

# BROUGHAM PARISH COUNCIL

17 Barrowmoor Road, Appleby-in-Westmorland, CA16 6SB  
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## AGENDA

There will be a meeting of the Parish Council on  
Wednesday 17<sup>th</sup> January at 10am 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 19<sup>th</sup> October 2023 as a true record

### 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: HSBC letters

6.3: Precept

6.4: To note any receipts and authorise necessary payments

6.4.1 Payments to authorise:

Clerks expenses

Clerks backpay

Clerks salary

### 7. Planning Matters

7.1: 23/0357: Pembroke House Farm, Brougham – Variation of condition 5 (plans compliance) to demolish and rebuild a wall, attached to approval 19/0540 - APPROVED

7.2: 23/0696: Shed at Pembroke House Farm, Brougham -Demolition of part of agricultural building, formation of extended car parking area with landscaping, installation of windows and doors, installation of package treatment plant and soakaway, all in association with a GDPO Class R Prior Notification to change the use of part of the existing agricultural building to a flexible business Use Class E – Offices

7.3: 23/0704: Land of A66 Brougham - The widening of 3no existing accesses and creation of 1no additional access to form a total of 4no temporary access roads required for the manoeuvring of heavy goods and other vehicles engaged in the diversion of two high pressure gas pipelines for the A66 Northern Trans-Pennine scheme

### 8. Highways, Footpaths & Parish Issues

8.1: Highways Issues – B6262

8.2 A66 update

8.3 Defib

8.4 TPO Tree Preservation Order

8.5 20 MPH Speed limit

8.6 Laptop

### 9. Councillor Vacancy

### 10. Correspondence