

BRAMPTON PARISH COUNCIL

Clerk: Allison Riddell
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12 December, 2019

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, 17th DECEMBER, 2019** at 7.30 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.)

4. MINUTES

MINUTE OF THE MEETING HELD ON 26TH NOVEMBER 2019 - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 26th November 2019. (copy herewith)

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.*)

5.1 **CITY AND COUNTY COUNCILLOR REPORTS** – To receive reports from City and County Councillors if applicable.

6. POLICE MATTERS –

6.1 **POLICE ISSUES** - To consider any items to be passed to the police.

6.2 **NEWSLETTER** – To receive the latest police newsletter. (circulated by email)

7. TOWN AND COUNTRY PLANNING APPLICATIONS – To be considered:-

- 7.1 LATENT SCHOLAR, 33 MOAT STREET, BRAMPTON (19/0068/S211) –** Removal of 1 stem and crown reduction by 5 metres to beech tree.
- 7.2 CAPON TREE LODGE, CAPON TREE ROAD, BRAMPTON (19/0030/TPO) –** Removal of limb from beech tree.
- 7.3 BEECH PADDOCK, CAPON TREE ROAD, BRAMPTON (19/0026/TPO) –** Removal of lower 2-3 metres of growth on 6 beech trees subject to TPO 202.

(copies available on Carlisle City Council website, links sent via email to members)

8. NOTIFICATION OF DECISIONS – To note a report by the Clerk. (copy herewith)

9. FINANCIAL MATTERS –

- 9.1 BANK RECONCILIATION TO 30TH NOVEMBER 2019 –** 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.
- 9.5 FINANCIAL ASSISTANCE –** To consider an application for financial assistance for a volunteer teaching placement in Ghana from a William Howard School pupil.

(copies herewith)

10. PRECEPT 2020/21 – To consider the draft budget submitted by the Clerk and agree the precept for the financial year 2020/21. (copy to follow)

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

12. CLERK'S REPORT – To note a report from the Clerk.

13. WORKING GROUP REPORTS – To receive updates from Parish Council working groups.

14. BRAMPTON COMMUNITY ACTION AND DEVELOPMENT PLAN SURVEY 2019 – To receive an update from Councillors Moorat and Bell.

15. PARKING IN BRAMPTON – To consider the following items raised by a member of the public –

- Park and ride facility
- One-way system through the town
- Review of problem parking at Front Street

16. LOCAL ELECTRICITY BILL – To consider a request to support the Local Electricity Bill. (Information circulated by email to members)

17. LANCASTER ENVIRONMENT CENTRE STUDENT PROJECTS – To receive an update from Councillor Bell.

18. CALC - To receive, note and where applicable respond to the following correspondence:-

18.1 CALC CIRCULAR - December 2019/January 2020

18.2 COMMUNITY ENERGY CHAMPIONS

18.3 REPAIRS TO PROPERTY RELATING TO AFFAIRS OF THE CHURCH

18.4 CARING FOR YOUR COMMUNITY

(copies circulated by email or available from office)

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

16.1 CCTV APPLICATION – Email from the Information Manager, Cumbria Police.

16.2 WIDENING OF TARN ROAD FOOTPATH – Email from resident.

16.3 CAPON TREE COMMEMORATION – Email from the Chairman of the pro-Jacobite, Warriors of the Wilderness Re-enactment Society.

16.4 CAMELS AT THE CHRISTMAS LIGHTS – Email from resident.

16.5 ACCESS TO MURRAY PARK – Letter from adjacent landowner.

(Information emailed to members)

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

None to date

18. AGENDA ITEMS FOR NEXT MEETING – To submit items for the next meeting. Further items should be submitted to the Clerk on or before 21st January 2020.

19. DATE OF NEXT MEETING – Tuesday 28th January 2020, 7.30pm, Moot Hall.

20. 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 21.

21. LOVERS LANE WALL – To receive and consider a report from the Clerk.