

BROMFIELD PARISH COUNCIL

Clerk: Elizabeth Clark
Telephone: 016973 45665
Email: Bromfieldpc@aol.com

11 Standingstone Heights
Wigton
CA7 9DS

A virtual meeting of the parish council will be held on **Thursday 11th June 2020** starting at **7.30 pm**.

The meeting is accessible by logging onto www.zoom.us and using Meeting ID **204 130 4509** with the password **BROM2**.

The meeting can also be joined using a telephone by dialling one of the following numbers; 0131 460 1196 or 0203 051 2874 or 0203 481 5237 or 0203 481 5240.

AGENDA

- 1. Chairman's announcements**
To receive announcements by the Chairman.
- 2. Apologies**
To receive apologies for absence.
- 3. Declarations of interest on the agenda**
To receive declarations of interest by members in respect of items on this agenda.
- 4. Requests for Dispensations**
The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- 5. Minutes**
To authorise the Chairman to sign the minutes of the meeting held on the 30th of January 2020 as a true record. (copy enclosed).
- 6. Adjournment of the meeting**
The chairman will adjourn the meeting (15 minutes) to allow members of the public an opportunity to ask questions or raise matters of interest.
- 7. Reports**
 - To receive a report from Cllr Lister (Cumbria County Councillor).
 - To receive a report from Cllr Johnson (Allerdale Borough Councillor).
 - To receive a report from Cumbria Constabulary.
 - To receive a report and to agree any further action required from the Village Hall Committee.
- 8. Payments & Receipts**
To consider & authorise the payment of the following accounts:

Clerk's salary (Jan, Feb, March, April)	£ 329.64
Clerk's Expenses (Postage)	£ 10.51
HM Revenue & Customs (PAYE)	£ 82.40
The Great North Air Ambulance	£ 100.00
Bromfield Church PCC – Grass Cutting	£ 400.00
Blencogo Village Hall	£2100.00
Mrs E Bell	£ 30.00
CALC – Annual Membership	£ 159.81
Blencogo & District Village Hall – Annual Produce Show	£ 200.00

To note the following receipt received;
Allerdale Borough Council – Precept 1st Installment £3000.00

9. Financial Statements

To note the current balance of the council's bank account & reconciliation as at the 30th of May 2020.

10. Planning Matters

To note a devolved decision of 'No Objection' by the clerk after consultation with the Chairman & Councillors on the following planning applications;

FUL/2020/0012 – Proposed roof over silage clamp – New Mill Farm – Mr Brown – **Full Plans Approved.**

HOU/2020/0033 – Proposed domestic garage, workshop & wc – Mission House – Mr Ian Bleasdale.

To note a devolved 'objection' decision by the clerk after consultation with the Chairman & Councillors on the following planning application;

OUT/2019/0036 – Residential development for up to five new dwellings (Amended Details) – Land Opposite Blencogo Farm – Mrs E Beaty.

To note the following planning application received, to be decided with planning ref no. FUL/2019/0251;

FUL/2020/0022 – Change of use of building for storage of woodchip fuel for boilers associated with farm – Pow Matey Farm, Adjacent to Langrigg Hall – Mr E Gate.

11. Annual Governance & Accountability Return 2019/20

- a) To approve & authorise the Chairman & Responsible Financial Officer to sign the certificate of Exemption to certify themselves exempt (AGAR Page 3)
- b) To consider accepting the annual internal audit report for 2019/20 (AGAR Page 4).
- c) To approve & authorise the Chairman & the Responsible Financial Officer to sign the Annual Governance Statement 2019/20 (AGAR Page 5)
- d) To approve & authorise the Chairman and the Responsible Financial Officer to sign the Accounting Statements 201/20 of the Annual Return (AGAR Page 6).
- e) To approve & authorise the Chairman and Responsible Financial Officer to sign the accounts for the year ending 31st March 2020.
- f) To note the Period of Exercise of Electors Rights from 15 June - 24th July.

12. Standing Orders

To adopt the Standing Orders & Financial Regulations for 2020/21 & to add an addendum to enable virtual meetings (emailed).

13. Correspondence

To note the following correspondences received;
Cumbria County Council – Covid19 Thanks

14. Highway Matters

To note any highway matters.

15. Langrigg Biomass Boiler

To receive an update on the Biomass boiler & agree on any further action required

16. Footway Lighting

To receive approximate energy costs for footway lighting in the parish.

17. Effectiveness of Internal Control

To approve the review of effectiveness of internal control including arrangements for the management of risk assessment.

- 18. Community Projects**
To receive prices for the refurbishing of finger posts & milestones.
- 19. St Mungo's Church Yard**
To consider a donation for the maintenance of the trees in the Church Yard.
- 20. Clerk's Resignation**
To receive an update on the clerk's position following her resignation.
- 21. Items for inclusion on the next agenda**
The chairman will give councillors the opportunity to put forward items for consideration at the next meeting.
- 22. Date and time of next meeting**
To note that the next meeting of the Parish Council will be held on Thursday the 30th of July 2020 starting at 7.30pm in the Village Hall.

Signed:  E Clark (Clerk to the Parish Council)

Dated: 5th June 2020

**THE PUBLIC & PRESS ARE CORDIALLY
INVITED TO BE PRESENT.**