

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 30th MAY, 2006** at 7.30 p.m.

PRESENT

Councillor Mrs. C. Ridley (Vice Chairman) (in the Chair)	Councillor J. T. Barwick
Councillor Mrs. S. D. Brown	Councillor R. W. Grant
Councillor J. J. Harding	Councillor I. A. Pennington
Councillor G. R. Prest	Councillor K. T. Read-Bone
Councillor Mrs. S. R. Robinson	Councillor D. Shepherd
Councillor Mrs. M. E. Smith	Councillor Mrs. P. J. Thompson
Councillor J. L. Tweddle	

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillor Mrs. J. Prest, Carlisle City Council

APOLOGIES FOR ABSENCE - Councillors Mrs. J. L. Pattinson

1 ELECTION OF CHAIRMAN

Councillor D. Shepherd, seconded by Councillor G. R. Prest, moved that Councillor J. L. Pattinson be re-elected to the office of Chairman of the Council

AGREED, unanimously, to the election of Mrs. J. L. Pattinson as Chairman of the Council.

2 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

AGREED, in the absence of Councillor J. L. Pattinson, to allow the signing of the Declaration of Acceptance of Office at a date prior to the next meeting of the Parish Council.

3 ELECTION OF VICE CHAIRMAN

Councillor M. E. Smith, seconded by Councillor J. T. Barwick, moved that Councillor C. Ridley be re-elected to the office of Vice Chairman of the Council

AGREED, unanimously, to the election of Mrs. C. Ridley as Vice Chairman of the Council.

N.B. Councillor S. R. Robinson joined the meeting during the discussion of the following item.

4 COUNCIL ADMINISTRATION - COMMITTEE STRUCTURE AND MEMBERSHIP

There was submitted a report by the Clerk regarding the Committee structure of the Council and inviting members to consider the structure and make appointments to the Committees.

AGREED

4.1 to approve the current Committee Structure; and

4.2 to approve the membership of the Standing Committees as follows:-

Allison Bequest Committee - 7 Members

Councillor J. L. Pattinson (<i>ex officio</i>)	Councillor C. Ridley (<i>ex officio</i>)	Councillor J. T. Barwick
Councillor R. W. Grant	Councillor M. E. Smith	Councillor P. J. Thompson
Chairman of the Finance and General Purposes Committee (when appointed)		

Property and Environment Committee - 9 Members

Councillor J. L. Pattinson	Councillor C. Ridley	Councillor I. A. Pennington
Councillor K. T. Read-Bone	Councillor S. R. Robinson	Councillor M. E. Smith
Councillor P. J. Thompson	Councillor J. L. Tweddle	
Chairman of the Finance and General Purposes Committee (when appointed)		

Finance and General Purposes Committee - 9 Members

Councillor J. L. Pattinson (<i>ex officio</i>)	Councillor C. Ridley (<i>ex officio</i>)	Councillor J. T. Barwick
Councillor S. D. Brown	Councillor R. W. Grant	Councillor J. J. Harding
Councillor G. R. Prest	Councillor D. Shepherd	
vacancy		

4.3 to appoint the following substitutes:-

Allison Bequest Committee	Councillors S. R. Robinson and D. Shepherd
Property and Environment Committee	Councillors J. T. Barwick and S. D. Brown
Finance and General Purposes Committee	Councillors M. E. Smith and P. J. Thompson

5 OUTSIDE BODIES - REPRESENTATION

There was submitted a report by the Clerk detailing the outside bodies to which the Council had been invited to appoint representatives.

AGREED that the following appointments be made:-

BRAMPTON NEIGHBOURHOOD FORUM (2 representatives)	Councillor J. L. Pattinson Councillor C. Ridley
BRAMPTON COMMUNITY ASSOCIATION	Councillor J. L. Pattinson
BRAMPTON FAIR TRADE GROUP	Councillor J. L. Pattinson
BRAMPTON HOSPITAL LEAGUE OF FRIENDS	Councillor S. R. Robinson
BRAMPTON INDOOR SWIMMING POOL PROJECT	Councillor D. Shepherd
BRAMPTON TOWN TWINNING ASSOCIATION	Councillor S. R. Robinson
BREWERY HALL MANAGEMENT COMMITTEE (3 representatives)	Councillor J. T. Barwick Councillor J. J. Harding Councillor M. E. Smith
CARLISLE AREA POLICE LIAISON FORUM	Councillor D. Shepherd
CARLISLE EARLY YEARS PANEL	Councillor P. J. Thompson
CARLISLE ENVIRONMENT FORUM	Councillor I. A. Pennington
CARLISLE PARISH COUNCILS ASSOCIATION	Councillor J. L. Pattinson Councillor C. Ridley
FOOTBALL CLUB (2 representatives)	Councillor M. E. Smith Councillor D. Shepherd
IRTHING VALE CRICKET CLUB	Councillor C. Ridley
SUSTAINABLE COMMUNITIES IN BRAMPTON (1 representative)	Councillor G. R. Prest or Councillor D. Shepherd
VITAL VILLAGES (2 representatives)	Councillor J. L. Pattinson Councillor C. Ridley

6 INSPECTION OF DEEDS AND TRUST INSTRUMENTS

There was submitted a report by the Clerk advising of the deeds and trust instruments held by the Parish Council and available for inspection.

6.1 NOTED the position.

6.2 APPROVED the current arrangements for the custody of the deeds and records.

7 MINUTE

Minute of the Meeting held on 25th April 2006 was submitted.

APPROVED.

8 MATTERS ARISING

8.1 TOWN AND COUNTRY PLANNING - APPLICATIONS - KIRBY MOOR COUNTRY HOUSE HOTEL, LONGTOWN ROAD, BRAMPTON (Min. 332.1)

8.1.1 NOTED that the application was to be considered by the Planning Authority later in the week.

8.1.2 EXPRESSED concern that the Parish Council had not decided to be represented at the meeting of the Planning Committee of the Carlisle City Council.

8.1.3 AGREED, as a policy, that where the Parish Council had objections to an application for planning consent, it would indicate an intention to be represented at the meeting of the Planning Committee of the Carlisle City Council to speak in support of its objection.

9 COMMITTEE REPORTS

There were submitted Minutes of Meetings of

Finance and General Purposes Committee held on 16th May, 2006.

9.1 NOTED the Minutes.

9.2 APPROVED the recommendations for implementation.

N.B. Councillor C. Ridley declared a non prejudicial interest in item 10.2 below.

10 TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

10.1 24 MAIN STREET, BRAMPTON - Variation of condition 3 of application 99/0708 to allow premises to trade between 10:00 to 22:30 Monday - Sunday

No comment.

10.2 FORMER HIGHWAYS DEPOT, STATION ROAD, BRAMPTON - Erection of 24 dwellings

Noting that the number of dwellings proposed was now 23, - no objection to the principle of the development but wish a roadside pavement of an appropriate width on the Station Road boundary and appropriate road markings at the junction - house designs should complement the vernacular of the area

10.3 VEHICLE REPAIR WORKSHOP, CARLISLE ROAD GARAGE, CARLISLE ROAD, BRAMPTON - Demolition of vehicle repair workshop and redevelopment of the site to provide 4 dwellings

Road Safety concerns at the possibility of parking by residents at or adjacent to the corner

10.4 24 GREENCROFT, BRAMPTON - Demolition of existing garage and erection of 2 storey extension to provide garage, WC and utility on ground floor with a bedroom and bathroom in the above connection

No comment.

10.5 LAND AT UNION LANE, BRAMPTON - Revised Scheme for the erection of 5 flats (Phase II flats 10 - 15)

Objection on the grounds of overdevelopment of the site, inadequacy of the existing road system serving the site and road safety as a result of additional traffic on already busy narrow roads serving Community Centres and schools

10.6 28 MAIN STREET, BRAMPTON - Sub division of an existing office/shop into a separate residential dwelling while retaining some office and shop space

No comment.

11 MILTON HALL, MILTON, BRAMPTON

Arising out of the discussion of the immediately preceding item, reference was made to works at Milton Hall, Milton, Brampton.

AGREED to continue consideration for a report to a future meeting.

12 CARLISLE CITY COUNCIL - REVIEW OF PARISH CHARTER

There was submitted an invitation from Carlisle City Council for this Council to comment on the current Parish Charter and contribute to its review.

AGREED to offer the following comments:-

12.1 The Parish Council is content with the current service provided in respect of IT, general and professional advice and responses to enquiries and complaints.

12.2 The Parish Council is less satisfied with the current roads/lighting/drainage faults reporting system and the City Council's willingness to listen to and accept the views and comments of the Parish Council in respect of all services and particularly planning matters.

12.3 The Parish Council wishes the city Council to introduce training courses for Councillors on its responsibilities, procedures, etc. particularly on planning procedures, legislation, planning considerations, etc.

12.4 There is a local perception by both Councillors and the general public that local views, wishes and comments are ignored or that insufficient weight is attached to these views, etc. - again particularly in planning matters.

13 CUMBRIA CONSTABULARY - BRAMPTON LOCAL POLICING TEAM PERFORMANCE 2006

There was submitted a letter from the local Police Inspector inviting Parish Council representation at a meeting in Longtown on 2nd June, 2006 to discuss local policing issues and performance over the preceding year.

AGREED to be represented by Councillors I. A. Pennington and D. Shepherd.

14 CHARTER 88 CAMPAIGN - CAMPAIGN FOR A MODERN DEMOCRACY

There was submitted a letter from Charter 88, a campaign for a modern democracy, seeking this council's support for its aims.

AGREED.

15 REPRESENTATIVES' REPORTS

15.1 BRAMPTON ROAD SAFETY GROUP

NOTED a report by Councillor D. Shepherd on the establishment of a local road safety group and its imminent activities.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

16 LOCAL GOVERNMENT ACT 1972 - RESIGNATION OF COUNCILLOR

There was submitted a letter from Mr. N. A. P. Westlake intimating his resignation from the Parish Council with effect from 26th May 2006.

16.1 NOTED the resignation.

16.2 AGREED to express the council's appreciation of Mr. N. A. P. Westlake's contribution to the Council.

16.3 AUTHORISED publication of the statutory notice regarding the holding of a bye-election.

16.4 AGREED that, if no bye-election was necessary, a notice be published inviting persons interested in becoming members of the Parish Council to advise the Clerk to the Council, in writing, of such interest, together with details of interests, community involvement, etc.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - The Council resolved, in terms of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order No. 64, that, in view of the confidential nature of the business about to be transacted, (i.e. contract terms), it was advisable, in the public interest, that the public be temporarily excluded and that they be instructed to withdraw.

17 LAND AT THE REAR OF THE MOTE - VALUATION

There was submitted a letter from Smiths Gore providing a valuation of the ground to the rear of the Mote.

AGREED to withdraw the Parish Council's interest in acquiring the land.

MINUTE of the Meeting of the **PROPERTY AND ENVIRONMENT COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 13th JUNE, 2006** at 7.30 p.m.

PRESENT

Councillor Mrs. M. E. Smith (in the Chair)
Councillor K. T. Read-Bone
Councillor Mrs. C. Ridley (*ex officio*)
Councillor J. L. Tweddle

Councillor Mrs. S. R. Robinson (Vice Chairman)
Councillor I. A. Pennington
Councillor Mrs. J. Thompson

IN ATTENDANCE - Clerk

APOLOGIES FOR ABSENCE - Councillor Mrs. J. L. Pattinson

18 MINUTE

Minute of the Meeting held on 11th April 2006 was submitted.

APPROVED.

N.B. Councillor C. Ridley declared a non prejudicial interest in item 18.1 below.

19 TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate planning authority of this Council's comments as follows:-

19.1 WARREN BANK, STATION ROAD, BRAMPTON - Amendments to design of previously approved house types

A wish for the house on plot 1 to be moved further from the site boundary/Station Road and for the maximum quantity of stone and the minimum quantity of render to be visible on all houses

19.2 LAND ADJACENT TO HIRTA, TREE ROAD, BRAMPTON - Formation of building plot to rear of South View together with formation of shared access and footpath (outline)

No comment.

19.3 FORMER HIGHWAYS DEPOT, STATION ROAD, BRAMPTON - Erection of 24 dwellings.

House designs should complement the vernacular of the area

19.4 LAND AT THE FORMER SHIPLEY'S GARAGE, LONGTOWN ROAD, BRAMPTON - Revision of application 02/0790 for the erection of 2 four bedroom semi-detached dwellings with garages to replace plot 2 (1 detached dwelling) already approved

No objection to the principle of the development but concern at the increased traffic resulting from large family houses at a bad corner/junction and road safety implications, at potential damage to the culverted beck and at the adequacy of drainage facilities

19.5 GELT GARTH, PAVING BROW, BRAMPTON - Proposed new double garage and conservatory

No comment.

20 NOTIFICATION OF DECISIONS

A note of the decisions of the appropriate planning authority on applications on which the Committee or Parish Council had already been consulted was submitted.

NOTED.

21 ROUNDABOUT ON THE A69 IMPROVEMENT

The Clerk reported that he had received an approach on behalf of a local resident requesting that this Council make representations to the A69 roads authority for the improvement of the appearance of the roundabout at the junction of the A69/A689.

AGREED.

22 FRONT STREET, BRAMPTON - COBBLES

Arising out of the discussion of the immediately preceding item, Councillor S. R. Robinson made reference to the current road works at Front Street and the replacement of the cobbles, expressing concern at the quality of the finish.

AGREED to make representations to the roads authority regarding the reinstatement of the cobbled area to the front of the Howard Arms Hotel to its previous condition.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

23 RIGHTS OF WAY - MAINTENANCE

The Clerk advised that because of the omission of the Dandy footpath from the grounds maintenance contract, no work had been undertaken there recently and that this problem existed on a number of other public footpaths and rights of way.

23.1 NOTED that because of the nature of the works required, it was unlikely that a further Community Service project could be used to undertake those works.

23.2 AGREED to invite tenders for clearance work there.

24 STORAGE ACCOMMODATION

The Clerk reported that, because of the unsatisfactory arrangements and inadequacy of current facilities for the storage of Parish Council equipment and supplies, he had negotiated the short term let of premises at Falkins Hill, Brampton at a rent of £7 per week but that some works were required thereto..

24.1 HOMOLOGATED the action taken.

24.2 APPROVED the necessary works.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - The Council resolved, in terms of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order No. 64, that, in view of the confidential nature of the business about to be transacted, (i.e. contract terms), it was advisable, in the public interest, that the public be temporarily excluded and that they be instructed to withdraw.

25 MATTERS ARISING FROM THE MINUTE

25.1 HOWARD ARMS LANE, BRAMPTON - ACCESS (Min. 328)

The Clerk reported on further investigation into the access rights of the Parish Council over the Howard Arms Lane.

25.1.1 NOTED the position.

25.1.2 AGREED to progress the matter as previously agreed.

MINUTE of the Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 20th JUNE, 2006** at 7.30 p.m.

PRESENT

Councillor D. Shepherd (in the Chair)
Councillor R. W. Grant
Councillor Mrs. C. Ridley

Councillor S. D. Brown
Councillor Mrs. J. L. Pattinson

IN ATTENDANCE - Clerk

APOLOGIES FOR ABSENCE - Councillors J. T. Barwick, J. J. Harding and G. R. Prest

26 CHAIRMAN

AGREED that Councillor J. L. Pattinson take the Chair for the following item of business.

27 ELECTION OF OFFICE BEARERS - CHAIRMAN

Councillor C. Ridley, seconded by Councillor J. L. Pattinson, moved that Councillor D. Shepherd be elected to the office of Chairman of the Committee.

AGREED, unanimously, to the election of Councillor D. Shepherd as Chairman of the Committee.

28 ELECTION OF OFFICE BEARERS - VICE CHAIRMAN

Councillor C. Ridley, seconded by Councillor J. L. Pattinson, moved that Councillor J. T. Barwick be elected to the office of Vice Chairman of the Committee.

AGREED, unanimously, to the election of Councillor J. T. Barwick as Vice Chairman of the Committee.

29 MINUTE

Minute of the Meeting held on 16th may 2006 was submitted.

APPROVED.

