

## BROUGHAM PARISH COUNCIL

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

There will be an Ordinary Meeting of Brougham Parish Council on the 6<sup>th</sup> February 2026 to be held at 09:30am in Brougham Hall Café.

### AGENDA

<b>1</b>	<b>Apologies</b> To receive any apologies and note the reason for absence.																								
<b>2</b>	<b>Previous Meeting Minutes</b> To authorise the Chairman to sign the Minutes of the meeting held on 5 <sup>th</sup> December as a true record.																								
<b>3</b>	<b>Declaration of Interests</b> To enable councillors to declare personal interests in matters on the agenda.																								
<b>4</b>	<b>Financial Matters</b> <b>Current balance of BPC Bank Account: £117.52</b> <b>Current balance of BPC Savings Account: £6,583.49</b> <b>4.1.</b> To note and discuss the balances of the above accounts. <b>4.2.</b> To ratify payments made since the last meeting and authorise necessary payments noted below: <table border="1"><thead><tr><th>Date</th><th>Payee</th><th>Budget Head</th><th>Amount</th></tr></thead><tbody><tr><td>28/12/25</td><td>N. Callaghan</td><td>Clerk Salary</td><td>£144.05</td></tr><tr><td>31/12/25</td><td>HMRC PAYE</td><td>Clerk Salary</td><td>£36.00</td></tr><tr><td>31/12/25</td><td>Unity Bank</td><td>Banking Charge</td><td>£6.00</td></tr><tr><td>28/01/26</td><td>N. Callaghan</td><td>Clerk Salary</td><td>£144.05</td></tr><tr><td>30/01/26</td><td>HMRC PAYE</td><td>Clerk Salary</td><td>£36.00</td></tr></tbody></table>	Date	Payee	Budget Head	Amount	28/12/25	N. Callaghan	Clerk Salary	£144.05	31/12/25	HMRC PAYE	Clerk Salary	£36.00	31/12/25	Unity Bank	Banking Charge	£6.00	28/01/26	N. Callaghan	Clerk Salary	£144.05	30/01/26	HMRC PAYE	Clerk Salary	£36.00
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<b>5</b>	<b>Planning Matters</b> To discuss the Westmorland and Furness Planning Constraint Report.																								
<b>6</b>	<b>M6 Junction 38 Closure Plans</b> To discuss the potential impact of the proposed intermittent closures at Junction 38.																								
<b>7</b>	<b>Highways &amp; Footpaths</b> <b>7.1.</b> To discuss and review the roads system for Clifton Bridge. <b>7.2.</b> To note and discuss any update on the A66 upgrade project including works to Kemplay roundabout.																								
<b>8</b>	<b>Community Legacy Fund</b> To discuss potential projects in need for funding within the parish.																								
<b>9</b>	<b>Parish Issues</b> <b>9.1.</b> To note the monthly checks for the Defibrillator and discuss any issues. <b>9.2.</b> To discuss the boundary issue at Clifton Dykes; the survey of residents and W&F consultation on the issue.																								
<b>10</b>	<b>2027 Celebrations</b> To discuss the 2027 Celebration plans and the response required from BPC.																								
<b>11</b>	<b>Local Councillor Report</b> To receive an update from Cllr L. Baker regarding issues relevant to the Parish.																								
<b>12</b>	<b>Correspondence</b> To note any correspondence received not on the agenda.																								
<b>13</b>	<b>Next Meeting Date</b> To agree the date and venue for the next meeting.																								