

There will be an Ordinary Meeting of the Parish Council held immediately after the Parish Annual Meeting on 31<sup>st</sup> July at 10am – 17 Brougham Hall Gardens

## AGENDA

1	<b>Apologies</b> To receive any apologies and note the reason for absence.															
2	<b>Previous Meeting Minutes</b> To authorise the Chairman to sign the Minutes of the meeting held on 26 <sup>th</sup> June as a true record.															
3	<b>Declaration of Interests</b> To enable councillors to declare personal interests in matters on the agenda															
4	<b>Councillor Co-Option</b> To discuss and vote on co-opting a new Councillor; application from Linda Good received and circulated to Cllrs prior to the meeting.															
5	<b>Local Councillor Report</b> To receive an update from Cllr L. Baker regarding issues relevant to the Parish.															
6	<b>Financial Matters</b> <b>3.1.</b> To discuss update from Unity Bank and to authorisations for Unity Bank and sign letter requesting triple authorisation. <b>3.2.</b> To note and sign banking reconciliations. <b>3.3.</b> To note authorise necessary payments: <table><tr><th>Date</th><th>Payee</th><th>Budget Head</th><th>Amount</th></tr><tr><td>28/07/2025</td><td>N. Callaghan</td><td>Clerk Salary</td><td>£139.62</td></tr><tr><td>31/07/2025</td><td>HMRC</td><td>Clerk Salary</td><td>£34.80</td></tr></table> <p style="text-align: center;"><b>Current balance of BPC Bank Account: £542.36</b> <b>Current balance of BPC Savings Account: £7,506.01</b></p>				Date	Payee	Budget Head	Amount	28/07/2025	N. Callaghan	Clerk Salary	£139.62	31/07/2025	HMRC	Clerk Salary	£34.80
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7	<b>Planning Matters</b> 2025/1225/FPA – Center Parcs															
8	<b>Highways, Footpaths &amp; Parish Issues</b> <b>8.1:</b> To discuss any new highways issues relevant to the Parish. <b>8.2.</b> To receive an update regarding the A66 dual carriage upgrade and discuss any issues relevant to the Parish. <b>8.3.</b> To receive any update re: the Defib monthly checks and receive feedback from the recent training event.															
9	<b>Correspondence</b> To note any correspondence received.															
10	<b>Next Meeting Date</b> To note the date for the next meeting as agreed: 10 <sup>th</sup> October at 10am – Brougham Hall Café (or Brougham Hall Farm if the café is unavailable).															