30 BANK RECONCILIATION TO 31ST MAY 2006

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank and Building Society accounts statements.

NOTED the report.

31 MONITORING REPORT

There was submitted a report by the Clerk detailing the current position with regard to income received and expenditure incurred to 31st May 2006 compared to the budget together with an indication of the anticipated income and expenditure at the end of the current financial year.

NOTED the report.

32 IMPREST

There was submitted a report by the Clerk advising of the income received and the expenditure incurred since the last meeting through the imprest system.

NOTED

33 FINANCIAL TRANSACTIONS

There was submitted a report by the Clerk detailing the expenditure incurred and the income received since the last report to this Committee.

33.1 APPROVED the expenditure of £8,174.36 detailed in the Appendix hereto

33.2 NOTED the income of £1,336.20 detailed in the Appendix hereto.

34 BALANCES AT 31ST MARCH 2006

There was submitted a report by the Clerk regarding the cash balances at 31st March 2006 and recommending their allocation to various funds.

AGREED to the allocation of the balances as follows:-

Allison Bequest	£118,598.40
Commemorative Map Fund	£2,250.00
Development Fund	£15,000.00
Property Fund	£15,000.00
Cemetery Development Fund	£15,000.00
Surplus Account	£18,603.96
TOTAL	£184,452.36

N.B. Councillor D. Shepherd declared a non prejudicial interest in the following item.

35 FINANCIAL ASSISTANCE - BRAMPTON SUSTAINABILITY STEERING GROUP

There was submitted an application for financial assistance from the Brampton Sustainability Steering Group in respect of the promotion of energy saving concepts.

AGREED to make a donation of £45.00.

36 RISK ASSESSMENT

There was submitted a report by the Clerk regarding the assessment of risks associated with the Parish Council's activities and making recommendations to avoid, reduce or control that risk.

36.1 NOTED the report.

36.2 AGREED to

36.2.1 implement the recommendations with regard to the insurance of those risks identified as being appropriate for insurance;

36.2.2 implement, monitor and review regularly the regulations, procedures, etc. for the management and control of financial matters and cash handling;

36.2.3 implement regular inspection and monitoring systems and maintenance schedules in respect of assets, properties, etc.;

36.2.4 implement, review and enforce conditions of use for the use, occupation and operation of Council assets, equipment, etc.;

36.2.5 continue consideration for a further report on arrangements for provision of services in the absence of key staff.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

37 COMMEMORATIVE FOOTPATH MAP - DISTRIBUTION

Councillor C. Ridley advised that provisional arrangements had been made for the distribution of the commemorative footpaths map to households in the parish with the Brampton Independent Graphic at a cost of £165.00.

APPROVED the arrangements at the cost indicated.

EXPENDITURE TRANSACTIONS

Amount	Creditor	Details
7.62	Inland Revenue	Tax, NIC
20.00	J Watson	Mole catching
211.50	R & M Lowther	tree surgery
763.75	Audit Commission	Audit fee
14.00	CALC	Subscription
33.65	Lyreco	Office Supplies
1,876.27	Dunlop Heywood	Workshop Rent
41.93	United Utilities	Rates
292.87	A Cundall	Wages
1,023.36	W Garnes	Salary
41.93	United Utilities	Rates
125.50	British Gas	Gas Supply
245.00	Carlisle City Council	Rates
1107.00	Carlisle City Council	Rates
2,833.33	CutNEdge	Grounds Maintenance
337.50	Dunlop Heywood	Workshop Rent
59.50	Powergen	Electricity Supply
103.03	BT	Telephone charges
26.62	Carphone Warehouse	Mobile Phone
8,174.36	TOTAL	

INCOME TRANSACTIONS

Amount	Debtor	Cost Centre
45.00	CCVS	Moot Hall
15.00	Gilsland Methodists	Moot Hall
267.00	Coop Funeral Services	Cemetery
15.00	United Reform Church	Moot Hall
50.00	Coop Monumental Service	Cemetery
50.00	Coop Funeral Services	Cemetery
50.00	Abbey Stonecraft	Cemetery
15.00	Iain Parsons	Moot Hall
81.00	Coop Funeral Services	Cemetery
15.00	Wilson Memorial Homes	Moot Hall
333.00	G & J Rowntree	Cemetery
100.00	Nags head FC	Parks
15.00	Cumbria Wildlife Trust	Moot Hall
30.00	Market Tolls	Market
150.00	Market Tolls	Market
70.00	Market Tolls	Market
35.00	Market Tolls	Market
0.20	Barclays Bank	Sundry
1336.20	Total	

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 27th JUNE, 2006** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (in the Chair)
Councillor J. T. Barwick
Councillor I. A. Pennington
Councillor D. Shepherd
Councillor Mrs. P. J. Thompson

Councillor Mrs. C. Ridley (Vice Chairman)
Councillor J. J. Harding
Councillor K. T. Read-Bone
Councillor Mrs. M. E. Smith
Councillor J. L. Tweddle

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillor Mrs. J. Prest, Carlisle City Council

APOLOGIES FOR ABSENCE - Councillors Mrs. S. D. Brown and G. R. Prest

N.B. Councillor P. J. Thompson joined the meeting during the discussion of the following item.

38 MINUTE

Minute of the Meeting held on 30 May 2006 was submitted.

APPROVED.

39 MATTERS ARISING

39.1 REPRESENTATION ON OUTSIDE BODIES - BRAMPTON YOUTH PROJECT STEERING GROUP

There was submitted an invitation from the Brampton Youth Project Steering Group for the Parish Council to appoint a representative to the Group.

AGREED to appoint Councillor D. Shepherd as the representative.

39.2 MILTON HALL, MILTON, BRAMPTON (Min. 11)

NOTED a report by the Clerk that the current development at Milton Hall, Milton, Brampton was being undertaken in terms of current planning approval.

40 COMMITTEE REPORTS

There were submitted Minutes of Meetings of

Property and Environment Committee held on 13th June 2006
Finance and General Purposes Committee held on 20th June 2006

39.1 NOTED the Minutes.

39.2 APPROVED the recommendations for implementation.

41 TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

41.1 MILTON MAINS FARM, MILTON, BRAMPTON - Erection of circular post tensioned slurry store.

No comment.

41.2 TARN END HOUSE HOTEL, TALKIN, BRAMPTON - Conversion of hotel and outbuildings to provide 8 holiday units.

Objection on the grounds of loss of an amenity

41.3 WARREN BANK, STATION ROAD, BRAMPTON - Amendments to design of previously approved house types.

Concern at the proximity of the house on plot 1 to the Station road boundary and wish for the maximum quantity of stone and the minimum quantity of render to be visible on all houses

42 ACCOUNTS FOR THE YEAR ENDED 31st MARCH 2006

There were submitted Receipts and Payments Accounts and Balance Sheet for the year ended 31st March, 2006.

42.1 APPROVED the Accounts and Balance Sheet as reflecting the Parish Council's financial position at 31st March 2006;

42.2 ACKNOWLEDGED the members' responsibility for the preparation of the Accounts; and

42.3 CONFIRMED that to the best of the members' knowledge and belief,

42.3.1 the Accounts for the year to 31st March 2006 had been prepared in accordance with the requirements of the Accounts and Audit Regulations and proper accounting practice;

42.3.2 the Council had maintained adequate systems of internal control;

42.3.3 the Council had taken all reasonable steps to assure compliance with legislation;

42.3.4 the Council had provided proper opportunity for the exercise of electors' rights;

42.3.5 the Council had met the requirements of the Audit Commission as to risk assessment, adequacy and effectiveness of systems of internal audit and action on previous Audit recommendations; and

42.3.6 the Council had considered provision for litigation, liabilities, etc.

43 POLICE MATTER

It was reported that because of the exigencies of the service, no representative of the local police force had been able to attend the meeting.

AGREED that the following matters be raised at the next meeting with the police:-

43.1 disturbance caused by the playing of football in the town centre late at night and during the day;

43.2 vandalism at the folly at the Sands: and

43.3 vehicles speeding on Main Street/Moatside and associated road safety issues.

44 TALKIN TARN COUNTRY PARK - PARKING CHARGES

There was submitted a letter from Councillor Mitchelson, Carlisle City Council, regarding the City Council's proposals for introducing car parking charges at the Talkin Tarn Country Park.

AGREED to encourage the City Council not to implement such charges and to monitor the position.

45 REPRESENTATIVES' REPORTS

45.1 CARLISLE ENVIRONMENT FORUM

NOTED a report by Councillor I. A. Pennington on his attendance at a meeting of the Forum earlier in the month.

45.2 BRAMPTON & DISTRICT NEIGHBOURHOOD FORUM

NOTED a report by Councillor J. L. Pattinson on discussion regarding a review of educational provision in the area and its effect on local schools including the transfer of pupils from Lochinvar School, Longtown to the William Howard School, Brampton.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

46 THE SANDS, BRAMPTON - FOLLY

Councillor C. Ridley made reference to the condition of the structure of the folly at the Sands.

46.1 AGREED to arrange for a survey of the structure to be undertaken; and

46.2 CONTINUED consideration for a report with appropriate costings.

47 OPEN SPACES

City Councillor J. Prest made reference to the untidy or overgrown condition of various open spaces in the parish and advised that the Director of Community services of Carlisle City Council had invited the Parish Council to identify areas requiring attention.

47.1 AGREED that the following areas should be notified to the Director:-

☛ roadside at the Mote;

☛ Garden Hill; and

☛ flats at Moatside.

47.2 AGREED, at the suggestion of Councillor D. Shepherd, to produce a register of open spaces in the parish detailing ownership and maintenance responsibility.

48 HIGHWAYS ISSUES

Concern was raised at

☛ the visibility of the marking of parking spaces in Front Street and Market Place, Brampton,

☛ the visibility of the "No Entry" signs at the junction of Market Place and High Cross Street,

☛ the parking of vehicles on the pavements at Market Place,

☛ the adequacy of parking provision in the town centre;

AGREED to raise these concerns with the highways authority.

49 CARLISLE CITY COUNCIL - PROJECTS

City Councillor J. Prest advised that funds were available from the City Council to assist with the promotion of small projects and that any requests should be advised to her.

NOTED.

50 MURRAY PARK - MILLENNIUM GATES

It was reported that numbers were missing from the Millennium Gates at Murray Park.

AUTHORISED the necessary repairs.

51 FOOTPATH LIGHTING - JOCK'S HILL TO LOVERS LANE

It was reported that no action had been taken regarding the provision of an amenity light at the footpath from Jock's Hill to Lovers Lane.

AGREED to raise the omission with the lighting authority.

52 BRAMPTON CEMETERY - FENCING

Councillor I. A. Pennington made reference to the condition of the fence at Brampton Cemetery.

AGREED to continue consideration for a report.

MINUTE of the Meeting of the **ALLISON BEQUEST COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 4th JULY 2006** at 7.00 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (in the Chair)
Councillor J. T. Barwick
Councillor D. Shepherd
Councillor P. J. Thompson

Councillor Mrs. C. Ridley (Vice Chairman)
Councillor R. W. Grant
Councillor M. E. Smith

IN ATTENDANCE - Clerk

53 CHAIRMAN FOR THE MEETING

It was unanimously **AGREED** to appoint Councillor J. L. Pattinson as Chairman for the meeting

54 ELECTION OF CHAIRMAN

Councillor C. Ridley, seconded by Councillor D. Shepherd, moved that Councillor J. L. Pattinson be appointed as Chairman of the Committee.

AGREED, unanimously, to appoint Councillor J. L. Pattinson as Chairman of the Committee.

55 ELECTION OF VICE CHAIRMAN

Councillor M. E. Smith, seconded by Councillor D. Shepherd, moved that Councillor C. Ridley be appointed as Vice Chairman of the Committee.

AGREED, unanimously, to appoint Councillor C. Ridley as Vice Chairman of the Committee.

56 MINUTES

Minute of the Meeting held on 7th March 2006 was submitted.

APPROVED.

57 MATTERS ARISING

57.1 MEETING CYCLE (Min. 286)

AGREED that the meetings of the Committee be held quarterly as previously agreed in July, October, January and April

58 FINANCIAL POSITION

There was submitted a report by the Clerk advising of the current financial position of the Bequest.

NOTED.

59 FINANCIAL ASSISTANCE –

There were submitted applications for financial assistance from various local voluntary organisations.

AGREED to make the following grants:-

59.1	Talkin Tarn Amateur Rowing Club	£500
59.2	Brampton Brownies	£150
59.3	Brampton Young Farmers Club	No grant
59.4	Brampton Army Cadet Force	£500

MINUTE of the Meeting of the **PROPERTY AND ENVIRONMENT COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 11TH JULY, 2006** at 7.30 p.m.

PRESENT

Councillor Mrs. M. E. Smith (in the Chair)
Councillor I. A. Pennington
Councillor Mrs. C. Ridley (*ex officio*)
Councillor J. L. Tweddle

Councillor Mrs. S. R. Robinson (Vice Chairman)
Councillor K. T. Read-Bone
Councillor Mrs. J. Thompson

IN ATTENDANCE - Clerk

APOLOGIES FOR ABSENCE - Councillor J. L. Pattinson

60 ELECTION OF MEETING CHAIRMAN

It was unanimously **AGREED** to appoint Councillor M. E. Smith as Chairman of the meeting

N.B. Councillor P. J. Thompson joined the meeting during the discussion of the following item.

61 ELECTION OF CHAIRMAN

Councillor C. Ridley, seconded by Councillor S. R. Robinson, moved that Councillor M. E. Smith be elected to the office of Chairman of the Committee.

AGREED, unanimously to the election of Councillor M. E. Smith as Chairman of the Committee.

62 ELECTION OF VICE CHAIRMAN

Councillor C. Ridley, seconded by Councillor M. E. Smith, moved that Councillor S. R. Robinson be elected to the office of Vice Chairman of the Committee.

AGREED, unanimously to the election of Councillor S. R. Robinson as Vice Chairman of the Committee.

63 MINUTE

Minute of the Meeting held on 13th June 2006 was submitted.

APPROVED.

64 TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate planning authority of this Council's comments as follows:-

64.1 134 DACRE ROAD, BRAMPTON - Extension for disabled facilities to provide ground floor bedroom and level access shower room

No comment.

64.2 KEEP COTTAGE, BRAMPTON - Proposed 2 storey extension and alterations to cottage (Revised Scheme)

No comment.

N.B. Councillor P. J. Thompson declared a non prejudicial interest in the following item.

64.3 LAND AT HIGHFIELD, CAPON TREE ROAD, BRAMPTON - Erection of dwelling (Outline)

Concern at overdevelopment of former garden ground at Highfield if houses are built on both roadside plots; only 1 dwelling should be permitted on plot

64.4 EDEN HOUSE, 9 - 11 FRONT STREET, BRAMPTON - Revised ground floor arrangement to provide 1 bookmaker's shop in lieu of 2 separate shops, including revised entrance arrangements and windows (Listed Building Consent)

No comment.

65 NOTIFICATION OF DECISIONS

A note of the decisions of the appropriate planning authority on applications on which the Committee or Parish Council had previously been consulted was submitted.

NOTED.

66 FRONT STREET, BRAMPTON - COBBLES

There was submitted a letter from Cumbria Highways regarding missing cobbles from the parking area at the Howard Arms Hotel, Front Street, Brampton and indicating the satisfaction of the highways authority with the quality of the work undertaken.

AGREED to express this Council's dissatisfaction with the standard of the work.

67 BRAMPTON & DISTRICT NEIGHBOURHOOD FORUM - HIGHWAYS ISSUES

There was submitted an invitation from the Brampton & District Neighbourhood Forum to identify parking and traffic issues for discussion with representatives of the Highways authority at a forthcoming meeting of the Neighbourhood Forum.

