

BROMFIELD PARISH COUNCIL

Clerk: Janice Rae
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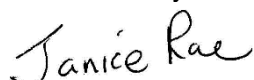
1 Sun Croft
IREBY
CA7 1ES

23 May 2024

Dear Councillor

You are summoned to attend the Annual Meeting of the Parish Council to be held in the Committee Room at Blencogo Village Hall on Thursday 30 May 2024 following the Annual Parish meeting at 7.30pm.

Yours faithfully



Clerk to the Council

AGENDA

1. Election of Chair for Council year 2024/25
2. To receive the Chair's acceptance of office
3. To appoint a Vice Chair for Council year 2024/25
4. Appointments to Outside Bodies
5. Chairman's announcements
To receive announcements by the Chairman
6. Apologies for absence
To receive apologies for absence.
7. Declarations of interest
To receive declarations of interest by members in respect of items on this agenda.
8. Requests for Dispensations
The Clerk to report any requests for dispensations received since the previous meeting for dispensations to speak and/or vote of any matter where a member has a disclosable pecuniary interest.
9. Minutes
To authorise the Chairman to sign the minutes of the meeting held on 28 March 2024 as a true record (copy enclosed).
10. Public Participation
The Chairman will adjourn the meeting to allow members of the public an opportunity to ask questions or raise matters of interest. This is at the Chairman's discretion and no decisions can be made on items brought to the attention of the Council under this item.

11. Reports from Outside Bodies:
- To receive a report from Cllr Thurlow (Cumberland Councillor)
 - To receive a report from the Village Hall Committee
12. Financial Statement
- To note the current balance of the council's bank account as at 31st March, 2024
 - To receive the bank reconciliation as at 31st March, 2025
 - To approve and authorise the Chairman and Responsible Financial Officer to sign the accounts book for the year ending 31st March, 2025
13. Payment and Receipts
- (a) To note any income received
- (b) To authorise the payment of the following accounts
- | | | |
|--|-----------|---------|
| Clerk's account Quarter 1 4.24 – 30.6.24 | Quarter 1 | £421.30 |
| HMRC PAYE Quarter 1 1.4.24 – 30.6.24 | Quarter 1 | £105.20 |
| CALC Annual Subscription | | £217.37 |
| Internal Auditor | | £ 60.00 |
14. Standing Orders & Financial Regulations
To review the Standing Orders and Financial Regulations
15. Audit Financial Year 2023-24
- (a) To note the report from the Internal Auditor
- (b) To approve and authorise the Chairman and Responsible Financial Officer to sign the Annual Governance Statement for financial year 2023/24
- (c) To approve and authorise the Chairman to sign the Accounting Statement for financial year 2023/24
- (d) To approve and authorise the Chairman and Responsible Financial Officer to sign the Certificate of Exemption.
- (e) To note the Period of Exercise of Electors Rights
- (f) Publication on the Website.
16. Planning Matters
- (a) Applications Received:
- FUL/2024/0061 - Manshall Hall, Aspatria, Wigton, CA7 3LX
- Proposal: Partial conversion of adjoining barn into living space associated with existing house
- (b) Decisions:
- FUL/2024/0057 - Crooklands Farm, Bromfield, CA7 3NB
- | | |
|-----------------------------|---------|
| Proposed water storage tank | GRANTED |
|-----------------------------|---------|
- FUL/2024/0046 Crooklands Farm, Bromfield, CA7 3NB
- | | |
|--|---------|
| Proposal: Proposed roof over existing silage pit | GRANTED |
|--|---------|

FUL/2024/0043 - Rose Acre, Heathfield, Aspatria, CA7 3SN

Proposal: Erection of general purpose agricultural building for storage of tractor, implements, hay and animal feed. REFUSED

17. Correspondence
To note correspondence received since the last meeting:
NALC - Chief Executive's Bulletin
CALC – Allotment Survey
Cumberland Council - Environment and Climate for Cumberland Council Newsletter
CALC Newsletter
Connecting Cumbria Newsletter
Cumberland Council Updates
Cumberland Council - Public Space Protection Order and Litter Champions Event in Cumberland
Cumberland Council – Public Space Protection Order Presentation
CALC - Fibrus Community Fund
18. Highway Matters
To note any highway matters
19. Items for discussion
 - Broadband
 - Donation Request – Churchyard Maintenance Bromfield Church
 - Cumberland Council (Footpath No 217001 Parish of Bromfield) Public Path Diversion and Definitive Map and Statement Modification Order 2024
 - Assurance re Langrigg defibrillator (Cllr J. Clark)
 - Speed of farm vehicles, damage to grass verges and street furniture – Langrigg. (Cllr J. Clark)
 - Village Hall Projects
 - Account Signatories
 - Vacancies
20. Items for the next Agenda
The Chairman will give councillors the opportunity to put forward items for consideration at the next meeting.
21. Date and time of the next meeting:
To note the date of the next meeting of the Parish Council will be held at 7.30pm in the Committee Room, Village Hall, Blencogo on 25 July 2024.