

BRAMPTON PARISH COUNCIL

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

20 September, 2019

A Meeting of the **BRAMPTON PARISH COUNCIL** will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 24th SEPTEMBER, 2019** 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**
MINUTE OF THE MEETING HELD ON 23RD JULY 2019 - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 23rd July 2019. (copy herewith)
5. **COMMITTEE MINUTES** - To receive the minutes, note and approve for implementation, as appropriate, the decisions and recommendations of the following Committees:-
 - 5.1 **Finance and General Purposes Committee** meeting held on 10th September 2019.
 - 5.2 **Property and Environment Committee** meeting held on 10th September 2019.
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.*)
 - 6.1 **CITY AND COUNTY COUNCILLOR REPORTS** – To receive reports from City and County Councillors if applicable.

7. **POLICE MATTERS –**
 - 7.1 **POLICE ISSUES** - To consider any items to be passed to the police.
 - 7.2 **NEWSLETTER –** To receive the latest police newsletter. (circulated by email)
8. **TOWN AND COUNTRY PLANNING APPLICATIONS –** To be considered:-
 - 8.1 **MOAT VILLA, MOAT STREET, BRAMPTON (19/0053/S211)** – Felling of pine tree.
 - 8.2 **CUMBERLAND BUILDING SOCIETY, FRONT STREET, BRAMPTON (19/0671)** – Installation of 2 air conditioning condensers to rear.
 - 8.3 **CUMBERLAND BUILDING SOCIETY, FRONT STREET, BRAMPTON (19/0672)** – Display of 1 fascia sign and 1 projecting sign (non-illuminated)

(copies available on Carlisle City Council website)
9. **FINANCIAL MATTERS –**
 - 9.1 **EXPENDITURE TO APPROVE** - That the Council approve the expenditure detailed.
 - 9.2 **EXTERNAL AUDITOR’S REPORT AND CERTIFICATE 2018/19** – To note the conclusion of the audit for the year ending 31st March 2019.
 - 9.3 **NALC MODEL FINANCIAL REGULATIONS 2019** – To note the updated model financial regulations and update the council’s regulations accordingly.
10. **REPRESENTATIVES' REPORTS** - To receive information and reports by representatives on Outside Bodies.
11. **CLERK’S REPORT** – To note a report from the Clerk.
12. **WEBSITE ACCESSIBILITY REGULATIONS** – To receive a report from the Clerk.
13. **CHANGING HUT AT KING GEORGE V FIELD** – To receive a report by Councillor Wood.
14. **CALC** - To receive, note and where applicable respond to the following correspondence:-
 - 14.1 **CALC CIRCULAR** - September 2019
 - 14.2 **LANCASTER ENVIRONMENT CENTRE STUDENT PROJECTS**
 - 14.3 **TRAINING AND LOG-IN**
 - 14.4 **WORKING TOGETHER STATEMENT**
 - 14.5 **ELECTIONS TO CALC EXECUTIVE COMMITTEE**
 - 14.6 **NORTH FUNDING FAIR 10th OCTOBER 2019**
 - 14.7 **NALC LEGAL UPDATE**
 - 14.8 **CUMBRIA ACTION FOR HEALTH BULLETIN**
 - 14.9 **POLICY CONSULTATION BRIEFING – 5G MOBILE COVERGE IN RURAL AREAS**
15. **CORRESPONDENCE RECEIVED** - To note items of correspondence received since the last meeting and take actions as appropriate:-
 - 15.1 **ST. CUTHBERTS GARDEN VILLAGE CONSULTATION** – Email from Carlisle City Council.
 - 15.2 **CENSUS REHEARSAL CARLISLE CITY DISTRICT**– Email from Office of National Statistics.
 - 15.3 **BRITISH HEART FOUNDATION FURNITURE COLLECTION SERVICE** – Email from store manager.

- 15.4 **BT PHONE BOX REMOVAL CONSULTATION** – Email from Carlisle City council.
- 15.5 **CCTV** – Email from Cumbria Office of the Police and Crime Commissioner.
- 15.6 **TRANSCRIPTION SERVICES** – Email from NLS Secretarial.
- 15.7 **ACT AGM AND COMMUNITY LED HOUSING EVENT** – Email from ACT Office Manager.
- 15.8 **BRITISH HOME CHILD - BEACON OF LIGHT TRIBUTE** – Email from volunteer.
- 15.9 **LAND OPPOSITE HEMBLESGATE COURT** – Letter from local resident.
- 15.10 **LITTER AND THE MOAT** – Email from local resident.
- 15.11 **GARAGES ON DACRE ROAD/STANLEY ROAD** – Letter from concerned residents.
- 16. **LITERATURE AVAILABLE FROM CLERK** - To note items of literature received since the last meeting:-
 - 16.1 **NOTICE OF EXECUTIVE KEY DECISIONS** – 13th September 2019
 - 16.2 **CLERKS AND COUNCILS DIRECT** – September 2019
- 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 October 2019.
- 18. **DATE OF NEXT MEETING** – Tuesday 29th October 2019, 7.30pm, Moot Hall.
Committee meetings 15th October 2019, from 7.00pm, 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, (contract terms) it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.
- 20. **PHOTOCOPIER AND INTERNET/MOBILE CONTRACT** – To receive a report from the Clerk.