AGREED to request that the following issues be included on the agenda:-

67.1 the provision of warning signs on Capon Tree Road advising of its junction with Gelt Road;

67.2 the repositioning of the "No Entry" at the entrance to Howard Arms Lane;

67.3 the improvement of visibility of waiting restriction signs on walls preferably locating them on posts;

67.4 an increase in the number of outlets for parking discs;

67.5 improvements in the painting/marketing of parking bays; and

67.6 clarification of the procedures for enforcing parking restrictions and the area of coverage by wardens

68 BRAMPTON & DISTRICT NEIGHBOURHOOD FORUM - PLANNING ISSUES

Arising out of the discussion of the immediately preceding item, reference was made to the implications of these issues on planning considerations for Brampton.

AGREED to request that the local planning authority be represented at the meeting.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

N.B. Councillor C. Ridley declared a prejudicial interest in the following item and withdrew from the meeting during the discussion thereof.

69 THE MOTE - BOUNDARY WALL

There was submitted a quotation from W. Ridley & Sons, Builders for the repair of the boundary wall at the Drying Green at the Mote in the sum of £513.00 excluding VAT.

AGREED to accept the quotation.

70 THE MOTE - GELT WOODS - USE BY ARMY CADET FORCE

There was submitted a request by the Cumbria Army Cadet Force Brampton Detached for permission to use the Mote and Gelt woods for training purposes.

AGREED.

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 25TH JULY, 2006** at 7.30 p.m.

PRESENT

Councillor Mrs. C. Ridley (Vice Chairman)
Councillor R. W. Grant
Councillor I. A. Pennington
Councillor K. T. Read-Bone
Councillor Mrs. M. E. Smith
Councillor J. L. Tweddle

Councillor J. T. Barwick
Councillor J. J. Harding
Councillor G. R. Prest
Councillor Mrs. S. R. Robinson
Councillor Mrs. P. J. Thompson

IN ATTENDANCE – Clerk & Interim Clerk.

ALSO ATTENDING – Councillor M. R. Mitchelson

APOLOGIES FOR ABSENCE - Councillors J. L. Pattinson & D. Shepherd

71 MINUTE

Minute of the Meeting held on 27th June 2006 was submitted.

APPROVED.

72 LOCAL GOVERNMENT ACT 1972 - FILLING OF VACANCY

There were submitted letters expressing interest in membership of the Parish Council from Messrs. A. Faulds and D. Moorat. Mr. A Faulds attended the meeting and spoke in support of his application.

NOTED, following a secret ballot, that Mr. A. Faulds was co-opted to membership of the Parish Council.

73 COMMITTEE REPORTS

There were submitted Minutes of Meetings of

Allison Bequest Committee held on 4th July 2006
Property and Environment Committee held on 11th July 2006

73.1 NOTED the Minutes.

73.2 APPROVED, except as indicated below, the recommendations for implementation.

74 PROPERTY AND ENVIRONMENT COMMITTEE

74.1 FRONT STREET, BRAMPTON - COBBLES (Min. 66)

74.1.1 NOTED the position

74.1.2 AGREED to raise that one paving slab has been replaced with concrete and not an actual slab.

75 TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

75.1 CARLISLE ROAD GARAGE, CARLISLE ROAD, BRAMPTON - Demolition of existing building and structures and the redevelopment of the site for the erection of 10 apartments

No comment.

75.2 24 MAIN STREET, BRAMPTON - Variation of condition 3 of application 99/0708 to allow premises to trade between the hours of 11:00 -21:00 Monday to Saturday and 16:00 - 21:00 on Sunday

No comment.

75.3 FLAT 1, 1 MARKET PLACE, BRAMPTON - Conversion of existing 3 bed flat to (unoccupied, residential) into dental surgery (Class A2) with ancillary office

No comment.

75.4 54 FRONT STREET, BRAMPTON - Replacement of ground floor window and front door (Listed Building Consent)

No comment.

N.B. Councillor G. R. Prest declared a non prejudicial interest in the following item.

76 TOWN AND COUNTRY PLANNING - CUMBRIA MINERALS AND WASTE DEVELOPMENT FRAMEWORK - CONSULTATION ABOUT THE DISCUSSION PAPER FOR ISSUES AND OPTIONS

There was submitted a letter from Cumbria County Council inviting the Parish Council's comments on the Cumbria Minerals and Waste Development Framework.

AGREED, to support the proposal of a household waste recycling centre near Townfoot Industrial Estate, Brampton subject to the access being separate from the existing industrial estate system.

77 LOGISTICS - COMPUTER EQUIPMENT AND BROADBAND

There was submitted a report by the clerk on the availability of free computer equipment from Cumbria Association of Local Councils, and also free installation of Broadband by Project Access.

AGREED

77.1 to apply for free computer equipment. If this is unsuccessful, to refer the purchase of new equipment to the next Finance and General Purposes Committee; and

77.2 to apply for the free installation of broadband and to subscribe to the Project Access broadband service at an approximate cost of £18.49.

78 GAMBLING ACT 2005 - CONSULTATION ON DRAFT GAMBLING POLICY

There was submitted a letter from Carlisle City Council inviting comments on it's draft gambling policy in terms of the Gaming Act 2005.

AGREED to take no action.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

79 FINANCIAL ASSISTANCE - BRAMPTON & DISTRICT CARNIVAL COMMITTEE

A grant for financial assistance was received from Brampton & District Carnival Committee.

AGREED to give financial assistance in the sum of £750.00.

MINUTE of the Meeting of the **PROPERTY AND ENVIRONMENT COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 12th September 2006** at **7.30 p.m.**

PRESENT

Councillor Mrs.M. E. Smith (in the chair)
Councillor Mrs.C. Ridley (ex officio)
Councillor Mrs. J. Thompson

Councillor Mrs. S. R. Robinson (Vice Chairman)
Councillor I. A. Pennington

IN ATTENDANCE - Clerk

APOLOGIES FOR ABSENCE -Councillor J. L. Pattinson, Councillor J. L. Tweddle, Councillor K. T. Read-Bone.

80. MINUTES

80.1 MINUTE

Minute of the meeting held on 11th July 2006 was submitted.

APPROVED

80.2. MATTERS ARISING

AGREED to contact Cumbria Highways again re Council's dissatisfaction with the standard of work.

81. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate planning authority of the Council's comments as follows:-

81.1 2 CROSSWAYS, TARN ROAD, BRAMPTON - Gable & rear extension to create enlarged living room, kitchen/dining room & utility with 1no. ensuite bedroom above together with detached garage.

No comment.

81.2 UNIT 2, TOWNFOOT IND. ESTATE, BRAMPTON - Change of use to children's soft play area including cafeteria.

No comment.

81.3 BRAMLEIGH, TREE ROAD, BRAMPTON - Prune back branches overhanging from Willow tree to give 2m clearance from the house.

No comment.

N.B. Councillor C. Ridley declared non-prejudicial interest in the following item.

81.4 LAND ADJOINING LYNDENE, STATION ROAD, BRAMPTON - Erection of detached dwelling.

No comment.

82. NOTIFICATION OF DECISIONS -

A note of the decisions of the appropriate planning authority on applications on which the Committee or Parish Council had previously been consulted was submitted.

NOTED.

83. PLANNING APPLICATION RE KIRBY MOOR COUNTRY HOUSE HOTEL

There was a letter submitted from Carlisle City Council regarding a petition against planning permission re Kirby Moor Country House Hotel, Brampton. It was assumed to have come from the Parish Council, as there was no cover note.

NOTED and **AGREED** letter came from a public source NOT the Parish Council.

84. GRASS CUTTING CONTRACT

There was submitted a letter from Carlisle City Council regarding the cutting frequency & removal of grass clippings. That removal of clippings would incur an additional cost of £450.00 - £500.00 per occasion and extra clippings required would cost an additional £160.00 per occasion.

AGREED

84.1 to express this Council's dissatisfaction with the work being done

84.2 to invite tenders for the grass cutting contract for the forthcoming season after amending frequency to every 2 weeks rather than the current twice a month.

85. BUDGET 2007/2008 -

There was submitted a report by Clerk on provisional estimates of income and expenditure for the financial year 2007/2008.

AGREED

85.1 to approve the proposed budget.

85.2 to speak with Mr. D. Waugh regarding the rolling of pitches on King George V playing field, as children were allowed to drive machinery last year.

85.3 to look into repairs required at the "Witches Hut", Sands, Brampton.

86. FOOTPATHS

Reports were submitted by Andrew Nicholson of East Cumbria Countryside Project on the following:-

86.1 DANDY FOOTPATH

NOTED.

86.2 FOOTPATHS AROUND JOCKS HILL AREA

NOTED

87. TREE PRESERVATION ORDERS

87.1 REVOCATION OF ORDERS -

There was submitted a letter from Carlisle City Council regarding the revocation of tree preservation orders.

NOTED

87.2 CURRENT ORDERS

Details & maps of current orders were submitted.

NOTED.

88. CARLISLE PLAY SEMINAR

There was submitted a letter from Karena Scowen, (marketing manager) regarding a play seminar taking place on Thursday 21st September at Tullie House, Carlisle.

AGREED that Councillor P. J. Thompson would attend along with the Clerk.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT

89. TREES AT KING GEORGE V PLAYING FIELD

Councillor I. A. Pennington had been asked why work agreed in 2002 on the trees at King George V playing field, Brampton had not been carried out.

AGREED to advise R&M Lowther of the work required.

90. PROPOSED PLANTING OF TREES AT BLACKPATH

A request to plant 3 trees along the Blackpath, Brampton had been received.

AGREED to arrange meeting to discuss what type of tree and exact situation.

91. THE MOTE - BOUNDARY WALL

Part of the boundary wall at the Mote is badly in need of repair, however the responsibility lies with a householder who claims that they cannot afford the cost of the work. The wall appears very dangerous and although "Cut n Edge" were asked to put up some tape around the area, they were concerned as to who would be responsible if an accident should occur and declined to put up tape.

AGREED to seek legal advice re displaying notices and possible occurrence of an accident.

92. TREE PRESERVATION ORDERS, GARTH HOUSE, GREENFIELD LANE, BRAMPTON

Councillor C. Ridley informed the meeting that Mr Tait of Garth House, Greenfield Lane, Brampton had requested that Charles Bennett, Tree Officer at Carlisle City Council, come and advise on tree pruning. Charles Bennett has visited Mr Tait and placed tree preservation orders on all trees in his garden including his bonsai. Mr Tait is most annoyed about this.

AGREED to clarify situation as to whether Mr Bennett is allowed to do this. If not, to write a letter expressing Council's concern over the matter.

93. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - To consider resolving, in terms of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order No. 64, that, in view of the confidential nature of the business to be transacted, (i.e.), it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.

94. BLACKPATH, GELT WOODS

94.1 HORSE RIDING

There was submitted a letter from Mr S P Thompson complaining about horse riding along the Blackpath.

NOTED.

94.2 ERECTION OF SIGNAGE AND/OR FENCING

There was submitted a report by the clerk detailing problems occurring with horse riders along the Blackpath, vandalism of signs that had been erected and whether to erect a new metal sign and/or fence to alleviate the problem.

An estimate for a new metal sign had been received from WatSign Ltd.
An estimate for fencing had been received from Brunstock Engineering.

94.2.1 EXPRESSED concern at the situation

94.2.2 AGREED to put forward to full Council the recommendation of erecting a new fence

MINUTE of the Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 19th SEPTEMBER, 2006** at 7.30 p.m.

PRESENT

Councillor D. Shepherd. (in the Chair)
Councillor S. D. Brown
Councillor Mrs. C. Ridley (ex officio)

Councillor J. T. Barwick (Vice Chairman)
Councillor R. W. Grant

IN ATTENDANCE - Clerk

APOLOGIES FOR ABSENCE - Councillors A. Faulds, J. J. Harding, J. L. Pattinson and G. R. Prest

95. MINUTE

Minute of the Meeting held on 20th June 2006 was submitted.

APPROVED.

96. BANK RECONCILIATIONS TO 31 AUGUST 2006

There were submitted reports by the Clerk on the reconciliations of the Council's financial records with its bank and Building Society accounts statements.

NOTED the reports.

97. MONITORING REPORT

There was submitted a report by the Clerk detailing the current position with regard to income received and expenditure incurred to 31st August 2006 compared to the budget together with an indication of the anticipated income and expenditure at the end of the current financial year.

NOTED the report.

98. PETTY CASH

There was submitted a report by the Clerk advising of the income received and the expenditure incurred since the last meeting through the petty cash system.

NOTED

99. FINANCIAL TRANSACTIONS

There was submitted a report by the Clerk detailing the expenditure incurred and the income received since the last report to this Committee.

99.1 APPROVED the expenditure of £37645.46 detailed in the Appendix hereto

99.2 NOTED the income of £20083.22 detailed in the Appendix hereto.

100. FEES AND CHARGES

There was submitted a report by the Clerk detailing the current charges for the Moot Hall and Market.

100.1 APPROVED that all charges for the Market remain the same other than the "egg lady" whose charges should be reduced to £20 per month. A review of the W.I's charges and storage arrangements would be carried out when the kitchen is refurbished.

100.2 AGREED that charges for the Moot Hall should remain at the current rate.

101. ALLISON BEQUEST AND OTHER GRANTS

After discussion it was:-

101.1 AGREED to review the grant's given from the Allison Bequest at their next meeting.

101.2 APPROVED the inclusion in the Council's Budget for 2007/2008 a separate Grants Budget of £1,000.00 to be used on a first come first served basis.

102. BUDGET 2007/2008

There was submitted a report by the Clerk on provisional estimates of income and expenditure for the financial year 2007/2008.

102.1 APPROVED the estimates with the additional expenditure of £222.00 for Broadband connection and £1,000.00 for grants. The contingency estimates would be adjusted accordingly.

102.2 AGREED to recommend approval of Budget (after above amendments) to the Council and the setting of the precept at £82,000.00.

103. FINANCIAL ASSISTANCE

103.1 SIMON STEWART

There was submitted an application for financial assistance regarding Mr Simon Stewart qualifying to take part in the Ford Ironman 70.3 World Championship taking place in Clearwater, Florida on November 11th 2006.

AGREED to give no financial assistance, as the application did not meet the criteria.

103.2. NORTH WEST AIR AMBULANCE

There was submitted a letter from Charity Chief Executive of the North West Air Ambulance seeking a contribution to the organisation's funds.

AGREED to give no financial assistance, as the application did not meet the criteria.

104. SUSTAINABILITY GROUP

A report was heard from Councillor D. Shepherd on the Sustainability Group and its promotion of green issues and a request for financial assistance to promote these issues on a quarterly basis at the Farmer's Market. (Quarterly costs being £45.00).

104.1 NOTED the report

104.2 APPROVED financial assistance in the sum of £135.00.

105. RESIGNATION OF THE ODD-JOB MAN

There was submitted a letter from Andy Cundall resigning his position as odd-job man.

105.1 AGREED to accept Mr Cundall's resignation

105.2 APPROVED the advertising of the position locally and with the Job Centre.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - The Council resolved, in terms of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order No. 64, that, in view of the confidential nature of the business about to be transacted, (i.e.), it was advisable, in the public interest, that the public be temporarily excluded and that they be instructed to withdraw.

106. REPLACEMENT OF GARAGE DOORS

One estimate from Richard Mitchell in the sum of £680.00 plus VAT had been received regarding the replacement of the garage doors.

106.1 AGREED to accept the estimate.

106.2 NOTED that the estimate did not include painting of the doors and that Councillor D. Shepherd in due course would ask the owner (Mr. G. Davidson) if he would paint them.

107. REVIEW OF GROUNDS MAINTENANCE COSTS

A report was submitted by the Clerk detailing current and previous costs to the Council of its grounds maintenance for information only.

AGREED to discuss the situation in full at the Council's next meeting, Tuesday 26th September 2006.

