

BRAMPTON PARISH COUNCIL

Clerk: Allison Riddell
Unit 2
The Old Brewery
Craw Hall
Brampton
CA8 1TR
Tel: 016977 3382
Email:bramptonpc@googlemail.com

8 December, 2017

Dear Councillor,

You are summoned to a Meeting of the **BRAMPTON PARISH COUNCIL** which will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 12th DECEMBER, 2017** at **6.30 p.m.**

Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE** - To receive apologies and approve reasons for absence.
2. **REQUESTS FOR DISPENSATIONS** - The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
3. **DECLARATIONS OF INTEREST** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

4. MINUTES

MINUTES OF THE MEETING HELD ON 28TH NOVEMBER 2017- To authorise the Chairman to sign, as a correct record, the minutes of the meetings held on 28th November 2017 (copy herewith)

5. **CUMBRIA POLICE AND CRIME COMMISSIONER** – To raise local policing concerns with Peter McCall who will attend the meeting for approximately 45 minutes.
6. **PUBLIC PARTICIPATION** – To receive comments and representations from members of the public in relation to any item on the Agenda. (*Members of the public are permitted to speak on any Agenda item for up to 15 minutes. Members of the public are not permitted to speak at any other time during the meeting unless invited to do so by the Chairman*).
7. **POLICE MATTERS** – To report any matters of concern which will be passed to PCSO Dawson.

8. TOWN AND COUNTRY PLANNING APPLICATIONS – To be considered.

- 8.1 FORMER TARN END HOUSE HOTEL, TALKIN (17/1029) –** Variation of condition 2 (approved documents) of previously approved permission 17/0119 to include reconstruction of existing solid stone walls with cavity walls regarding approved units 1-5 and 10-12.

(copy available from Carlisle City Council website)

9. FINANCIAL MATTERS

- 9.1 BANK RECONCILIATION TO 30TH NOVEMBER 2017 -** Report by Clerk. (copy herewith)

- 9.2 IMPREST -** Report by Clerk. (copy herewith)

- 9.3 FINANCIAL TRANSACTIONS -** Report by Clerk. (copy herewith)

- 9.4 EXPENDITURE TO APPROVE –** That the Council approve the expenditure detailed.
(copy herewith)

10. REPRESENTATIVES' REPORTS - To receive information and reports by representatives on Outside Bodies.

- 10.1 YOUTH FORUM/ASB MEETING –** To receive a report from Councillor Moorat on the meetings held on 1st December 2017 at the Community Centre.

11. PUBLIC TOILETS – To receive an update from Councillor Moorat.

12. VERGE AT STATION ROAD – To receive a report from Councillor Lewis.

13. BUS SHELTER – To receive an update from Councillor Moorat if applicable.

14. BRAMPTON CEMETERY – To receive an update from the Clerk.

15. EXHIBITION SPACE IN MOOT HALL – To consider complaints received that the area for new exhibition space should not be used for the display of leaflets etc.

16. WEDNESDAY MARKET – To consider a complaint received regarding the selling of Christmas trees at the Wednesday Market.

17. AFFORDABLE AND SPECIALIST HOUSING – To give consideration and respond to the supplementary planning document for affordable and specialist housing. (copy of letter herewith)

18. CALC - To receive, note and where applicable respond to the following correspondence, circulated by email prior to the meeting:-

- 18.1 CALC CIRCULAR –** December 2017/January 2018

- 18.2 GROW WILD COMMUNITY FUNDING –** Email from S. Bagshaw.

19. CORRESPONDENCE RECEIVED - To note items of correspondence received since the last meeting and take actions as appropriate:-

- 19.1 PARKING FOR CARERS –** Email from Kay McGregor. (copy herewith)

- 19.2 DOG SIGNS –** Email from anonymous. (copy herewith)

20. LITERATURE AVAILABLE FROM CLERK - To note items of literature received since the last meeting

21. AGENDA ITEMS FOR NEXT MEETING – To submit items for the next meeting.

- **PRECEPT 2018/19**
- **GRASS CUTTING/FOOTPATH TENDERS**

22. DATE OF NEXT MEETING – Tuesday 9th January 2018, 7.30pm, Moot Hall. Consideration of precept and grass cutting/footpaths tenders only. Full meeting will be held on Tuesday 30th January 2018, 7.30pm, Moot Hall.