

BROUGHTON EAST PARISH COUNCIL

Chairman: Cllr.L.Shrapnel

Clerk: L.Smyth

Kittiwake

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Grange-Over-Sands

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7th September, 2017

Dear Councillor,

You are summoned to attend a Meeting of the Broughton East Parish Council to be held on Monday 11th September, 2017 at 7.30pm in the Broughton East Parish Hall

Yours sincerely

L.Smyth

Clerk to the Council

AGENDA

1 **Apologies.**

To receive and record with reason any apologies for absence.

2. **Declarations of Interest.**

To receive declarations by elected and co-opted members, of interests in respect of items on this Agenda.

3. **Minutes of the Parish Council Meeting held on 22nd May, 2017**

To authorise the Chairman to sign, as a correct record, the minutes of the Meeting held on 22nd May, 2017.

4. **Progress Reports**

To receive for information and/or determine action, as appropriate, on the items in the following reports:-

4.1 Clerk – Urgent decisions since the last Meeting.

4.2 Website Grant Application.

4.3 Website - Estimated Cost for upgrade.

4.4 Website - Welcome note from Chair

4.5 Cartmel Valley Pathway Group – Report for consideration

4.6 Good Councillor Guide. Free download.

4.7 Consultation re determination of Planning Applications.

4.8 LDNP Management Plan 2015-2050.

4.9 HMRC Clerk Tax deductions.

4.10 Legal Implications of Road Safety Mirrors

4.11 Local Authority Grant Funding.

5. Public Participation/Open Session (15 minutes allowed).

The Chairman will invite residents to make representations on any item on this Agenda or to bring matters to the attention of the Council for consideration for inclusion in a future Agenda.

6. County Councillor and District Councillor Reports

To receive for information items relevant to the Parish. (Items raised for decision will appear on the Agenda for the next Meeting).

7. Applications for Development.

7.1 To examine applications for development and submit observations to the Planning Authority.

7.2 To ratify observations submitted by the Clerk under devolved powers since the last Meeting.

7.3 To note decisions of the statutory planning authority with regard to recent applications.

8. Financial Records (attached)

8.1 Presentation of Accounts for the period 1st April, 2017 to 31st August, 2017

8.2 To approve payments for the Financial Year 2017-2018.

9. Schedule of Correspondence, Notices, and Publications.(attached)

To receive a schedule of correspondence, notices and publications received since the last Meeting and to note items requiring action.

10 Councillor Matters

An opportunity for Councillors to raise minor matters, not on this Agenda, on behalf of residents.

11 Date of the Next Meeting

Clerk to the Parish Council