£	Supplier	Detail
31.16	Cannon Hygiene	Moot Hall supply
326.34	CutNEdge	Grounds Maintenance
10.66	Staples	Office supplies
1175.00	Cartmell Shepherd	Clay Dubbs
2356.85	City of Carlisle	Footpaths map
53.23	Lyreco	Office supplies
14.68	ARCO	Barrier tape
149.46	Humax	Compost
202.06	Canon UK	Office supplies
254.29	Business Finance Solutns	Office supplies
4198.66	Allianz Cornhill	Insurance
33.00	G Davidson	Garage rent
60.66	Powergen	Heat & Light
270.99	A Cundall	Staff
72.00	A Findon	BIG magazine
82.44	WCF	Seeds & miracle gro
57.67	Chandlers IDL	Sacks
45.00	Sustainability Group	Grant
200.00	Arts & Crafts Club	Grant
750.00	Junior School	Grant
100.00	Cash	Office
1023.58	W Garnes	Staff
125.50	British Gas	Heat & Light
245.00	City of Carlisle	Rates
117.00	City of Carlisle	Rates
2833.33	CutNEdge	Grounds Maintenance
49.33	United Utilities	Rates
337.50	Dunlop Haywards	Rent re Unit 9
59.50	Powergen	Heat & Light
16.14	Barclays Bank	Bank
101.04	Barclays Bank	Bank
27.33	Carphone Warehouse	Telephone
427.10	BRHS	Office Rent
2958.00	CutNEdge	Grounds Maintenance
145.00	BG/Scottish Gas	Heat & Light
245.00	City of Carlisle	Rates
117.00	City of Carlisle	Rates
13.11	United Utilities	Rates
59.50	Powergen	Heat & Light
1947.80	Inland Revenue	Tax & NIC
269.65	A Cundall	Wages
564.00	R&M Lowther	Tree felling
264.50	CALC	Subscription
500.00	Talkin Tarn Rowing Club	Grant
26.50	Carphone Warehouse	Telephone
1023.36	W Garnes	Wages
11.75	Brampton Skips	Skip hire
750.00	Carnival Cttee	Grant
500.00	Brampton ACF	Grant

532.28	A Riddell	Wages
2958.00	CutNEdge	Grounds Maintenance
122.20	Carruthers Timber	Planters etc
25.00	Cumbria Playing Fields	Subscription
150.00	Brampton Brownies	Grant
37.75	J Bell - plumbers	Repairs
80.00	A Findon	BIG magazine
223.25	brunstock Engineering	Repairs
61.68	Carlisle City Council	Trade sacks
512.00	tarn Rd Nurseries	Plants etc
31.00	G Davidson	Garage rent
110.00	CutNEdge	Grounds maintenance
587.39	C bell	Showfield steps repairs
320.00	Acorn garden Services	Dandy
145.00	BG/Scottish Gas	Heat & Light
245.00	City of Carlisle	Rates
1000.00	Road Safety Group	Grant
48.85	Powergen	Heat & Light
28.00	Laurel House - entmnt	Brampton in Bloom
100.00	Petty Cash	Postage etc
59.50	Powergen	Heat & Light
21.00	Castle Framing	Print for Bill Garnes framed
110.20	BT	Telephone
262.28	A Cundall	Wages
1192.00	A Riddell	Wages
23.38	ABW	Repairs
254.29	Canon UK	Office supplies
15.55	Vodafone	Telephone
2958.00	CutNEdge	Grounds maintenance
111.12	CutNEdge	Grounds maintenance
20.95	Rowntree Electrical	Repairs
98.12	Sintons	Consecrated ground deeds
37645.46		

£	Detail	Cost centre
150.00	RJ & RM Slater	Parks
40.00	Sound ARK	Moot Hall
81.00	Co-op Funeral Servs	Cemetery
15.00	Stroke Club	Moot Hall
15.00	Wilson Memorial Homes	Moot Hall
45.00	Old Peoples Assocn	Moot Hall
125.00	Market Tolls	Market
95.00	Market Tolls	Market
70.00	Watson	Cemetery
267.00	Co-op Funeral Servs	Cemetery
338.00	Co-op Funeral Servs	Cemetery
10.00	Cumbria Wildlife Trust	Moot Hall
661.22	Barclays Bank	Interest
15,557.00	Barclays Bank	Council
105.00	Market Tolls	Market
85.00	Market Tolls	Market

30.00	Methodist Missions	Moot Hall
333.00	Jeffrey - burial rights	Cemetery
30.00	Cumbria Wildlife Trust	Moot Hall
20.00	S Jackson - memorial	Cemetery
135.00	Brampton Comm church	Moot Hall
1,229.00	Barclays tracker a/c	VAT
180.00	Market Tolls	Market
20.00	War Graves	Cemetery
60.00	Market Tolls	Market
15.00	Boardman	Moot Hall
45.00	Hadrian Sugarcraft	Moot Hall
267.00	Co-op Funeral Servs	Cemetery
60.00	Market Tolls	Market
<u>20,083.22</u>		

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 26TH SEPTEMBER, 2006** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (in the Chair)
Councillor I. A. Pennington
Councillor K. T. Read-Bone
Councillor Mrs. P. J. Thompson
Councillor A. Faulds

Councillor R. W. Grant
Councillor G. R. Prest
Councillor Mrs. S. R. Robinson
Councillor J. L. Tweddle

IN ATTENDANCE – Clerk

APOLOGIES FOR ABSENCE - Councillors Ridley, Barwick, Brown, Harding, Smith and Shepherd

108. MILTON HALL

(The Chairman decided because of the need to make early arrangements on this item, that it be considered as a matter of urgency. Due to time restraints it was heard at the beginning of the meeting rather than towards the end)

A report was heard from Geoff Wade and Brian Murphy of the Executive Care Group regarding their proposed plan for the development of Milton Hall. This would be a 30-bed unit for children sectioned under the mental health act. The unit would cost £8-10,000,000.00 to develop and create somewhere in the region of 120 jobs.

108.1 NOTED the report

108.2 AGREED to give the Council's full comments when the planning application is heard in due course.

109. MINUTE

Minute of the Meeting held on 25th July 2006 was submitted.

APPROVED.

110. MATTERS ARISING

110.1 TOWN AND COUNTRY PLANNING - CUMBRIA MINERALS AND WASTE DEVELOPMENT FRAMEWORK - CONSULTATION ABOUT THE DISCUSSION PAPER FOR ISSUES AND OPTIONS.

Councillor K. T. Read-Bone pointed out that the land earmarked for development was actually owned by Stalkers Transport.

NOTED.

Councillor G. R. Prest stated that this development was years rather than months away and that any concerns should be taken up with Cumbria County Council

NOTED.

111. COMMITTEE REPORTS

There were submitted Minutes of Meetings of

Property and Environment Committee held on 12th September 2006.

Finance and General Purposes Committee held on 19th September 2006.

111.1 NOTED the Minutes.

111.2 APPROVED the recommendations for implementation except those indicated below.

112. PROPERTY AND ENVIRONMENT COMMITTEE

112.1 TOWN AND COUNTRY PLANNING APPLICATIONS - UNIT 2, TOWNFOOT INDUSTRIAL ESTATE, BRAMPTON - change of use to children's soft play area including cafeteria. (MIN. 81.2)

Councillor J. L. Pattinson requested that a letter of support be sent to Carlisle City Council.

AGREED

112.2 TREE PRESERVATION ORDERS, GARTH HOUSE, GREENFIELD LANE, BRAMPTON (MIN. 92)

The Clerk reported that after further investigation with Carlisle City Council a statement of reason had been issued regarding tree preservation orders at Garth House. It was ascertained that the orders were placed on perimeter trees only, and not all trees within the garden as first thought.

NOTED.

112.3 JOCKS HILL, BRAMPTON (MIN. 86.2)

The Clerk reported that after sending a letter to Carlisle City Council regarding the adopting of footpaths in the Jocks Hill area, Carlisle City Council had asked if Brampton Parish Council would undertake some weed killing in the area.

AGREED to consider further at next Property and Environment meeting.

112.4 BLACKPATH, GELT WOODS (MIN. 94)

The Clerk reported further on the situation at the Blackpath regarding horse riders. After further discussion a vote was taken as to the erection of new fencing including gate and kissing gate.

APPROVED by a majority vote. 7 FOR - 2 AGAINST.

113. FINANCE AND GENERAL PURPOSES COMMITTEE

113.1 FINANCIAL ASSISTANCE - SIMON STEWART (MIN. 103.1)

AGREED unanimously, after further discussion, to award Mr Stewart £100.00 if it was clarified that he was actually representing Great Britain.

113.2 REPLACEMENT OF GARAGE DOORS (MIN. 106)

113.2.1 AGREED to look further into the situation as to why the Parish Council is replacing the garage doors at the rented premises on Falkins Hill and not the owner.

113.2.2 AGREED to ask Richard Mitchell NOT to proceed with any work until the situation is clarified.

114. WORKING GROUP REPORT

The Clerk gave a verbal report on the meeting of the Cemetery Working Group held on 12th September 2006.

114.1 NOTED the Report

114.2 APPROVED the recommendations for implementation

115. BUDGET 2007/2008 - PROVISIONAL ESTIMATES

There was submitted a report by the Clerk on the provisional estimates of income and expenditure for the financial year 2007/2008, which had been considered and approved by the Property and Environment and Finance and General Purposes Committees together with amendments to the estimated expenditure resulting from Broadband internet access becoming available and the setting up of a separate grants budget.

115.1 APPROVED the budget as submitted, although the possibility of having the Dandy maintained through community service would be looked into.

115.2 AGREED to fix the precept for the financial year 2007/2008 at £82,000.

N.B. Councillor K. T. Read-Bone left the meeting prior to discussion of the next item.

116. CHRISTMAS LIGHTS - FORMATION OF WORKING GROUP

The Council consider the establishment of a Working Group, involving interested members of the public, to organise and administer the provision of Christmas Lights and associated events in Brampton.

116.1 AGREED 24th November as proposed switch-on date.

116.2 AGREED Councillors Pattinson, Prest, Thompson and Robinson would set up Working Group.

117. CUMBRIA ASSOCIATION OF LOCAL COUNCILS

117.1 COMPUTER EQUIPMENT AND TRAINING

NOTED the letter submitted from CALC confirming the allocation of a desktop computer to the Council.

117.2 EVENTS AND TRAINING PROGRAMME

NOTED information re new events and training for all local councillors through CALC.

N.B. Councillor K. T. Read-Bone returned to meeting.

117.3 CALL FOR NOMINATIONS TO CALC EXECUTIVE COMMITTEE

NOTED explanation of the role of the CALC Executive Committee and nomination form.

117.4 ANNUAL GENERAL MEETING

117.4.1 NOTED CALC Annual General Meeting to take place on Saturday 4th November 2006, at Castle Green Hotel, Kendal.

117.4.2 AGREED Councillor J. L. Pattinson or Councillor C. Ridley would attend.

117.5 CALC CIRCULAR

NOTED September 2006 edition of CALC circular.

117.6 CALC - QUALITY PARISH DEVELOPMENT PROGRAMME

117.6.1 NOTED the CALC update of 7th July 2006.

117.6.2 NOTED that the Clerk would look into qualifying as a Quality Clerk in the near future.

118. ROYAL BRITISH LEGION

A letter from Fred Chipchase was submitted requesting a member to lay the Town Council wreath and read a lesson at this year's ceremony, due to take place on Sunday 12th November.

118.1 AGREED to nominate Councillor J. L. Tweddle to lay the wreath.

118.2 AGREED Councillor J. L. Pattinson to read a lesson.

N.B. Councillor K. T. Read-Bone declared a non-prejudicial interest in the following item.

119. BRAMPTON AND LONGTOWN ROTARY CLUB

A letter from Brampton and Longtown Rotary Club was submitted regarding the proposals for the debateable way. The proposals are to develop a sustainable, way-marked walking route between Brampton and Longtown.

AGREED to invite Kevin Walsh to attend a meeting and explain their latest thinking.

120. CHANGES TO REFUSE AND RECYCLING SERVICES

A letter from Carlisle City Council was submitted detailing changes to the way household rubbish will be collected from next year.

AGREED to invite Mike Gardener or a member of his staff to attend a meeting for further explanation.

121. LOCAL ENVIRONMENTAL QUALITY - A TOWN AND PARISH GUIDE

A letter was submitted from ENCAMS detailing their guide to "Local environmental quality" which provides updated information on the laws relating to litter, dog-fouling, waste, fly-tipping, nuisance and abandoned vehicles, flyposting, graffiti and other relevant anti-social behaviour legislation.

121.1 NOTED the report is available from the Council office for further reading.

121.2 NOTED that any town or parish council wishing to utilise new powers under the Clean Neighbourhoods and Environment Act 2005 would have to attend an approved one-day training course.

122. WORLD HERITAGE SITE INSCRIPTION FOR THE LAKE DISTRICT.

A questionnaire was submitted by an independent research and consultancy company, (ERS), inviting members' comments on what they would like to see from the world heritage site inscription for the Lake District.

122.1 NOTED Councillor G. R. Prest's comment that the County Council were currently debating this matter and that it was by no means certain that the County Council would be supporting it.

122.2 AGREED to pass any comments to the Clerk who would complete the questionnaire on the Council's behalf.

123. CUMBRIA POLICE AUTHORITY - CARLISLE AREA COMMUNITY LIAISON FORUM

A letter was submitted detailing the Agenda for the next public meeting. This is to be held on Thursday 12th October 2006 at 7.00pm at the Irthing Centre, Union Lane, Brampton.

AGREED Councillor's S. R. Robinson and I. A. Pennington to attend.

124. CARLISLE IS CLEANER THAN EVER CAMPAIGN

A letter was submitted detailing Carlisle City Council's latest campaign, letting people know about the legislation and penalties for non-compliance with the Clean Neighbourhoods and Environment Act 2005.

124.1 NOTED the letter.

124.2 AGREED that a letter be sent to Carlisle City Council asking why Brampton hadn't been covered by this campaign.

125. SOIL AND PLANT ANALYSIS

A report was submitted from Geoff Swaddle detailing the analysis of soil and plants from beds that hadn't performed as well as expected throughout the summer months.

NOTED the report.

126. LOCAL TRANSPORT PLAN 2000-2005

A letter was submitted detailing the report prepared by Cumbria County Council on transport matters in Cumbria over the last 5 years.

126.1 NOTED the report.

126.2 NOTED Councillor J. L. Pattinson to look at the report and any relevant points would be put on the agenda for the next Parish Council meeting.

127. CUMBRIA IN BLOOM 2006

It was reported that Brampton had received a Silver Award in the Cumbria in Bloom Competition 2006. Brampton Junior School and Brampton Infant School had received a Gold Award for their wildlife gardens and the Garden of Remembrance at Murray Croft, Craw Hall, Brampton had received a Silver Award.

AGREED that the Council's appreciation be conveyed to the firms and persons involved in the town's efforts and that its congratulations be intimated to both the schools and Ian Robinson, Funeral Directors, on their success.

128. RURAL VOICE DISTRIBUTION

The Clerk requested that members wanting to be added to the distribution list of the quarterly magazine, "Rural Voice", should give their e-mail address to the Clerk.

NOTED the request.

129. REPRESENTATIVES' REPORTS

129.1 BRAMPTON WAR MEMORIAL HOSPITAL

A letter and verbal report was received from Councillor A. Faulds after attending a meeting of "The League of Friends of Brampton and District War Memorial Hospital" on 30th August 2006.

NOTED the report.

130. COMPLAINTS FROM PARISHIONERS

130.1 DISTURBANCES ON UNION LANE/RECYCLING CENTRE, BRAMPTON

A letter was submitted from Ms. Eileen Norman regarding the ongoing serious problem with late night noise and other disturbances in the area of Union Lane and the recycling centre, Brampton.

130.1.1 NOTED the complaint

130.2.2 AGREED to write to M. Gardener at Carlisle City Council asking for the recycling bins to be emptied more frequently.

130.2 PARKING AT 104-120 DACRE ROAD, BRAMPTON.

A letter of complaint was submitted from Mrs. A. Reid regarding the obstructive parking occurring in the area of 104-120 Dacre Road on football match and training days.

130.2.1 NOTED the complaint

130.2.2 AGREED to inform Mrs. Reid of the Cumbria Police Carlisle Area community liaison forum.

131. LITERATURE AVAILABLE IN OFFICE

The following literature is available in the office for members.

Interaction

NOTED

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

132. BOUNDARY FENCES AND OVERHANGING TREES, GELT WOODS

The farmer at Low Gelt Bridge has asked that some of the boundary fencing be replaced that lies on the boundary of Gelt Woods and his fields. Also, can he trim back some of the trees overhanging his property from Gelt Woods; he would do the work himself.

