BROUGHAM PARISH COUNCIL

Parish Clerk: Naomi Callaghan Email: clerk@broughamparishcouncil.co.uk

There will be an Ordinary Meeting of Brougham Parish Council on the 10th October 2025 to be held at 09:30am in Brougham Hall Café.

AGENDA

| 1 | Apologies |
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| | To receive any apologies and note the reason for absence. |
| 2 | Previous Meeting Minutes |
| | To authorise the Chairman to sign the Minutes of the meeting held on 31st July as a true record. |
| 3 | Declaration of Interests |
| | 3.1. To enable councillors to declare personal interests in matters on the agenda. |
| | 3.2. PB and RS to complete and sign Declaration of Interests forms as requested by W&F Monitoring Officer. |
| 4 | Financial Matters |

Current balance of BPC Bank Account: £423.90 Current balance of BPC Savings Account: £7,047.13

- **4.1.** To discuss and agree an amount to move into the current account to cover upcoming expenditure.
- **4.2.** To note and sign banking reconciliations for July October.
- **4.3.** To ratify payments made since the last meeting and authorise necessary payments noted below:

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|------------|--------------------|-----------------------------|---------|
| Date | Payee | Budget Head | Amount |
| 15/08/2025 | NW Ambulance Trust | Training Donation | £100.00 |
| 22/08/2025 | ICO renewal | Website Expenses | £47.00 |
| 28/08/2025 | N. Callaghan | Clerk Salary | £139.42 |
| 28/08/2025 | HMRC PAYE | Clerk Salary | £35.00 |
| 31/08/2025 | Unity Bank | Banking Fee | £6.00 |
| 29/09/2025 | N. Callaghan | Clerk Salary | £139.42 |
| 30/09/2025 | Unity Bank | Banking Fee | £6.00 |
| 10/10/2025 | N. Callaghan | Clerk Expenses (July – Oct) | £49.38 |
| 10/10/2025 | HMRC PAYE | Clerk Salary | £34.80 |

5 Clerk Salary Update

- **5.1.** To note and accept the NJC annual pay increment increase for NC's salary; at point 19 on the scale, hourly pay rises from £16.10 to £16.62.
- **5.2.** To clarify issue re: contracted hours and payroll for NC.

6 | Planning Matters

No new applications to discuss.

7 M6 Bridge Repairs

- **7.1.** To discuss the repairs happening on the M6 and the diversions planned.
- **7.2.** To discuss the upcoming Clifton Bridge Replacement in January '26 and the impact on residents.

8 Highways & Footpaths

- **8.1:** To receive any update on the A66 upgrade project including works to Kemplay roundabout.
- **8.2.** To discuss the Speed Indicating Device for Clifton Dykes and receive update from Cllr J. Davies from Clifton Community Council.
- **8.3.** To discuss footpath sign in Clifton Dykes in need of updating.

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| 9 | Parish Issues |
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| | 9.1. To note the monthly checks for the Defibrillator and if there are any issues. |
| | 9.2. To note and discuss the parking of campervans lay-by on the left-hand side of the Clifton Dykes to |
| | Penrith road; litter often left behind. |
| | 9.3. To note fly tipping happening within the Parish and discuss if any action can be taken to deter this |
| | behaviour. |
| 10 | Local Councillor Report |
| | To receive an update from Cllr L. Baker regarding issues relevant to the Parish. |
| 11 | Correspondence |
| | To note any correspondence received not on the agenda. |
| 12 | Next Meeting Date |
| | To agree the date and venue for the next meeting. |