Matters

- 6.1: To consider the Bank Reconciliation
- 6.2: To discuss the opening of a savings account
- **6.3:** To agree the insurance renewal
- **6.4:** To note any receipts and authorise necessary payments
  - **6.4.1:** Cheques to authorise:

Clerks expenses

**CALC** Membership

Insurance

# 7. Planning Matters

- **7.3:** 23/0095: St Wilfrids Church, Brougham Listed building consent for external and internal repairs to church, drainage, boundary walls and gates, and the creation of inclusive access and paths in the church yard
  - 7.4: Centre Parcs, Whinfell Forest Formation of a larger linen store within the Aqua Sana service yard
- **7.5:** 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

# 8. Highways, Footpaths & Parish Issues

- 8.1: Noticeboards
- 8.2: Highways Issues B6262
- 8.3: Highways issues wider area
- 8.4: A66 update and response
- 8.5: CALC in house training

### 9. Clerk

### 10. Correspondence