132.1 AGREED to look at the boundary fencing and if replacement is required check into funding available.

132.2 AGREED that the farmer could commence trimming trees back.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - The Council resolved, in terms of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order No. 64, that, in view of the confidential nature of the business about to be transacted, (i.e.), it was advisable, in the public interest, that the public be temporarily excluded and that they be instructed to withdraw.

133. GROUNDS MAINTENANCE/CARETAKERS COSTS

A report was heard from the Clerk on the savings being made since the introduction of a grounds maintenance contract and employment of an “odd-job man”. The report was for information only unless members felt that some action should be taken.

133.1 NOTED the report

133.2 AGREED no action to be taken.

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 31st OCTOBER, 2006** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (in the Chair)
Councillor I. A. Pennington
Councillor K. T. Read-Bone
Councillor Mrs. P. J. Thompson
Councillor A. Faulds
Councillor J.J. Harding
Councillor D. Shepherd

Councillor Mrs C. Ridley (Vice Chairman)
Councillor G. R. Prest
Councillor Mrs. S. R. Robinson
Councillor J. L. Tweddle
Councillor T. Barwick
Councillor M. E. Smith

IN ATTENDANCE – Clerk

APOLOGIES FOR ABSENCE - Councillors Brown and Grant

134. THE DEBATEABLE WAY

(The Chairman decided because of the need to make early arrangements on this item, that it be considered as a matter of urgency. Due to time restraints it was heard at the beginning of the meeting rather than towards the end)

A report was heard from Kevin Walsh of the Brampton and Longtown Rotary Club re the progress being made on the “Debateable Way”. The route will stretch from Brampton to Longtown crossing the River Irthing and would be way marked and also distance marked to help those using the route for health reasons.

On November 15th 2006 there would be a presentation regarding “The Way” on Border Television with an opportunity for the project to be awarded a grant of £50,000.00 from the Lottery if there were sufficient votes from the public. Voting would take place through a phone number which would be given out on the night. Kevin Walsh urged as many people as possible to spread the news, watch and vote.

134.1 NOTED the report

134.2 AGREED to give the Council’s support.

135. MINUTE

Minute of the Meeting held on 26th September 2006 was submitted.

APPROVED.

MATTERS ARISING

135.1 SIMON STEWART (Min 113.1)

NOTED a grant of £100.00 has been awarded to Mr. Stewart on confirmation that he is competing for Great Britain in the Iron Man competition taking place in Clearwater, Florida in November.

135.2 REPLACEMENT OF GARAGE DOORS (MIN 113.2)

AGREED that Cut n’ Edge would be asked to have a look at fixing the garage doors.

135.3 COMPUTER EQUIPMENT AND TRAINING (Min 117.1)

NOTED that the Clerk had received the new computer equipment for the office.

135.4 CARLISLE IS CLEANER THAN EVER CAMPAIGN (Min 124.2)

AGREED that Mr. Tickner from Carlisle City Council be invited to discuss the “Carlisle is cleaner than ever” campaign.

135.5 BOUNDARY FENCES AND OVERHANGING TREES, GELT WOODS (Min 132)

The Clerk reported that a meeting had taken place with Iris Glimmerveen of East Cumbria Countryside Project to discuss the boundary fencing at Gelt Woods.

After walking through Gelt Woods and around the perimeter, Mrs Glimmerveen discussed the need for a thinning programme for the whole of the woodland over the next 25-30 years. There is a large amount of non-native trees in the wood which need to go. This would result in less branches falling and would give light to the ground floor encouraging native trees to grow. The felling would take place in 7-10 year cycles in adjacent patches. It was explained that English Nature had money available for grants which would cover 80% of such work undertaken, which could include fencing.

Friends of Gelt Wood are to be contacted along with the public for their opinion on the proposed work. Mrs Glimmerveen will draw up a management plan. A meeting with representatives from Natural England and the Forestry Commission will be arranged in due course.

NOTED the report.

N.B. Councillor G. Prest declared a non-prejudicial interest in the following item.

135.6 BLACKPATH, GELT WOODS (Min 112.4)

There was submitted a letter from Councillor R. Grant regarding the Blackpath at Gelt Woods and a lengthy discussion with views being heard from the public took place.

135.6.1 NOTED the letter from Councillor Grant.

135.6.2 AGREED to erect the kissing gate and access gate at the sub station end of the Blackpath.

135.6.3 AGREED to pursue the upgrading of other paths in the area to "Bridlepath" status.

N.B. Councillor J. Pattinson declared a non-prejudicial interest in item 136.1 below and Councillor G. Prest declared a non-prejudicial interest in items 136.3 and 136.4 below.

136. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

136.1 TARNWAY, PAVING BROW, BRAMPTON - Erection of garage and utility (revised plans)

No Comment.

136.2 MILTON MAINS FARM, MILTON, BRAMPTON - Conversion of existing barn to 3 holiday units (including 1 accessible unit) creation of new entrance road and widening of existing farm entrance.

No Comment.

136.3 WARREN HOUSE FARM, NEWCASTLE ROAD, BRAMPTON - Renewal of temporary planning permission for continued use of waste transfer station/recycling facility for a further two years whilst organising another site.

No Comment.

136.4 WARREN HOUSE FARM, NEWCASTLE ROAD, BRAMPTON - Two static caravans placed at the far end of the site for security reasons.

No Comment.

136.5 UNIT 2, TOWNFOOT INDUSTRIAL ESTATE, BRAMPTON - Amended description of proposal to - "Change of use to children's soft play area including cafeteria open to the general public.

The Council expressed that the amenity was a good idea and very welcome in the area.

137. TOWN AND COUNTRY PLANNING - APPEALS

Notification of a planning appeal was submitted.

NOTED the following appeal:-

137.1 LAND AT HIGHFIELD, CAPON TREE ROAD, BRAMPTON

138. NOTIFICATION OF DECISIONS -

A note of the decisions of the appropriate planning authority on applications on which the Committee or Parish Council had previously been consulted was submitted.

NOTED.

138 APPLICATION FOR PARKING RESTRICTIONS IN BRAMPTON –

An email from Phil Jobson regarding the possibility of parking restrictions outside public toilets and lay-by at Spar on Main Street, Brampton was submitted.

138.1 NOTED the email.

AGREED

138.2 to support the proposals of extending 2 hour parking to cover this area.

138.3 to support limiting parking time to 20 minutes in the lay-by.

139 LOW WALL AT UNION LANE, BRAMPTON

An email from Rob Lawley at Capita Symonds, inviting members' comments regarding the low wall at Union Lane and the adjacent property which is being struck by vehicles was submitted.

NOTED

139.1 the email.

139.2 that Rob Lewis is now in charge.

139.3 AGREED to proper signage re width restriction being erected.

140. TALKIN TARN PETITION

A letter from Carlisle City Council regarding a petition (550 names) against the introduction of car parking charges at Talkin Tarn forwarded to them from Mrs Salkeld from Headsnook was submitted.

NOTED

140.1 that Councillor J. Pattinson had signed the petition and was against charges being introduced.

140.2 that Hammonds Pond, Carlisle does not have any parking charges.

140.3 that Mrs. Salkeld has been asked to speak on November 20th 2006 at the City Council's Executive.

140.4 EXPRESSED concern at the possibility of cars parking along the main road should charges be introduced.

141. DETAILS OF FORTHCOMING MEETINGS

Details of the following meetings were submitted.

141.1 BRAMPTON & DISTRICT NEIGHBOURHOOD FORUM - Monday 6th November 2006, William Howard School at 7.00pm.

NOTED.

141.2 HADRIAN'S WALL LOCAL CONCERNS GROUP - Monday 27th November 2006, Brampton Business Centre at 7.30pm.

NOTED. The Clerk and Councillor C. Ridley to attend.

141.3 RERESENTATIVES OF THE PARISH COUNCIL'S & THE CITY COUNCIL'S EXECUTIVE -Monday 4th December 2006, Civic Centre at 7.00pm.

NOTED. Councillors Pattinson and Ridley to attend.

142. CALC CIRCULAR

NOTED October 2006 edition of CALC circular.

143. CHRISTMAS LIGHTS

A discussion regarding the Christmas Lights was agreed to take place after the main meeting.

AGREED to meeting at Councillor Pattinson's home on Wednesday 15th November 2006 at 2.00pm.

144. CORRESPONDENCE RECEIVED

The following correspondence was submitted.

144.1 COMMUNITY TRANSPORT - Letter and publicity leaflet from Cumbria County Council highlighting various Community Transport schemes.

NOTED

144.2 GYPSY AND TRAVELLER ISSUES IN CUMBRIA - A briefing note from Cumbria Joint agency Gypsy and Traveller Strategic Planning Group.

NOTED

144.3 COMMUNITY PARTNERSHIP - Letter from Cumbria Fire & Rescue Service detailing services available to the community.

144.3.1 NOTED

144.3.2 AGREED to invite Alan Sowerby to attend Council meeting on January 20th 2007.

145. REPRESENTATIVES' REPORTS

145.1 CUMBRIA POLICE CARLISLE AREA COMMUNITY LIAISON FORUM

NOTED a report by Councillor I. Pennington on the issues raised at the Cumbria police Carlisle area community liaison forum. The main issues being:-

145.1.1 Local youths have requested better facilities in the area and better use of the local community centre.

145.1.2 A P.D.S.O (police support officer) has been appointed to Brampton although at present the officer is mainly working in Corby Hill.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

146. INCIDENT AT TALKIN TARN INVOLVING TUP AND EWE.

A report was heard from the Clerk and Mr. Alan Bowman regarding an incident at Talkin Tarn where five loose dogs had chased a tup into the Tarn. The tup was unable to be rescued and drowned. The incident was witnessed by several people who were quite upset.

Mr. Bowman also reported that security at the Tarn was poor.

146.1 NOTED the report.

146.2 AGREED that the Council expresses its concerns at the issues raised and that appropriate wording on signs regarding gate closure should be looked into.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - The Council resolved, in terms of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order No. 64, that, in view of the confidential nature of the business about to be transacted, (i.e. contract terms), it was advisable, in the public interest, that the public be temporarily excluded and that they be instructed to withdraw.

147. PAINTING OF CEMETERY GATES

There was submitted a report by the Clerk regarding the tenders received to paint the cemetery gates.

AGREED to accept the tender submitted from T & A Noble in the sum of £580.00.

148. DECEMBER COUNCIL MEETINGS

The Chairman put forward that there should be a full Council meeting on 12th December 2006, incorporating both a Property and Environment Committee and Finance and General Purposes Committee meeting.

APPROVED.

MINUTE of the Meeting of the **PROPERTY AND ENVIRONMENT COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 14th November 2006** at **7.30 p.m.**

PRESENT

Councillor Mrs.M. E. Smith (in the chair)
Councillor Mrs.C. Ridley (ex officio)
Councillor J. L. Tweddle

Councillor Mrs. S. R. Robinson (Vice Chairman)
Councillor I. A. Pennington
Councillor K. T. Read-Bone

IN ATTENDANCE – Clerk and Councillor A. Faulds.

APOLOGIES FOR ABSENCE -COUNCILLORS J. L. PATTINSON AND J. THOMPSON.

149. MINUTES

149.1 MINUTE

Minute of the meeting held on 12th September 2006 was submitted.

APPROVED

150. MATTERS ARISING

150.1 ROLLER AT KING GEORGE V PLAYING FIELD (min 85.2)

NOTED that teenagers had been using a tractor available to them and NOT Mr. Waugh's machinery to drag the roller round King George V field.

AGREED to look into the roller hitch being attached to the ground for safety reasons.

150.2 REPAIRS AT WITCHES HUT (min 85.3)

AGREED all work deemed necessary at the "Witches Hut" to be done.

150.3 FOOTPATHS AROUND JOCK'S HILL AREA (min 86.2)

AGREED to query as to what progress is being made regarding maintenance of the footpaths around the Jock's Hill area.

150.4 PROPOSED PLANTING OF TREES AT BLACKPATH (min 90)

The Clerk confirmed that the proposed trees to be planted at the Blackpath are oak and are to be situated on the left hand side approximately half way up the path.

AGREED trees could be planted.

150.5 THE MOTE – BOUNDARY WALL (min 91)

CONFIRMED that after seeking legal advice NO notice should be put up along the boundary wall on the Mote advising that the wall is hazardous, as the responsibility lays with the householder NOT the Parish Council.

N.B. The clerk declared a non-prejudicial interest in item 151.2 below.

151. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate planning authority of the Council's comments as follows:-

151.1 HILLCREST, STATION ROAD, BRAMPTON - Demolition of existing attached garage & replacement new attached garage and store with bedroom and bathroom en suite above.

No comment.

151.2 21 IRTHING PARK, BRAMPTON - Front extension to garage; side and rear extension to provide utility and dayroom on ground floor, with bedroom and bathroom to first floor (revised proposal)

No comment.

151.3 2 CROSSWAYS, TARN ROAD, BRAMPTON - Revised proposal to provide rear extension and attic rooms.

Concerns raised at:-

Possible contaminants in surface water (e.g. when washing car) going into beck.

The amenity of No.1 Crossways being affected.

151.4 LAND AT SAW MILL, SAWMILL LANE, BRAMPTON - Proposed numbering of new development.

No comment on numbering.

Concerns raised again re access to and from new development with the possibility of too much traffic on Stanley Road and clarification that numbers 2 – 10 have the only access on SawMill Lane.

151.5 UNIT 2K, TOWNFOOT INDUSTRIAL ESTATE, BRAMPTON - Amended description of proposal from “Change of use to garage/workshop” to “Change of use to garage/workshop purposes (retrospective)

No comment

151.6 MILTON HALL, MILTON, BRAMPTON - Demolition of remaining building and erection of a residential mental health centre for children and adolescents including ancillary staff accommodation (within class C2) including access, parking and boundary treatment.

No comment.

152. NOTIFICATION OF DECISIONS -

A note of the decisions of the appropriate planning authority on applications on which the Committee or Parish Council had previously been consulted was submitted.

NOTED.

153. PLAYGROUND INSPECTIONS

There was a report submitted from Playdale on the recent inspections of all playground equipment and a quotation for necessary repairs.

NOTED and **RECOMMENDED** to put forward to full Council meeting.

154. CUMBRIA WIND ENERGY SUPPLEMENTARY PLANNING DOCUMENT

A lengthy document (over 70 pages) from Cumbria County Council was submitted on Cumbria wind energy planning.

AGREED Councillors Ridley and Robinson to review and report on.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT

155. HANDRAIL REQUEST AT DANDY.

A request was heard for a handrail at the Station Road end of the Dandy.

AGREED to check whether a handrail was still in place, and if not, to reinstate.

156. MARKET CHARGES IN RUN UP TO CHRISTMAS.

After a discussion to encourage traders to the weekly Market it was

AGREED to put forward to full Council, the proposal of no rent in the last two weeks in December and the first three weeks in January for traders who would continue thereafter on the market.

MINUTE of the Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 21st NOVEMBER, 2006** at 7.30 p.m.

PRESENT

Councillor D. Shepherd. (in the Chair)
Councillor R. W. Grant
Councillor Mrs. C. Ridley (ex officio)

Councillor J. T. Barwick (Vice Chairman)
Councillor G. R. Prest
Councillor J. J. Harding

IN ATTENDANCE - Clerk

APOLOGIES FOR ABSENCE - Councillor J. L. Pattinson

157. MINUTE

Minute of the Meeting held on 19th September 2006 was submitted.

APPROVED.

158. MATTERS ARISING FROM THE MINUTES

158.1 REPLACEMENT OF GARAGE DOORS (min. 106.1)

NOTED that the quotation from R. Mitchell of £680.00 was too expensive and that a cheaper alternative was being looked into.

158.2 SUSTAINABILITY GROUP

NOTED that the financial assistance previously granted to the sustainability group of £135.00 (quarterly costs being £45.00) covers the next three quarters as the group has already received £45.00 to cover one quarter's costs of the current year.

