

BROMFIELD PARISH COUNCIL

Clerk: Elizabeth Clark

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15 Howgill Close
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Wigton
CA7 8PG

The Next Meeting will be on Thursday 29th September 2016 at 7.30pm in Blencogo Village Hall.

AGENDA

9.1 Chairman's announcements

To receive announcements by the Chairman.

9.2 Apologies

To receive apologies for absence.

9.3 Declarations of interest on the agenda

To receive declarations of interest by members in respect of items on this agenda.

9.4 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.

9.5 Minutes

To authorise the Chairman to sign the minutes of the meeting held on the 28th of July 2016.

9.6 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.

9.7 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.

9.8 First Responders

To receive information on a first responders group in the parish & agree on any further action required.

9.9 Payments

To authorise the payment of the following accounts;

Clerk's salary and expenses	£191.05
HM Revenue & Customs (PAYE)	£ 38.40

To consider & agree on donations to the following;
Solway Arts Society
Aspatia Community Transport

9.10 Financial Statements

To note the current balance of the council's bank account as at the 31st of August 2016 & to review the current budget.

To approve & accept the audited annual return & any issues arising for the year ended 31st March 2016.

9.11 Planning Matters

To note the following applications for planning permission;

Ref No. 2/2016/0508 – Replacement 15m monopole with 17.5m high monopole with 3 no antennas, 600mm dish, replacement equipment cabinet with 2no upgraded cabinets, extension of fencing on site compound and other ancillary works – Telecommunications Station, A596, High Scales to Waverton, Wigton – Everything Everywhere Limited.

Ref No. 2/2016/0554 – Construction of an agricultural building – Crookdake Hall, Fletchertown to the A596 at Leegate House, Wigton.

To note the following grant of planning permission

Ref No. 2/2016/0508 - Replacement 15m monopole with 17.5m high monopole with 3 no antennas, 600mm dish, replacement equipment cabinet with 2no upgraded cabinets, extension of fencing on site compound and other ancillary works – Telecommunications Station, A596, High Scales to Waverton, Wigton – Everything Everywhere Limited.

9.12 Correspondence

To note the following correspondence received;

CALC – NALC revised LTN 59 – Planning applications & Decisions

MWLP – Submission of the Cumbria Minerals & Waste Local Plan

CALC – Nominations for CALC Executive Committee

CALC – September Circular

CALC – Emergency Plans for Parishes

CALC – Neighbourhood Planning

CALC – Annual Meeting of the Parishes & Three Tier Meeting

Sue Hayman MP – Invite to meeting with BT

Cumbria Neighbourhood Watch Association – New Chairman

9.13 Highway Matters

To note any highway matters. To consider the parish bench at Scales.

To receive an update on the parish bus shelter.

9.14 Community Orchard on Parish Land

To receive information from Cllr Roberts.

9.15 Parish Projects

To consider any parish projects following the entry in the parish magazine.

9.16 Parish Councillor Vacancy

To consider the parish councillor vacancy following the resignation of Cllr Burrows.

9.17 Items for inclusion on the next agenda

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

9.18 Date and time of next meeting

To note that the next meeting of the Parish Council will on Thursday the 24th of November 2016 starting at 7.30pm in the Village Hall.

Signed:  E Clark Dated: 22nd Sept 2016
Clerk of the Council

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