BROMFIELD PARISH COUNCIL

Clerk: Elizabeth Clark

Telephone: 016973 45665 Email: Bromfieldpc@aol.com 15 Howgill Close Bolton-Low-Houses Wigton CA7 8PG

23rd November 2017

The next Meeting of the Parish Council is to be held in <u>Blencogo Village Hall</u> on <u>Thursday 30th November 2017</u> starting at <u>7.30 p.m</u>.

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 meetings held on the 28th of September 2017 as a true record.

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 and to agree any further action required from the Village Hall Committee.

8. Payments & Receipts

To authorise the payment of the following accounts	•
Clerk's salary and expenses	£183.72
HM Revenue & Customs (PAYE)	£ 38.40

To consider & agree on a donation to the following; Solway Arts Society

To note the following receipt received; Allerdale Borough Council (Precept 2950.90 & CTRS Grant 49.10) £3000.00

9. Financial Statements

- To note the current balance of the council's bank account as at the 31st of October 2017.
- To receive the bank reconciliation as at the 31st of October 2017.

10. **Planning Matters**

To note the following applications for planning permission;

Ref No: 2/2017/0540 - Purpose built steel framed roofed silage pit - Low Row Farm, Scales - Mr Richard Fearon.

Ref No: 2/2017/0533 - Extension to existing farm building to accommodate livestock therefore increasing animal welfare & reducing risk of soil erosion -Bromfield Hall – Mr H Armstrong.

11. Correspondence

To note the following correspondence received; CALC – October Circular CALC - Annual Report Clerks & Councils Direct – November Issue Allerdale Local Plan Part 2 - Site Allocations Police & Crime Commissioner Survey - Council Tax Precepts for the Police Mayor Of Allerdale's Charity Evening – Invitation Connecting Cumbria - Cabinet in Langrigg Cumbria County Council - Inclusive Mobility Budget Boundary Commission - Consultation on Proposals for Constituency Boundaries

12. **Highway Matters**

To note any highway matters.

13. **Bus Shelter Advertisement**

To receive an update on the advertisement board on the new bus shelter & a direction sign for the Village Hall.

14. Precept

To consider the parish council's budget for 2018/19 & agree the precept for the year 1 April 2018 - 31 March 2019.

15. **Community Orchard on Parish Land**

To receive an update on the community orchard.

16. Parish Councillor Vacancy

To note the parish councillor vacancy & co-opt if possible.

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.

18. Date and time of next meeting

To note that the next meeting of the Parish Council will be held on Thursday the 25th of January 2018 starting at 7.30pm in the Village Hall.

Signed: E Clark Dated: 23rd Nov 2017 Clerk of the Council

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