159. BANK RECONCILIATIONS TO 31 OCTOBER 2006

There were submitted reports by the Clerk on the reconciliations of the Council's financial records with its bank and Building Society accounts statements.

NOTED the reports.

160. IMPREST REPORT

There was submitted a report by the Clerk advising of the income received and the expenditure incurred since the last meeting through the imprest system.

NOTED

161. FINANCIAL TRANSACTIONS

There was submitted a report by the Clerk detailing the expenditure incurred and the income received since the last report to this Committee.

161.1 APPROVED the expenditure of £14,522.32 detailed in the Appendix hereto

161.2 NOTED the income of £4,377.98 detailed in the Appendix hereto.

162. INTERNAL AUDITORS REPORT

There were submitted letters and reports by the Internal Auditor on his audit activities for the periods March to June 2006 and July to October 2006.

162.1 NOTED the reports.

162.2 AGREED to continue with the current system of paying in £100.00 to the imprest system as and when deemed necessary. After checking the Council's insurance policy, the Council may hold up to £1000.00 in the office if said money is secure.

163. ODD JOB MAN

There was submitted a report by the Clerk that a new odd job man has now been employed (Mr. Peter Reynolds) for approximately 12 hours per week at £6.25 per hour.

NOTED the report.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

164. XMAS LIGHTS

The Chairman reported that the odd job man was worried about erecting the Christmas Lights around the Moot Hall. The previous caretakers had been contacted for help but were unwilling to do so.

AGREED Chairman to contact Gerald Rowntree for help and the Clerk to contact Carlisle City Council.

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 28th NOVEMBER, 2006** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (in the Chair)
Councillor I. A. Pennington
Councillor K. T. Read-Bone
Councillor J. L. Tweddle
Councillor D. Shepherd

Councillor Mrs C. Ridley (Vice Chairman)
Councillor J.J. Harding
Councillor M. E. Smith
Councillor A. Faulds
Councillor R.W. Grant

IN ATTENDANCE – Clerk

APOLOGIES FOR ABSENCE - Councillors Thompson, Grant, Robinson and Prest.

165. WASTE SERVICES

(The Chairman decided because of the need to make early arrangements on this item, that it be considered as a matter of urgency. Due to time restraints it was heard at the beginning of the meeting rather than towards the end)

A report was heard from Mike Gardiner, Waste Services Manager of Carlisle City Council, on the upcoming changes to waste collection services due to start in February. Mr. Gardiner explained that the garden waste collection would be extended to cover outlying areas and that the green box collection would be upgraded in those areas that still only have a black box e.g. Milton.

Collection of household waste will become fortnightly and householders will be issued with a wheely bin where practicable (otherwise purple bin bags will be used). Letters giving further explanation on the situation should be received by householders before Christmas and commencement of the new collection service should be around March/April time for Brampton. Safeguards will be in place where households may be eligible for an extra wheely bin e.g. those who have a medical condition, larger households of 5 or more, or households with 2 or more babies in nappies.

Mr. Gardiner stressed that Carlisle City Council were taking the waste minimisation message seriously and would conduct waste audit checks on households who were still producing large amounts of waste with little recycling.

After further questions from Parish Councillors, the following points were clarified:-

- 1 – Evidence from other authorities with the same waste collection scheme in operation has shown that flytipping does not increase.
- 2 – A wheely bin would be replaced free of charge if stolen.
- 3 – The collection day would probably change although no details at present to as to when.
- 4 – Carlisle City Council were aware that this new collection scheme was also a cultural change for operatives, who would be instructed to take more care over collections rather than working on a “task and finish” basis.

165.1 NOTED the report

165.2 AGREED that a weekly collection would be preferred.

166. XMAS LIGHTS

The Chairman thanked all Councillors, the Clerk and Caretakers for helping make the Xmas light switch-on a success.

167. MINUTE

Minute of the Meeting held on 31st October 2006 was submitted.

APPROVED.

MATTERS ARISING

167.1 THE DEBATEABLE WAY (Min 134)

It was reported that the Debateable Way Project had been unsuccessful in its bid to win funding through a T.V. campaign on November 15th 2006. However the project team would continue looking for funding elsewhere.

NOTED.

167.2 TALKIN TARN PETITION (Min 140)

It was reported that Mrs. Salkeld from Headsnook had attended the City Council's Executive meeting and had spoken about the opposition to parking charges at Talkin Tarn. Press coverage of the matter had been good.

NOTED.

167.3 HELP FROM PROBATION SERVICE – Councillor Shepherd reported that he had been liaising with the probation service to hopefully have some help with footpath maintenance next year from those serving community service. Councillor Shepherd stated that the help on offer may also include skilled workers such as painters and decorators.

NOTED.

168. COMMITTEE REPORT

168.1 THE MINUTES OF THE PROPERTY & ENVIRONMENT COMMITTEE held on 14th November was submitted for approval.

APPROVED

168.2 MATTERS ARISING FROM THE MINUTES

168.2.1 PLAYGROUND INSPECTIONS (Min. 153)

AGREED to repairs required after inspection by Playdale at a cost of £2,310.21.

168.2.2 HANDRAIL REQUEST AT DANDY (Min 155)

AGREED to further investigate the situation.

168.2.3 MARKET CHARGES IN RUN UP TO CHRISTMAS (Min 156)

AGREED that radical changes re the Wednesday Market were required. Other markets and their charges would be looked at and the matter be put on the agenda for January's meeting.

168.3 THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE held on 21st November were submitted for approval.

APPROVED

168.4 MATTERS ARISING FROM THE MINUTES

168.4.1 ODD JOB MAN

NOTED new odd job man now employed is Mr. Peter Reynolds.

N.B. Councillor J. Pattinson declared a non-prejudicial interest in item 169.2 below.

169. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

169.1 LAND TO REAR OF OULTON HOUSE, BRAMPTON - Variation of planning permission 02/1314 to allow implementation of consent not in accordance with conditions 2, 3 and 4 (retrospective application)

No Comment.

169.2 HEMBLESGATE, TARN ROAD, BRAMPTON - Erection of 9 dwellings, access road & alterations to existing farmhouse (revised application)

The footpath to town needs shown to cover area from new entrance to former house. At present it terminates at the road.

There is no mention of street lighting on the plans. This needs to be identified.

169.3 36 MILLFIELD, BRAMPTON - Erection of garage & 2 storey extension to existing dwelling & installation of roof mounted solar collecting panels.

No Comment.

169.4 NEW MILLS TROUT FARM, BRAMPTON, - Extension of existing flat to create 2 new bedrooms.

No Comment.

169.5 NEW MILLS TROUT FARM, BRAMPTON – Relocation of farm shop.

No Comment.

169.6 27 PARKHEAD ROAD, BRAMPTON - 2 storey domestic extension & conservatory.

No Comment.

170. NALC CIRCULAR

NOTED November 2006 edition of NALC circular

171. CALC CIRCULAR

NOTED November 2006 edition of CALC circular and comments given on the Neighbourhood Forums consultation.

172. TYNE VALLEY COMMUNITY RAIL PARTNERSHIP

There was submitted a letter from John R. Gillott, Community Rail Partnership Officer, regarding the possible siting of two noticeboards detailing train times. One at the station and one in Brampton town centre.

AGREED that the noticeboard situated in town should be near the chemist and bus stop.

173. THE CUMBERLAND CHALLENGE

There was submitted a letter of thanks from Chris Dale regarding the Cumberland Challenge bike ride which used Brampton as its base on September 3rd.

173.1 NOTED the letter.

173.2 AGREED there was a lack of B&B facilities in the area.

174. REPRESENTATIVES' REPORTS

174.1 BRAMPTON & DISTRICT NEIGHBOURHOOD FORUM

NOTED a report by Councillor J.J. Harding on the issues raised at the latest Brampton & District Neighbourhood Forum meeting. The main issues being:-

- 174.1.1** Only 11 parking places in current swimming pool plans.
- 174.1.2** Police reported a success in clamping down on fireworks this year.
- 174.1.3** The bus stop which was situated on Carlisle Road near the old Barleystack has now been resited around the corner on Greenhill.
- 174.1.4** New bus lane to be introduced at William Howard School.
- 174.1.5** Brampton Road Safety Group has now purchased a speed gun. Electronic speed signs are to be erected soon, as well as Roadwatch Safety Scheme signs notifying drivers the scheme is in operation. Further police training will be given and Gilsland Parish Council is looking to be involved in the project.
- 174.1.6** Two complaints were heard as to the lack of Parish Councillors attending the forum.

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 12th DECEMBER, 2006** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (in the Chair)
Councillor I. A. Pennington
Councillor K. T. Read-Bone
Councillor J. L. Tweddle
Councillor D. Shepherd
Councillor T. Barwick

Councillor Mrs C. Ridley (Vice Chairman)
Councillor J.J. Harding
Councillor P. J. Thompson
Councillor A. Faulds
Councillor R.W. Grant

IN ATTENDANCE – Clerk

ALSO ATTENDING – Inspector Coates and P.C. Anita Owen from Cumbria Constabulary.

APOLOGIES FOR ABSENCE - Councillors G. R. Prest, M. Smith and S. Robinson.

175. POLICE REPORT

(The Chairman decided because of the need to make early arrangements on this item, that it be considered as a matter of urgency. Due to time restraints it was heard at the beginning of the meeting rather than towards the end)

A report was heard from Inspector Coates and P.C. Anita Owen giving an update on policing in the local area.

The year to April 2006 had shown the best crime figures with reductions in every category except violent crime which was up 9%. The year to date is showing a 19% reduction in violent crime; although criminal damage figures are showing no reduction and more resources are required to help lower these. The main problem area has been an increase in theft from farm buildings and there are ongoing dealings with this.

Thanks were given to Councillor D. Shepherd for his help with the “Speedwatch” campaign. Corby Hill is looking at replicating this campaign and also the youth provision in Brampton.

The police are looking at reducing by 40% over the next ten years, those killed or seriously injured in road accidents. Driving instructors and Amey are also involved with this initiative. Young people in the 17-24 year age group will be targeted as they represent 40% of those killed or seriously injured in road accidents.

The police shared concerns at the development at Kirby Moor, and when opened will be monitoring it very closely. If they find that they have to respond here frequently, strong representation will be made.

1.1 NOTED the report

176. MINUTE

Minute of the Meeting held on 28th November 2006 was submitted.

APPROVED. (Subject to removing Councillor R. Grant from apologies for absence).

N.B. Councillor L. Tweddle declared a non-prejudicial interest in item 3.1 below and Councillor C. Ridley declared a non-prejudicial interest in item 3.3 below.

177. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council’s comments as follows:-

177.1 LAKESTONE, 11 TREE GARDENS, BRAMPTON – Installation of domestic wind turbine.

No Comment.

177.2 8 BERRYMOOR ROAD, BRAMPTON – Conservatory to the rear elevation (retrospective application)

No Comment.

177.3 FORMER HIGHWAYS DEPOT, STATION ROAD, BRAMPTON - Erection of 24 dwellings.

No Comment.

178. NOTIFICATION OF DECISIONS -

A note of the decisions of the appropriate planning authority on applications on which the Committee or Parish Council had previously been consulted was submitted.

NOTED.

179. FINANCIAL MATTERS

179.1 BANK RECONCILIATION TO 30 NOVEMBER 2006

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank and Building Society accounts statements.

NOTED the report.

179.2 IMPREST REPORT

There was submitted a report by the Clerk advising of the income received and the expenditure incurred since the last meeting through the imprest system.

NOTED

179.3 FINANCIAL TRANSACTIONS

There was submitted a report by the Clerk detailing the expenditure incurred and the income received since the last report to this Committee.

179.3.1 APPROVED the expenditure of £8,784.12 detailed in the Appendix hereto

179.3.2 NOTED the income of £811.82 detailed in the Appendix hereto.

179.4 AUDIT COMMISSION

The Clerk reported that Dina Pejcinovic from the Audit Commission has asked that the Annual return for 2006 be amended as outstanding cheques had not been included in the final figures correctly.

179.4.1 NOTED the report.

179.4.2 AGREED to amend the final figures on the Annual Report.

180. ODD JOB MAN POSITION

A report was heard from Councillor D. Shepherd that the current and relief odd job men proposed to job share, with the relief odd job man (Mr. J. Ratcliffe) being responsible for all activities on a Wednesday.

AGREED to permit job share.

181. CARLISLE AND DISTRICT LOCAL PLAN 2001-2016.

A report was heard from Councillor K. T. Read-Bone on the Carlisle and District Local Plan 2001-2016.

Councillor Read-Bone pointed out that there were three main issues in the plan relevant to Brampton.

1 – USE OF UPPER FLOORS – Where are the vacant buildings mentioned in the plan?

2 – TOWNSCAPE IMPROVEMENT AREAS – To which buildings in particular around the Moot Hall does the plan refer to? What action other than improvement will Carlisle City Council be taking?

3 – STRATEGY AND DEVELOPMENT – Brampton should have a viable and sustainable infrastructure. This has failed to be mentioned in the Local Plan. Brampton has lost hotels and garages which are not mentioned in the Plan, housing stock seems to be the main concern. Carlisle City Council should look to fulfilling its responsibilities and help key services in the area and develop Brampton's infrastructure.

Councillor Read-Bone proposed a meeting with the planners and that a development control plan be drawn up.

NOTED the report and proposals.

182. CARLISLE DISTRICT DRAFT STATEMENT OF COMMUNITY INVOLVEMENT.

There was submitted a letter from Carlisle City Council inviting comments on their draft statement of community involvement.

AGREED that Councillor Pattinson would look at the statement.

183. CALC

There was submitted a letter from CALC regarding their interim position paper on the Local Government White Paper.

9.1 NOTED the letter.

184. COUNTY COUNCILLOR RESIGNATION

NOTED a report by the Clerk on the resignation of the Hon. Philip Howard as County Councillor for Brampton and Gilsland Electoral Division, and the by-election date of Thursday January 25th 2007.

185. XMAS LIGHTS

NOTED a report by the Clerk that Cut n'Edge have offered their services in helping with the erection of the xmas lights free of charge.

186. REPRESENTATIVES' REPORTS

186.1 MEETING BETWEEN CITY COUNCIL'S EXECUTIVE AND PARISH COUNCIL REPRESENTATIVES

NOTED a report by Councillor J. Pattinson on the issues raised at the meeting between City Council's Executive and Parish Council representatives prior to leaving midway through meeting. The main issues being:-

186.1.1 After a report by Maggie Mooney on the Local Government White Paper, it was confirmed that Carlisle City Council hadn't made a commitment or decision on how they felt about it..

186.1.2 RECYCLING – Councillor Pattinson again brought up the amount of litter left lying around the town of Brampton on collection day.

186.2 BRAMPTON YOUTH PROJECT

NOTED a report by Councillor D. Shepherd that the Brampton Youth Project had their constitution together and that matters were moving along.

186.3 POPPY APPEAL

NOTED a report by Councillor A. Faulds that the recent Poppy Appeal had raised £8,000.00 in Brampton.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following item, that it be considered as a matter of urgency.

- 187.** Councillor R.W. Grant reported that Betty Franklin from Cumbria County Council had been involved with a survey on footpaths in the area, "Socio-economic research on footpaths". Councillor Grant requested that Ms. Franklin be invited to attend a meeting and report on the survey.

NOTED.

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 20th JANUARY, 2007** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (in the Chair)
Councillor T. Barwick
Councillor K. T. Read-Bone
Councillor A. Faulds
Councillor D. Shepherd

Councillor Mrs C. Ridley (Vice Chairman)
Councillor J.J. Harding
Councillor G. Prest
Councillor R.W. Grant
Councillor M. Smith

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillors Mrs. J. Prest and Mr Mike Mitchelson, Carlisle City Council and Councillor Mr. L. Fishburn, Cumbria County Council.

APOLOGIES FOR ABSENCE - Councillors I. Pennington, J. Thompson and S. Robinson.

188. BRAMPTON SUSTAINABILITY GROUP

A report was heard from Phil Penefather and Bob Allan giving an update on how the “Sustainability Group” is progressing locally and highlighting its objectives and the environmental threat we face locally.

