BROMFIELD PARISH COUNCIL

Clerk: Elizabeth Clark

Telephone: 016973 45665 Email: Bromfieldpc@aol.com 15 Howgill Close Bolton-Low-Houses Wigton

Wigton CA7 8PG

21st September 2017

The next Meeting of the Parish Council is to be held in <u>Blencogo Village Hall</u> on Thursday 28th September 2017 starting at 7.30 p.m.

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 27th of July 2017.

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 (ABC & CCC).
- To receive a report from Cumbria Constabulary.
- To receive a report to agree any further action required from the Village Hall Committee.

8. Parish Councillor Vacancy

To consider the parish councillor vacancy and co-opt if possible.

9. Payments

To authorise the payment of the following accounts;

Clerk's salary and expenses £165.49 HM Revenue & Customs (PAYE) £ 38.40

10. Financial Statements

To note the current balance of the council's bank account as at the 31st of August 2017 & to review the 2017/18 budget.

To approve & accept the audited annual return & any issues arising for the year ended 31st March 2017.

11. Planning Matters

To note the following grant of planning permission;

Ref No: HOU/2017/0130 – Erection of garage for current car & storage for gardening equipment – Oak Field, Crookdake – Mr E Hetherington.

12. Correspondence

To note the following correspondence received;

CALC - September Circular

CALC – AGM Information

Cumbria Minerals & Waste Local Plan - Inspector's Report

13. Highway Matters

To note any highway matters.

14. Community Orchard on Parish Land

To receive an update from Cllr Sidaway (info enclosed).

15. Bus Shelter Advertisement

To receive an update on the advertisement board on the new bus shelter and agree on any further action required.

16. Items for inclusion on the next agenda

The chairman will give councillors the opportunity to put forward items for consideration at the next meeting.

17. Date and time of next meeting

To note that the next meeting of the Parish Council will on Thursday the 30th of November 2017 starting at 7.30pm in the Village Hall.

Signed: E Clark Dated: 25th Sept 2017

Clerk of the Council

THE PUBLIC & PRESS ARE CORDIALLY INVITED TO BE PRESENT.