

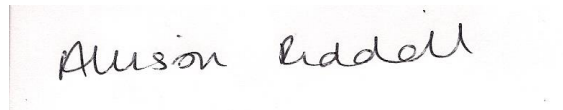
BRAMPTON PARISH COUNCIL

Clerk: Allison Riddell
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6 February, 2019

A Meeting of the **BRAMPTON PARISH COUNCIL** will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 11th DECEMBER, 2018** at **7.00 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**
MINUTE OF THE MEETING HELD ON 27TH NOVEMBER 2018 - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 27th November 2018.
5. **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).*
6. **PIRELLI INTERNATIONAL RALLY 2019** – To discuss next year's proposed rally event with Brian Kinghorn, one of the organisers.
7. **POLICE NEWSLETTER** – To note the recent police newsletter & information. (circulated by email if received).
8. **TOWN AND COUNTRY PLANNING APPLICATIONS** – To be considered:-
 - 8.1 **FORMER BRAMPTON INFANT SCHOOL LUNCH HALL, MOAT STREET, BRAMPTON (18/1037)** – Conversion of former Brampton Infant School lunch hall to 1 dwelling with part demolition to form off street parking.
 - 8.2 **UNIT 10, TOWNFOOT INDUSTRIAL ESTATE, BRAMPTON (18/0969)** – Change of use from B1/B8 (business/storage/distribution) to D1 (place of worship).

- 8.3 8 EDMONDSON CLOSE, BRAMPTON (18/1066)** – Erection of garden shed and single storey side and rear extension to existing garage without compliance with condition 2 of previously approved application 18/0813 to increase the size of the extension and installation of 2 additional roof lights.

(information available on Carlisle City Council website)

- 8.4 LAND ADJACENT THE FORMER TARN END HOTEL, TALKIN (18/0753)** – To note the response from the applicant regarding the parish council's observations on this application. (to be tabled at meeting)

9. FINANCIAL MATTERS –

- 9.1 BANK RECONCILIATION TO 30TH NOVEMBER 2018** – To receive a report by the Clerk.

- 9.2 IMPREST** - To receive a report by the Clerk.

- 9.3 FINANCIAL TRANSACTIONS** - To receive a report by the Clerk.

- 9.4 EXPENDITURE TO APPROVE** - That the Council approve the expenditure detailed.

- 10. STANDING ORDERS** – To consider the addition of compulsory training for all councillors in view of the latest model standing orders notification from CALC.

- 11. MAIN GRASS CUTTING CONTRACT** – To consider whether the main grass cutting contract should be extended from 1 year to 3 years.

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

- 13. BRAMPTON NEWSLETTER** – To note a response from Councillor Owen to the information circulated in the latest Brampton Newsletter.

- 14. CALC** - To receive, note and where applicable respond to the following correspondence, circulated by email:-

- 14.1 CALC CIRCULAR** - December 2018/January 2019

- 14.2 REVIEW OF NATIONAL PARKS AND AONB** – Email from CALC.

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

None to date

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

- 16.1 RSN RURAL FUNDING DIGEST** – December 2018

- 17. AGENDA ITEMS FOR NEXT MEETING** – To submit items for the next meeting. Further items should be submitted to the Clerk on or before 22nd January 2019.

- 18. DATE OF NEXT MEETING** – Tuesday 8th January 2019, 7.30pm, Moot Hall. Consideration of precept and grass cutting/footpaths tenders only. Full meeting will be held on Tuesday 29th January 2019, 7.30pm, Moot Hall.

- 19. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** - To consider resolving, in terms of the Public Bodies (Admission to Meetings) Act 1960, that, in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw for agenda item 20/18.

- 20. VISITOR CENTRE** – To consider a report from the Clerk.