The group was established in late 2004, it is a constituted body which is monitored and run by a steering group of 12 people. In summer 2006, the group received funding to employ a project officer for 16 hours per week for a period of 2 years. The post commenced in October 2006.

The main aim of the group is to reduce environmental impact. An action plan is in place for Brampton and the surrounding area in order to make it more resilient in the face of this threat. Carlisle City Council is producing plans incorporating this.

Brampton Sustainability Group thanked the Parish Council for help with funding and left a discussion paper. The group are looking to engage with the Parish Council in order to look at the Parish Plan and gain a more secure base to move forward and start to address the problem of environmental impact.

NOTED the report

189. MINUTES.

189.1 MINUTE OF THE MEETING HELD ON 12TH DECEMBER 2006 WAS SUBMITTED.

APPROVED.

189.2 MATTERS ARISING FROM THE MINUTES.

Min. 175 – POLICE REPORT - Councillor Prest felt that the police were a little late in the day showing concern at the development at Kirby Moor Hotel. They could have expressed this earlier when the planning application was first heard.

NOTED.

Min. 187 – SOCIO ECONOMIC RESEARCH ON FOOTPATHS – The Clerk reported that Abbey Mansley would be giving a talk on the survey that had been done on footpaths in the local area at the next Council meeting – 27th February 2007.

NOTED.

190. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council’s comments as follows:-

190.1 KIRBY MOOR COUNTRY HOUSE HOTEL, LONGTOWN ROAD, BRAMPTON – Erection of temporary single storey classroom accommodation.

Object – Council against development at this site.

190.2 LAND ADJACENT CAPON TREE HOUSE, CAPON TREE ROAD, BRAMPTON – Erection of new dwelling.

No Comment.

190.3 NEW MILLS TROUT FARM, BRAMPTON – Change of use from workshop to farm shop to extend the range of goods available for sale (revised application).

No Comment.

190.4 NEW MILLS TROUT FARM, BRAMPTON – Addition of gate sign and refurbishment/extension of existing stairs.

No Comment.

191. NOTIFICATION OF DECISIONS -

A note of the decisions of the appropriate planning authority on applications on which the Committee or Parish Council had previously been consulted was submitted.

NOTED.

191.1 HEMBLESGATE HAWTHORN HEDGE

Councillor Read-Bone asked for confirmation that the existing hawthorn hedge at the Hemblesgate development would be protected, and that enforcement officers would keep a check on things.

NOTED. Clerk to look into this matter.

191.2 UNIT 2 TOWNFOOT INDUSTRIAL ESTATE, BRAMPTON

Councillor Ridley highlighted that the Council was unhappy at planning permission being refused on Unit 2, Townfoot Industrial Estate, Brampton being part converted into a soft play area. It was noted that an appeal was ongoing which the Council fully support.

NOTED.

192. FINANCIAL MATTERS

192.1 BANK RECONCILIATION TO 31ST DECEMBER 2006

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank and Building Society accounts statements.

NOTED the report.

192.2 IMPREST REPORT

There was submitted a report by the Clerk advising of the income received and the expenditure incurred since the last meeting through the imprest system.

NOTED

192.3 FINANCIAL TRANSACTIONS

There was submitted a report by the Clerk detailing the expenditure incurred and the income received ,since the last report to this Committee.

192.3.1 APPROVED the expenditure of £5,196.63 detailed in the Appendix hereto

192.3.2 NOTED the income of £1584.70 detailed in the Appendix hereto.

193. WALL AT CRAW HALL

A report was heard from Councillor D. Shepherd on the degree of apparent leaning at the wall along Craw Hall.

AGREED that the Clerk would write to Building Control at Carlisle City Council highlighting the situation.

194. CUMBRIA ASSOCIATION OF LOCAL COUNCILS

194.1 CALC CIRCULAR

The December 2006/January 2007 edition of the CALC circular was submitted.

NOTED.

194.2 CALC TRAINING PROGRAMME

The February-October 2007 CALC training programme was submitted.

NOTED. Anyone interested to contact the Clerk.

195. CORRESPONDENCE RECEIVED.

Correspondence received was submitted –

195.1 PARKING IN BRAMPTON – A letter was received from Mrs. Julian Nelson regarding parking in Brampton outside the Doctor's surgery.

NOTED and **AGREED** to approach Carlisle City Council to have **NO PARKING** outside the Surgery on Monday – Friday only and send letter to Mrs. Nelson detailing action taken.

195.2 PARISH DEVELOPMENT OFFICER – A letter was received from CALC regarding the appointment of Chris Bagshaw as the new Parish Development Officer.

NOTED.

195.3 PARISH COUNCILS CODE OF CONDUCT – A letter was received from Carlisle City Council reminding Councils of the Code of Conduct and the need to report any change in circumstances immediately.

NOTED.

195.4 LAND FOR SALE – A letter was submitted from Property Spotlight regarding registering their interest in any land for sale.

NOTED.

196. LITERATURE AVAILABLE IN OFFICE

There were submitted various literature available to Councillors from the Clerk.

196.1 WOODLAND WELCOME – booklet on walking in woodlands in north and east Cumbria.

NOTED.

196.2 LCR – NALC Journal – January 2007.

NOTED.

196.3 CUMBRIA HIGHWAYS – Issue Five Winter 2006.

NOTED.

196.4 CUMBRIA LOCAL GOVERNMENT PENSION SCHEME – Annual report 2005/2006.

NOTED.

196.5 CUMBRIA AND LAKE DISTRICT JOINT STRUCTURE PLAN 2001-2016 – Adopted Plan.

NOTED.

196.6 THE INSOLVENCY NEWS –December 2006.

NOTED.

196.7 PENTALK NEWS – Issue 5 – Winter/Spring 2007.

NOTED.

197. BRAMPTON & DISTRICT NEIGHBOURHOOD FORUM

NOTED that the next meeting would be held on 5th February 2007.

198. REPRESENTATIVES' REPORTS

198.1 LEAGUE OF FRIENDS

198.1.1 NOTED a report by Councillor A. Faulds on the continuing uphill fight to save the hospital. The Occupational Therapist has been moved to Penrith, administration staff has been reduced and there is a new clinical change facilitator.

198.1.2 AGREED that Councillor G. Prest would now represent the Council in place of Councillor S. Robinson.

198.2 SUSTAINABLE BRAMPTON

Councillor D. Shepherd reported that the Parish Council could sign up to an initiative regarding climate change started in Nottingham.

NOTED.

198.3 BRAMPTON YOUTH AND COMMUNITY FOOTBALL PROJECT

Councillor D. Shepherd reported that the project was moving forward very well.

NOTED.

198.4 BRAMPTON SPEEDWATCH GROUP

Councillor D. Shepherd reported that there would be a meeting taking place in the Moot Hall on February 8th 2007 to promote the project. A speed gun has been acquired and the S.I.D. signs were now in place.

NOTED.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following item, that it be considered as a matter of urgency.

199. ALLISON BEQUEST, REQUEST FOR FUNDING

Councillor J. Pattinson reported that Brampton Junior School had requested financial assistance in the sum of £500.00 from the Allison Bequest for the Shakespeare play that would take place in the summer.

AGREED to give assistance from next years Budget.

200. LOCAL COUNCIL ELECTIONS –

200.1 MR. LAWRENCE FISHER

Councillor J. Pattinson congratulated Mr. Lawrence Fisher on becoming the new County Councillor for the Brampton and Gilsland ward.

NOTED.

200.2 B.N.P. MEMBERS

Councillor J. Pattinson reported on the inappropriate behaviour from B.N.P. members at the recent local council elections and the lack of action by the police. John Egan from Carlisle City Council stated that there is no legislation to prevent party members from handing out literature outside the polling station although he is checking with the electoral commission to get a definitive answer.

200.2.1 NOTED the report and;

200.2.2 AGREED that the Clerk would write to the Chief Constable and ask what they would do about such behaviour in the future.

201. RAT POISON AT ALLASON CLOSE GARAGES

Councillor J. Pattinson reported that she had been contacted by the police regarding a report of rat poison at Allason Close garages. Neither Environmental Health or Carlisle Housing Association would deal with the matter. Councillor Pattinson went to the garages and cleared up the mess (which turned out not to be rat poison but cooking fat), while the police officer stood and held a torch.

NOTED.

202. RECYCLING

Councillor J. Pattinson reported further complaints of recyclable waste being left along Stanley Road on collection day.

NOTED.

203. MILTON HALL PLANNING APPLICATION

Councillor J. Pattinson reported that the planning application for Milton Hall had been withdrawn, although it was understood that a revised application was being drawn up.

NOTED.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - To consider resolving, in terms of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order No. 64, that, in view of the confidential nature of the business to be transacted, (i.e. contract terms), it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.

204. GRASS CUTTING 2007 - TENDERS

There was submitted a report by the Clerk on the tenders invited and received for the grass cutting contract 2007.

AGREED to accept the tender submitted by the Carlisle City Council in the sum of £3415.00, being the lowest submitted.

N.B. Councillor D. Shepherd left the meeting prior to discussion of the following matter.

205. SHOWFIELD CAR PARK – A draft lease for Showfield car park was submitted.

205.1 AGREED to clarify the possibility that Carlisle City Council could sell the plot without compensating the Parish Council.

205.2 AGREED to clarify ownership of Showfield car park.

206. KING GEORGE V PLAYING FIELD

Letters from Carlisle City Council regarding land adjacent to 64 Dacre Road were submitted.

AGREED that City Councillors Mike Mitchinson and Judy Prest would look into the matter before any further action was taken.

£	Supplier	Detail
148.00	British Gas	Heat & Light
205.00	City of Carlisle	Rates
54.33	United Utilities	Water Rates
59.50	Powergen	Heat & Light
56.20	ABW	Repairs/Xmas lights
56.29	Canon UK	Photocopier
31.16	Cannon Hygiene	Moot Hall
80.47	Xmas Lights	Sweets etc
60.16	Brampton Skips	Brampton in Bloom
1105.98	A Riddell	Staff
246.28	P Reynolds	Staff
26.60	Vodafone	Telephone
9.64	Bank Interest	Interest
101.04	Bank Charges	Charges
2958.00	Cut n'Edge	Grounds maintenance

5196.63

£	Detail	Cost centre
10.00	Market Tolls	Market
15.00	Macmillan Cancer Support	Moot Hall
15.00	Local History Group	Moot Hall
267.00	Ian Blair	Cemetery
140.00	Market Tolls	Market
15.00	M. White	Moot Hall
135.00	Gardening Club	Moot Hall
160.00	Market Tolls	Market
15.00	United Reformed Church	Moot Hall
15.00	Cumbria Wildlife Trust	Moot Hall
15.00	Community Centre	Moot Hall
782.70	Barclays Tracker A/C	Interest

1584.70

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 27th FEBRUARY, 2007** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (in the Chair)
Councillor T. Barwick
Councillor K. T. Read-Bone
Councillor A. Faulds
Councillor D. Shepherd
Councillor I. Pennington
Councillor J. L. Tweddle

Councillor Mrs C. Ridley (Vice Chairman)
Councillor J.J. Harding
Councillor G. Prest
Councillor R.W. Grant
Councillor M. Smith
Councillor S. Robinson

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillor L. Fisher, Cumbria County Council and Councillors M. R. Mitchelson and J. Prest, Carlisle City Council.

APOLOGIES FOR ABSENCE – Councillor J. Thompson

207. RIGHTS OF WAY – SOCIO ECONOMIC STUDY

The Council received a presentation from Abbey Mansley, Countryside Access Development Officer for Cumbria County Council, on a study of the social and economic impact of rights of way in the parish.

Following a brief question and answer session, **NOTED**

- 207.1** 527,000,000 walking trips were made throughout the U.K. generating 6 billion pounds for the rural economy.
- 207.2** From a questionnaire taken of walkers in the area, it was found that there is a potential spend of £376,000.00 creating 10-15 jobs.
- 207.3** The full survey is available online through Cumbria County Council's website, although hard copies will be made available to councillors.
- 207.4** The Rights Of Way Improvement Plan is due to be published in May/June 2007.

208. MINUTE.

208.1 MINUTE OF THE MEETING HELD ON 27TH JANUARY 2007 WAS SUBMITTED.

APPROVED.

208.2 MATTERS ARISING FROM THE MINUTES.

Min. 191.1 – HEMBLESGATE HAWTHORN HEDGE – The Clerk reported that if the hedge was part of the curtilage it is not protected. The landscaping scheme proposed by the developers had been approved and was felt to more than compensate for what was in place at present.

NOTED.

Min. 195.1 – PARKING IN BRAMPTON – Councillor Mike Mitchelson reported that changing the No Parking hours outside the Surgery in Brampton was not a simple matter. A new traffic order would have to be introduced and there is also the problem of trying to have the Surgery reopened on a Saturday morning to be looked into. A “softly, softly” approach would be taken by traffic wardens on a Saturday. All comments had been passed on.

NOTED.

Min. 205.2 – SHOWFIELD CAR PARK – The Clerk reported that after further investigation the Parish Council does not own the car park. The £10,000.00 acquired was for repairs only.

NOTED.

N.B. Councillor C. Ridley declared a prejudicial interest in item 3.5 below.

209. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

209.1 MILTON HALL, MILTON, BRAMPTON - Demolition of remaining building and erection of a **SECURE** residential mental health centre for children and adolescents including ancillary staff accommodation (within class C2) including access, parking & boundary treatment (revised proposal).

The Council has very strong reservations regarding this development and ask that it be deferred until a further presentation from the developers can be heard. It was noted that a site meeting was to take place on Wednesday 7th March at 10.50am which Councillors Robinson and Smith would attend.

209.2 NEW MILLS TROUT FARM, BRAMPTON -Addition of gate sign and refurbishment/extension of existing stairs.

No Comment.

209.3 BRAMPTON GOLF CLUB, TARN RD, BRAMPTON - New external toilet facility.

No Comment.

209.4 THE BEECHES, STATION ROAD, BRAMPTON - Erection of double garage, 1 garden room and alteration of flat roof to pitched roof above utility, bathroom & porch.

No Comment.

N.B. Councillor C. Ridley withdrew from the meeting prior to discussion of the following matter.

209.5 EAST COTTAGE, EASBY LANE END, BRAMPTON - 2 storey extension to provide sitting room and kitchen with utility on ground floor, with 1 en-suite bedroom above.

No Comment.

210. NOTIFICATION OF DECISIONS -

A note of the decisions of the appropriate planning authority on applications on which the Committee or Parish Council had previously been consulted was submitted.

NOTED.

211. NOTIFICATION OF WITHDRAWN APPLICATION –

It was reported that the planning application for land adjacent to 20 High Cross Street, Brampton CA8 1RP had been withdrawn.

NOTED

212. FINANCIAL MATTERS

212.1 BANK RECONCILIATION TO 31ST JANUARY 2007

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank and Building Society accounts statements.

NOTED the report.

212.2 IMPREST REPORT

There was submitted a report by the Clerk advising of the income received and the expenditure incurred since the last meeting through the imprest system.

NOTED

212.3 FINANCIAL TRANSACTIONS

There was submitted a report by the Clerk detailing the expenditure incurred and the income received since the last report to this Committee.

212.3.1 APPROVED the expenditure of £6,934.06 detailed in the Appendix hereto

212.3.2 NOTED the income of £680.34 detailed in the Appendix hereto.

213. ALLISON BEQUEST – FINANCIAL ASSISTANCE

There was submitted an application for funding from the Allison Bequest from Brampton Youth and Community Football Project in the sum of £1,000.00. After discussion, Councillor A. Faulds proposed that this was too high and that £500.00 should be awarded, this was seconded by Councillor K. Read-Bone. A vote was then taken:-

Award of £500.00 – 3 votes

Award of £1,000.00 – 10 votes

AGREED to award £1,000.00.

214. CUMBRIA ASSOCIATION OF LOCAL COUNCILS.

There was a letter and leaflet from CALC received detailing their "Roadshow".

NOTED.

215. CONSULTATION DOCUMENT ON AMENDMENTS TO THE CODE OF CONDUCT FOR MEMBERS

There was a letter and report received from Paul Roswell of "Communities and Local Government" regarding a revised model code of conduct for local authority members.

