

BRAMPTON PARISH COUNCIL

Clerk: Allison Riddell
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27 April, 2018

A Meeting of the **BRAMPTON PARISH COUNCIL** will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 27th MARCH, 2018 at 7.30 p.m.**
Members of the public are welcome to attend.

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.
4. **MINUTES**
MINUTES OF THE MEETING HELD ON 27TH FEBRUARY 2018- To authorise the Chairman to sign, as a correct record, the minutes of the meetings held on 30th January 2018.
5. **LOCAL GOVERNMENT ACT 1972 –**
 - 5.1 **FILLING OF VACANCY** – To consider person/s expressing an interest in being co-opted to membership of the Parish Council.
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 –**
 - 7.1 **POLICE NEWSLETTER** - To note an email from PCSO Dawson.
 - 7.2 **SPEEDING IN BRAMPTON** – To consider the information received from the police under the Freedom of Information Act regarding speeding and accidents within Brampton.
 - 7.3 **SPEEDING IN BRAMPTON –**
 - 7.3.1 **SPEEDING - MOATSIDE/SANDS** – To consider a letter from Ms Bates and Mr Steele.
 - 7.3.2 **SPEEDING – QUARRYBECK AND RIDGEFOOT** – To consider a letter from Mr Mitton.

7.4 PARKING AND TRAFFIC FLOW PROBLEMS IN BRAMPTON –

7.4.1 PARKING AT CO-OP AND RAILHEAD GARAGE – To consider an email from Mr & Mrs Dodd.

7.4.2 PARKING AT MOOT HALL AND SNOW CLEARANCE AT TARN – To consider an email from Mr Hughes.

7.4.3 ONE-WAY SYSTEM IN BRAMPTON – To consider an email from Mr & Mrs Dash.

7.5 CRASH MEETING REPRESENTATIVE – To consider a request from Councillor Kershaw to represent the Parish Council at CRASH meetings.

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

8.1 QUARRY BECK HOUSE, BRAMPTON (18/0158) – Erection of commercial kennels located on disused tennis court.

8.2 MOAT VILLA, MOAT STREET, BRAMPTON (18/0207) – Erection of 2 storey extension to provide utility and en-suite bedroom on ground floor with study/dayroom above.

8.3 1 STABLE YARD, CRAW HALL, BRAMPTON (18/0220) – Erection of 1 dwelling.

8.4 BRAMPTON WAR MEMORIAL COTTAGE HOSPITAL, TREE ROAD, BRAMPTON (18/0225) – Erection of single storey extension to provide additional wards together with internal alterations together with new raised perimeter path around hospital building.

8.5 LAND ADJACENT BEECH MOUNT, CAPON TREE ROAD, BRAMPTON (18/0253) Erection of 1 dwelling (reserved matters application pursuant to outline approval 14/0392) without compliance with condition 2 imposed by planning permission 17/0686 to allow for a revised design.

8.6 THE GRANGE, CRAW HALL, BRAMPTON (18/0009/S211) – Work to trees in Brampton Conservation Area.

(copies available from Carlisle City Council website)

9. NOTIFICATION OF DECISIONS - To note a report from the Clerk.

10. FINANCIAL MATTERS

10.1 BANK RECONCILIATION TO 28TH FEBRUARY 2018 - Report by Clerk.

10.2 IMPREST - Report by Clerk.

10.3 FINANCIAL TRANSACTIONS - Report by Clerk.

10.4 EXPENDITURE TO APPROVE – That the Council approve the expenditure detailed.

10.5 FINANCIAL ASSISTANCE – To consider a request for financial assistance from Brampton Town Twinning.

10.6 COUNCIL TAX 2018/19 – To consider a letter from Mr Francis.

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

12. BRAMPTON NEWSLETTER – To consider what action to be taken regarding reporting in the Brampton Newsletter. Clerk and Councillor Moorat to report.

13. TRAINING FOR COUNCILLORS – To consider the information received from Sonia Hutchinson, CALC. (copy circulated by email)

14. GENERAL DATA PROTECTION REGULATIONS (GDPR) – To receive an update from the Clerk and consider what action to be taken.

15. WWI CENTENARY COMMEMORATION – To consider a report detailing possible ideas of Commemoration for the WWI centenary.

16. **VISITOR CENTRE** – To note and consider any action to be taken on correspondence received from Julia Dixon, Visitor Centre Steering Group.
17. **PLAY EQUIPMENT** – To receive an update on new equipment costs and grants received for new play area equipment following the annual inspection report. (information to be tabled at meeting)
18. **ELECTORAL REVIEW OF CARLISLE: WARDING ARRANGEMENTS** – To note and consider comments to be made on the letter received from the Local Government Boundary Commission on the electoral review of Carlisle.
19. **ANAEROBIC DIGESTER** – To note that Brampton and Beyond Energy Ltd has signed a 25 year lease option agreement on a new site at the sewage works at Middle Farm for the groups anaerobic digester project. A full planning application will be submitted to the City Council in April.
20. **CALC** - To receive, note and where applicable respond to the following correspondence, circulated by email prior to the meeting:-
 - 20.1 **CALC NEWSLETTER** – March 2018
 - 20.2 **TRAINING EVENT ON PLANNING** – Email from S. Hutchinson.
21. **CORRESPONDENCE RECEIVED** - To note items of correspondence received since the last meeting and take actions as appropriate:-
 - 21.1 **BIRD HOUSES** –Email from Ms F grant.
 - 21.2 **KEEPING YOUR COMMUNITY SAFE IN AN EMERGENCY** – Email from Ms R Lord, ACT.
22. **LITERATURE AVAILABLE FROM THE CLERK** - To note items of literature received since the last meeting.
 - 22.1 **NOTICE OF EXECUTIVE KEY DECISIONS** – 9th March 2018.
 - 22.2 **ACT GAZETTE** – Spring 2018
23. **AGENDA ITEMS FOR NEXT MEETING** – To submit items for the next meeting. Any further items should be submitted to the Clerk on or before 17th April 2018.
24. **DATE OF NEXT MEETING** – Tuesday 24th April 2018, 7.30pm, Moot Hall. Please note that the Annual Parish Meeting will be held prior to this meeting at 7.00pm.