# BROMFIELD PARISH COUNCIL

Clerk: Elizabeth Clark

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Wigton CA7 9DS

The next meeting of the Parish Council will be held in <u>Blencogo Village Hall</u> on Thursday 28<sup>th</sup> November 2019 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 meetings held on the 26<sup>th</sup> of September 2019 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 (CCC).
- To receive a report from Cllr Markley (ABC).
- 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 £ 207.74
HM Revenue & Customs (PAYE) £ 41.20
Blencogo Village Hall (Hall hire for defib training) £ 17.50
Spaldings (Litter Pickers Etc) £ 258.00

To consider payment of the parish website hosting – amount to be confirmed

To note the following receipt received;

Allerdale Borough Council - 2<sup>nd</sup> Precept Installment £3000.00

#### 9. Financial Statements

- To note the current balance of the council's bank account as at the 31<sup>st</sup> of October 2019.
- To receive the bank reconciliation as at the 31<sup>st</sup> of October 2019.

#### 10. Planning Matters

To consider the following application for planning permission;

Ref No: FUL/2019/0251 – Retrospective application for the change of use of farm buildings to house 1 x CHP and 2 x RHI units and erection of associated chimneys – Langrigg Hall – E Gate.

### 11. Correspondence

To note the following correspondence received;

CALC – November Circular

CALC - Annual Report

Clerks & Councils Direct - November Issue

ACTion – Emergency Planning, Community Resilience & Neighbourliness

CALC - Free Cyber Awareness Training

### 12. Highway Matters

To note any highway matters.

#### 13. Langrigg Biomass

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

#### 14. Precept

To consider the parish council's budget for 2020/21 & agree the precept for the year 1 April 20 – 31 March 21.

#### 15. Community Projects

To consider community projects in the parish.

#### 16. Rent Review

To review the rent on the parish land at Crookdake.

# 17. Parish Councillor Vacancy

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

## 18. Items for inclusion on the next agenda

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

# 19. Date and time of next meeting

To note that the next meeting of the Parish Council will be held on Thursday the 30<sup>th</sup> of January 2020 starting at 7.30pm in the Village Hall.

Signed: E Clark Dated: 21st Nov '19

Clerk of the Council

THE PUBLIC & PRESS ARE CORDIALLY INVITED TO BE PRESENT

Signed: E Clark Dated: 20<sup>th</sup> July 19 Clerk of the Council

# THE PUBLIC & PRESS ARE CORDIALLY INVITED TO BE PRESENT