

# BROUGHAM PARISH COUNCIL

4 Chapel Lodge, Gaisgill, Penrith, CA10 3DN

Clerk: Naomi Callaghan

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## AGENDA

There will be a meeting of the Parish Council on  
Wednesday 25<sup>th</sup> September 2024 10am at 5 Brougham Hall Gardens

### 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 30<sup>th</sup> July 2024 as a true record

### 5. Matters Arising

### 6. Financial Matters

6.1: To discuss update on transfer from HSBC to Unity Bank

6.2: To note any receipts and authorise necessary payments

6.3:

6.3.1. Payments to authorise:

Clerks salary

Clerks expenses

Invoice from previous Clerk

### 7. Planning Matters

7.1: **2024/1406/TPO** – Tree work at 1 Brougham Avenue, T1 - Copper beech covered by TPO 69/1996

To improve air flow through the crown and to reduce the wind sail effect of the large crown, crown thin by a maximum of 30%, focusing on dead, dying, crossing and rubbing branches. Deadline for comments 26/09/24.

### 8. Highways, Footpaths & Parish Issues

8.1: Highways Issues

8.2 A66 – update

8.3 Defib – monthly checks

### 9. Clerk Contract

To review and sign contract for new Clerk.

### 10. Correspondence