BROMFIELD PARISH COUNCIL

Clerk: Elizabeth Clark 11 Standingstone Heights

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The next meeting of the Parish Council will be held in <u>Blencogo viliage наіі</u> on Thursday 31st January 2019 starting at 7.30 р.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 22nd of November 2018 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.
- To receive an update on the parish defibrillator.

8. Payments

To consider & authorise the payment of the following accounts:

Clerk's salary and expenses	£186.67
HM Revenue & Customs (PAYE)	£ 41.20
Wigton Baths Trust	£100.00
Solway Plain Team Magazine	£100.00
Mr I Brough – Memorial Bench	£216.99
Zurich Insurance	TBC

9. Financial Statements

- To note the current balance of the council's bank account & reconciliation as at the 31st of December 2018.
- To receive & review the 2018/19 parish council budget.

10. Planning Matters

To note any planning applications received since the issue of this agenda.

To note the following grants of planning permission;

Ref No: 2/2018/0520 – Replacement dwelling type – Field No. 3800, Blencogo – Mr J J Lattimer.

Ref No: 2/2018/0098 – Erection of replacement general purpose shed (retrospective) – Langrigg Hall, Langrigg – Mr E Gate.

Ref No: 2/2018/0533 – Roof over silage pit – Langfauld, Langrigg Green – Messrs Brough.

To note the following refusal to grant planning permission;

Ref No: 2/2018/0097 – change of use of farm building to biomass CHP unit with associated chimneys (retrospective) – Amended on Site Processes - E Gate, Langrigg Hall.

11. Correspondence

To note the following correspondences received;

CALC - Nov Circular

CALC - Dec/Jan Circular

Clerks & Councils Direct - January Issue

Wigton Baths Trust – Newsletter

Allerdale Borough Council – Council Tax Base 2019/20

Allerdale Local Plan Part 2 – Submission to the Secretary of State

CALC - Training

Allerdale Borough Council - Election Briefing for Parishes

CALC - Section 137

Allerdale Borough Council - Footway Lighting Update

Cllr Sidaway - Precept Query

12. Highway Matters

To note any highway matters.

13. Thomason Nelson Charity Trust

To consider the trust and agree on a representative trustee.

14. Community Orchard on Parish Land

To consider the replacement of the stolen orchard trees.

15. Items for inclusion on the next agenda

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

16. Date and time of next meeting

To note that the next meeting of the Parish Council will be held on Thursday the 28th of March 2019 starting at 7.30pm in the Village Hall.

Signed: Clerk of the Council

E Clark Dated: 26th Jan 2019

THE PUBLIC & PRESS ARE CORDIALLY INVITED TO BE PRESENT