NOTED.

216. NOTIFICATION OF TEMPORARY FOOTPATH CLOSURES

Notification of temporary footpath closures were submitted

216.1 MILLFIELD TO JOCKS HILL BRAMPTON

NOTED

217.2 SAWMILL LANE, BRAMPTON

NOTED, however Clerk to look into access for 3 dwellings along Sawmill Lane that will be affected by the closure.

218. REPRESENTATIVES' REPORTS

218.1 FUTURE OF LOCAL GOVERNMENT IN CUMBRIA

NOTED a report by the Clerk and Councillor C. Ridley on the presentation of County Council and District Council's proposals on the Local Government White Paper. Councillor M. Mitchelson also reported further on District Council's proposals. .

218.2 NEIGHBOURHOOD FORUM

NOTED a report by Councillor C. Ridley on the recent neighbourhood forum meeting including grant applications and a report on recycling by Mike Gardner.

218.3 BRAMPTON SUSTAINABILITY GROUP

NOTED a report by Councillor D. Shepherd on a meeting of the Brampton Sustainability Group where Councillor Shepherd had introduced the Nottingham Declaration Initiative.

219 BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following item, that it be considered as a matter of urgency.

219.1 RESIGNATION

It was reported that Mrs. S. Brown had resigned from membership of the Parish Council.

NOTED

The Chairman suggested an election in May 2007 for a new Councillor.

NOTED

219.2 MARKET TOLLS

It was reported that the Market Traders had asked about free rent either in the run up to Christmas, January when things were quiet or when on holiday.

219.2.1 NOTED

219.2.2 AGREED that the traders should send a letter to the Clerk stating their exact requirements.

219.3 WOODEN HUT

It was reported by Councillor Faulds that the "Wooden Hut" has had to be closed due to lack of funding. A group has been formed to raise funds but are struggling to find out about exact costs. Councillor Mitchelson said that he would look into the matter further and facilitate a meeting.

NOTED

219.4 RECYCLING

It was reported that the new wheelie bins are currently being delivered in Brampton. However, litter is strewn around the town every week after collections and the facilities at Union Lane are a disgrace.

219.4.1 NOTED.

219.4.2 AGREED to send strong letter to Carlisle City Council.

219.5 CAR PARKING CHARGES AT TALKIN TARN

It was confirmed by Councillor Mitchelson that there would be 2 hours free parking at Talkin Tarn or £2.00 to park all day. Councillor Mitchelson explained that as part of the business plan for the Tarn revenue would have to be recouped cost-effectively, which would go back into the area and not elsewhere.

An education facility was being set up at the Tarn for which there would be a nominal charge, and a "Friends of Talkin Tarn" group would be launched when all the paths were completed.

Parish Councillors felt strongly that it should be free all day to park at the Tarn and that there was no consultation on charges when we had been told there would be.

NOTED.

219.6 REVIEW OF PARISH PLAN

It was reported that the local Parish Plan was to be reviewed. A small group of Councillors and the Clerk would attend a meeting on Friday 2nd March 2007 and report back to full Council.

NOTED.

219.7 CHAMBER OF TRADE

It was reported that a new Chamber of Trade group was being set up. A meeting had taken place earlier in the evening at Laurel House which had been well attended by local business owners.

The first public consultation would be at the Parish Council's Annual General Meeting on 24th April 2007.

NOTED.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - To consider resolving, in terms of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order No. 64, that, in view of the confidential nature of the business to be transacted, (i.e. contract terms), it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.

220. KING GEORGE V PLAYING FIELD

Councillor Mitchelson reported on the City Council's position regarding land adjacent to 64 Dacre Road.

220.1 NOTED that

- Clause 4 of the lease between Carlisle City Council and the Parish Council states that the City Council can reposses land if the lease has been breached.
- Minor land sales cause problems with irregular boundaries.
- Planning permission regarding "change of use" would be required and this would NOT be granted.

220.2 AGREED to arrange a meeting with Claire Liddle of Legal and Democratic Services, Carlisle City Council.

Expenditure

£	Supplier	Detail
148.00	British Gas	Heat & Light
205.00	City of Carlisle	Rates
12.00	United Utilities	Water Rates
59.50	Powergen	Heat & Light
19.14	United Utilities	Water Rates
427.10	Brampton Utility Association	Office
10.00	ABW	Keys for Moot Hall
20.06	Chandlers	Paper Towels
1496.37	HM Revenue & Customs	PAYE
1106.00	A Riddell	Staff
211.40	P Reynolds	Staff
26.49	Vodafone	Telephone
2958.00	Cut n'Edge	Grounds maintenance
235.00	EPL Hire	Moot Hall Tower
<hr/>		
6934.06		
<hr/>		

Income

£	Detail	Cost centre
68.34	United Utilities	Parks & Open Spaces
15.00	Wilson Memorial homes	Moot Hall
80.00	Fletchers Fair	Xmas Lights
81.00	G Hudson	Cemetery
15.00	St Mary Magdalene	Moot Hall
200.00	Market Tolls	Market
80.00	Market Tolls	Market
15.00	Local History Group	Moot Hall
81.00	K Anson	Cemetery
15.00	Castle Carrock PTA	Moot Hall
15.00	Independent Age	Moot Hall
15.00	United Reformed Church	Moot Hall
<hr/>		
680.34		
<hr/>		

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 27th MARCH, 2007** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (in the Chair)
Councillor J.J. Harding
Councillor A. Faulds
Councillor M. Smith
Councillor I. Pennington
Councillor J. Thompson

Councillor Mrs C. Ridley (Vice Chairman)
Councillor K. T. Read-Bone
Councillor D. Shepherd
Councillor J. L. Tweddle
Councillor S. Robinson

IN ATTENDANCE – Clerk

APOLOGIES FOR ABSENCE – Councillors T. Barwick and G. Prest, Carlisle City Councillors M. R. Mitchelson and J. Prest and Cumbria County Councillor L. Fisher.

221. MINUTE.

221.1 MINUTE OF THE MEETING HELD ON 27TH FEBRUARY 2007 WAS SUBMITTED.

APPROVED after amendment to minute 208.2 (195.1) re parking in Brampton. Councillor M. Mitchelson had also stated that parking wardens had been spoken to and that a “softly, softly” approach would be taken to parking outside the surgery on Saturday mornings. However it had been noted that 5 people were booked the following Saturday.

221.1 MATTERS ARISING FROM THE MINUTES.

Min. 208.2– (191.1) HEMBLESGATE HAWTHORN HEDGE –

Councillor J. Pattinson reported that she had been looking at the plans for the development at Hemblesgate Farm and that a planning officer had made a visit. He had stated that there were no tree preservation orders on any of the trees at the site and that a new hedge was to be planted by 2010. No stone walls were being permitted only proper hedging. It had also been stated that every house was to be completed before any residents could move in.

NOTED.

Min. 219.7 – CHAMBER OF TRADE –

Councillor J. Pattinson reported that a meeting of the Brampton Chamber of trade had taken place last week and that things were moving on. A presentation would be made at the Annual meeting of the Parish Council on April 24th.

NOTED.

N.B. Councillor J. Pattinson declared a prejudicial interest in item 222.2 below.

222. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council’s comments as follows:-

222.1 WESTWOOD, STATION ROAD, BRAMPTON - Reduce in height by a maximum of 3m the row of conifers adjacent the southern edge of the entrance drive. Crown lift/reduce roadside trees to clear highway.

No Comment

N.B. Councillor J. Pattinson withdrew from the meeting prior to discussion of the following matter.

222.2 ANUTHAGO, PAVING BROW, BRAMPTON - New attached garage, converting existing garage to provide disabled bedroom with en-suite wet room.

No Comment

222.3 BRAMPTON WASTEWATER TREATMENT WORKS, REAR OF MIDDLEFARM COTTAGES, BRAMPTON - Construction of a control kiosk in association with ferric dosing.

No Comment

222.4 PLOT 6, TOWNFOOT INDUSTRIAL ESTATE, BRAMPTON - Erection of garage & bodyshop.

No Comment

223. NOTIFICATION OF DECISIONS -

A note of the decisions of the appropriate planning authority on applications on which the Committee or Parish Council had previously been consulted was submitted.

NOTED.

224. FINANCIAL MATTERS

224.1 BANK RECONCILIATION TO 28TH FEBRUARY 2007

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank and Building Society accounts statements.

NOTED the report.

224.2 IMPREST REPORT

There was submitted a report by the Clerk advising of the income received and the expenditure incurred since the last meeting through the imprest system.

NOTED

224.3 FINANCIAL TRANSACTIONS

There was submitted a report by the Clerk detailing the expenditure incurred and the income received since the last report to this Committee.

224.3.1 APPROVED the expenditure of £6,144.85 detailed in the Appendix hereto

224.3.2 NOTED the income of £936.47 detailed in the Appendix hereto.

225. CEMETERY CHARGES

The proposed increases for the year 2007/2008 were considered.

APPROVED.

226. PARISH CHARTER FOR CARLISLE DISTRICT

It was considered as to whether the Parish Council should sign up to the Parish Charter for Carlisle District.

226.1 NOTED that the "Principal Authorities" stated on page 5 may soon be superseded.

226.2 **NOTED** that on page 11 the charter states that “Parish Councils should undertake to respect the final democratic decision of the Principal Authority”. However, the Parish Council felt that although it may respect a decision it may not always agree with it.

227. CUMBRIA COUNTY COUNCIL

There was submitted a letter and proposals from Stuart Pate, Head of Community, Cumbria County Council, regarding The White Paper and Cumbria County Council’s proposals. The letter invited the Parish Council to arrange a meeting with senior Cumbria County Council staff and members.

NOTED and **AGREED** to defer a meeting until September 2007 and send a letter of thanks.

228. CUMBRIA ASSOCIATION OF LOCAL COUNCILS.

228.1 CALC CIRCULAR MARCH 2007

NOTED.

228.2 CALC ANNUAL SUBSCRIPTION 2007/08

There was submitted a letter from CALC detailing their annual subscription fee of £272.50 for the year 2007/08.

NOTED and **APPROVED** expenditure.

229. CUMBRIA MINERALS AND WASTE DEVELOPMENT FRAMEWORK

There was submitted a letter from Shaun Gorman regarding consultation on the preferred options for the County Council’s proposals on its first draft for the new plan for minerals and waste management developments.

AGREED that Councillor D. Shepherd would look at this.

230. HADRIANS WALL LOCAL CONCERNS GROUP

A letter was submitted from Claire Rankin detailing notes from the last meeting of the Hadrian’s Wall Local Concerns Group, along with a summary copy of the current management plan.

Councillor C. Ridley had attended the meeting and reported that it appeared to be geared around farmers and their land. For example, a pilot scheme was currently in operation at Rutherford’s for the use of toilets.

NOTED and **AGREED** to pass any comments to the Clerk or Councillor J. Pattinson.

231. REPRESENTATIVES' REPORTS

231.1 CARLISLE DISTRICT PARISH COUNCILS

NOTED a report by the Clerk and Councillor C. Ridley on a meeting of the Carlisle District Parish Councils.

231.2 NEIGHBOURHOOD FORUM

NOTED a report by Councillor J. Harding on the recent neighbourhood forum meeting including discussions on litter complaints, drinking on Main street being ignored by the police and that the Methodist Church require funding for the roof.

231.3 BRAMPTON SUSTAINABILITY GROUP

NOTED a report by Councillor D. Shepherd that the Brampton Sustainability Group were doing a large survey on recycling.

231.4 BRAMPTON YOUTH PROJECT

231.4.1 NOTED a report by Councillor D. Shepherd that the Youth Project was looking for help with funding for art materials.

231.4.2 AGREED that as the Parish Council already gave yearly financial assistance of £1000.00 a grant application form would have to be sent in which would be looked at.

231.5 BRAMPTON YOUTH & COMMUNITY FOOTBALL PROJECT

NOTED a report by Councillor D. Shepherd that the Brampton Youth & Community Football Project was having problems gaining access to the proposed siting of the new changing room facilities. However, Jim Williamson who owns the lane between garages onto King George V playing field from Dacre Road has offered to donate this access to the project and only wants help with any legal costs incurred. Those owning garages along the lane would still have access.

231.6 DEVELOPMENT CONTROL TRAINING

NOTED a report by Councillors C. Ridley and M. Smith on the training session they had attended recently on development control. A booklet on the course has been passed to the Clerk and any interested Councillors can have a photocopy.

232 CORRESPONDENCE RECEIVED

NOTED that the following correspondence had been received:-

232.1 SOCIETY OF LOCAL COUNCIL CLERKS

Letter from Ian Purchase, Membership Officer of the Society of Local Council Clerks, giving details of services and subscription costs.

232.2 BRITISH NUCLEAR GROUP

Letter from Mike Travis, Site Director detailing the demolition of Chapelcross cooling towers

232.3 THE CUMBRIA CLOCK COMPANY

Letter from Lynn Scobie-Youngs of the Cumbria Clock Company detailing the annual maintenance date (September) and cost of £85.00.

232.4 NATIONAL ASSOCIATION OF LOCAL COUNCIL'S

March 2007 NALC Journal available from Clerk

233. BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following item, that it be considered as a matter of urgency.

233.1 RESIGNATION

It was reported that Mr. R. Grant would be resigning from membership of the Parish Council from May 2007.

NOTED

AGREED that Councillor Shepherd would confirm with Councillor Grant as to whether it would be May 2007 or May 2008 that he would be resigning as Councillor Grant had stated he would resign at the end of his term of office which is actually May 2008.

233.2 SHOWFIELD CAR PARK

It was reported that the lease on Showfield Car Park was to be on a full repair basis.

NOTED

233.3 COMMUNITY AND PUBLIC PROTECTION – STAKEHOLDER EVENT

It was reported that a Community and Public Protection Stakeholder Event would be taking place on the 26th April 2007 at Rheged from 4.00 – 7.00pm.

NOTED Councillor Shepherd to attend.

233.4 SPEED CAMERAS

It was reported that speed cameras were going to be placed at Richardson's Garage on the A69 and along the A689 towards Carlisle at the 2nd turn off by the farm.

233.5 OLD CHURCHYARD, BRAMPTON

It was reported that vandalism of headstones had occurred at the Old Churchyard, Brampton. The incident had been reported to the police by Councillor Pennington. Councillor Pattinson had attended the incident along with the Evening News and Star who later reported on the matter.

233.6 RECYCLING

It was reported that the recycling scheme appears to be in chaos. At present, Moatside and St. Martins Close still have had no delivery of the purple bags required for refuse collection and flytipping is occurring on Sandy Lonning. The bins situated outside the Co-op are being filled with bags of dog faeces.

NOTED.

Expenditure

£	Supplier	Detail
194.66	Powergen	Christmas Lights
148.00	British Gas	Heat & Light
205.00	City of Carlisle	Rates
111.47	BT	Telephone
59.50	Powergen	Heat & Light
26.61	Vodafone	Telephone
80.00	A Findon – B.I.G.	Misc. Services
9.12	ABW	Moot Hall – cleaning material
279.30	Business Finance Solutions	Office - copier
126.56	J. Ratcliffe	Staff
1105.99	A Riddell	Staff
189.52	P Reynolds	Staff
105.75	Brampton Skips	Cemetery
29.51	C. Ridley - expenses	Course attendance
108.65	Cumbria Software	Office Printer
500.00	Cartmell Shepherd	Special Projects – Howard
59.77	Chandlers – bin bags	Arms Lane
2555.63	Carlisle City Council	Open Spaces
100.00	Petty Cash	Parks
149.81	Premier Paper	Office
		Office
6144.85		

Income

£	Detail	Cost centre
45.00	City of Carlisle	Moot Hall
270.00	Market Tolls	Market
50.00	Watsons	Cemetery
15.00	Wilson Memorial Homes	Moot Hall
30.00	Hadrian Sugarcraft	Moot Hall
10.00	Market Tolls	Market
10.00	Market Tolls	Market
15.00	Scaleby church	Moot Hall
15.00	Local History group	Moot Hall
476.47	HMC&E	Vat Refund
936.47		

