BROUGHAM PARISH COUNCIL

Green Head Barn, Great Asby, Appleby-in-Westmorland, CA16 6SB Tel: 07842585612 Email: clerk@broughamparishcouncil.co.uk

AGENDA

There will be a meeting of the Parish Council on Tuesday 30th July 2024 10am at Brougham Hall Farm

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 8th May as a true record

5. Matters Arising

6. Financial Matters

- 6.1: To consider the Bank Reconciliation
- 6.2: Change from HSBC to Unity Bank
- 6.3:To note any receipts and authorise necessary payments
- **6.3.1.** Payments to authorise:

Clerks salary

Clerks expenses

Domain name renewal

Website SSL Certificate

7. Planning Matters

7.1:23/0696: 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 soak away, 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 – *No Comments - APPROVED*

8. Highways, Footpaths & Parish Issues

8.1: Highways Issues

8.2 A66 - update

8.3 Defib

- 9. Clerk Vacancy
- 10. Co-option Policy
- 11. Correspondence