

**BROUGHAM PARISH COUNCIL**

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

There was an Ordinary Meeting of Brougham Parish Council on the 5<sup>th</sup> December 2025 at 09:30am in Brougham Hall Café.

### **Meeting Minutes**

In attendance at meeting:

Councillors: Sarah Harden, Richard Stables, Peter Ballingall, Chris Rogers and Linda Good.

Clerk: Naomi Callaghan

Public: None present.

<b>1</b>	<b>Apologies</b> None.																															
<b>2</b>	<b>Previous Meeting Minutes</b> Cllrs agreed to authorise the Chairman to sign the Minutes of the meeting held on 10 <sup>th</sup> October as a true record.																															
<b>3</b>	<b>Declaration of Interests</b> None.																															
<b>4</b>	<b>Financial Matters</b> <p style="text-align: center;"><b>Current balance of BPC Bank Account: £453.62</b></p> <p style="text-align: center;"><b>Current balance of BPC Savings Account: £6547.13</b></p> <p>4.1. Cllrs noted and discussed the balances of the above accounts.</p> <p>4.2. Cllrs agreed to ratify payments made since the last meeting and authorise necessary payments noted below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Date</th> <th style="width: 20%;">Payee</th> <th style="width: 20%;">Budget Head</th> <th style="width: 20%;">Amount</th> </tr> </thead> <tbody> <tr> <td>28/10/25</td><td>N. Callaghan</td><td>Clerk Salary</td><td>£144.05</td></tr> <tr> <td>31/10/25</td><td>HMRC PAYE</td><td>Clerk Salary</td><td>£36.00</td></tr> <tr> <td>31/10/25</td><td>Unity Bank</td><td>Banking Charge</td><td>£6.00</td></tr> <tr> <td>06/11/25</td><td>Brougham Hall</td><td>Café Hire</td><td>£20.00</td></tr> <tr> <td>28/11/25</td><td>N. Callaghan</td><td>Clerk Salary</td><td>£144.05</td></tr> <tr> <td>28/11/25</td><td>HMRC PAYE</td><td>Clerk Salary</td><td>£36.00</td></tr> </tbody> </table>				Date	Payee	Budget Head	Amount	28/10/25	N. Callaghan	Clerk Salary	£144.05	31/10/25	HMRC PAYE	Clerk Salary	£36.00	31/10/25	Unity Bank	Banking Charge	£6.00	06/11/25	Brougham Hall	Café Hire	£20.00	28/11/25	N. Callaghan	Clerk Salary	£144.05	28/11/25	HMRC PAYE	Clerk Salary	£36.00
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<b>5</b>	<b>Budget and Precept 2026-2027</b> Cllrs discussed and reviewed the budget for 2026-2027. SH proposed a £5,000.00 precept for 26/27; seconded by PB and agreed by all Cllrs.																															
<b>6</b>	<b>Planning Matters</b> PB informed Cllrs about the new planning policy for W&F; Cllrs expressed concerns over new plans and felt that new estate designs should fit into existing villages/hamlets. Lots of sites have been put forward for permission but not building has happened yet.																															
<b>7</b>	<b>M6 Clifton Bridge Replacement</b> Cllrs discussed the upcoming Clifton Bridge Replacement in January '26; the impact on residents and the correspondence received from National Highways. Diversions have been well planned and physical barriers to stop traffic through Brougham will be in place. Permits will be posted to residents to allow them through these barriers; easiest solution to traffic issues is to advise residents not to go out in their cars unless absolutely necessary for those two weekends. CR proposed a FB page to keep residents updated on the closure and any traffic information. LW to action FB page with support from NC where required.																															

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8	<b>Highways &amp; Footpaths</b> <b>8.1:</b> Cllrs discussed the A66 upgrade project including works to Kemplay roundabout; but there is no update yet. <b>8.2.</b> No update from Clifton Community Council regarding the Speed Indicating Device for Clifton Dykes; NC to chase for next meeting. <b>8.3.</b> Cllrs noted that the damaged road signage west bound through Clifton Dykes has already been repaired.
9	<b>Community Legacy Fund</b> Cllrs discussed potential projects in need for funding within the parish. CR passed around a list of project ideas for Cllrs to consider before the next meeting. The permissive footpath through Brougham Hall's grounds is ongoing and awaiting permissions; but it would not become a right of way.
10	<b>Parish Issues</b> RS reported no issues with the monthly checks for the Defibrillator. NC to look into replacement pads required and report prices back to the next meeting.
11	<b>Local Councillor Report</b> Cllr Baker on two projects relevant to the Parish. The Lune Gorge M6 project was due to start in Spring '27. Junction 38 will be affected with the Southbound entry to be closed for the first 18 months and the Northbound entry to be closed for the second 18 month period of the project. Eamont 927; there is a website currently under development. The project is awaiting heritage lottery funding and is hoping for partnerships with local PCS and local businesses.
12	<b>Correspondence</b> None.
13	<b>Next Meeting Date</b> Cllrs agreed the date and venue for the next meeting: Friday 6 <sup>th</sup> February 2026 at 09:30 in Brougham Hall Café.
	<b>Meeting Ended at 11:18</b>

