

BRAMPTON PARISH COUNCIL

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8 May, 2019

A Meeting of the **BRAMPTON PARISH COUNCIL** which will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 26th MARCH, 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.
4. **MINUTES**
MINUTES OF THE MEETING HELD ON 26TH FEBRUARY 2019- To authorise the Chairman to sign, as a correct record, the minutes of the meetings held on 26th February 2019.
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. (copy of letters from person/s expressing an interest circulated via email)
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 the latest police newsletter.
 - 7.2 **POLICE ISSUES** – To report any issues to be passed to PCSO Dawson.
 - 7.3 **ANTI SOCIAL BEHAVIOUR** – To note a report from Councillor Moorat.

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

- 8.1 SCHOOL HOUSE, MOAT STREET, BRAMPTON (19/0042)** – Erection of single storey side extension to provide dining room/sunroom; installation of double doors to roadside boundary wall to facilitate new vehicular access; rendering of dwelling and roadside boundary wall.
- 8.2 GARTH HOUSE, GREENFIELD LANE, BRAMPTON (19/0152)** – Repair works to 2 chimneys and reinstatement of previously removed stonework (LBC)
- 8.3 WEST CUMBERLAND FARMERS LTD, CRAW HALL, BRAMPTON (19/0148)** – Installation of 5 windows; alterations to 2 windows and blocking up of 1 window.
- 8.4 LAND ADJACENT TO HILLCREST, MILTON, BRAMPTON (19/0184)** – Erection of 1 dwelling.
- 8.5 15 TOWNFOOT PARK, BRAMPTON (19/0206)** Erection of detached garage.
- 8.6 LAND TO REAR OF BRAEFOOT, LANERCOST ROAD, BRAMPTON (18/0990)** – Demolition of agricultural outbuildings; erection of 1 dwelling with access from Lanercost Road together with additional landscaping.
- 8.7 NAWORTH STATION HOUSE, NAWORTH, BRAMPTON (19/0219)** – Erection of first floor extensions to provide bedroom and bathroom.
- 8.8 LAND TO EAST OF WILSON HOMES, MILTON, BRAMPTON (18/0748)** – Erection of 1 dwelling. (This application has been appealed and members are being asked whether they wish to make additional or amended comments to those originally submitted to the Planning Authority – No observations)

(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 2019 - 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 CLERKS SALARY AWARD 2019 – Report by Clerk.**
- 10.6 CARETAKERS SALARY AWARD 2019 – Report by Clerk.**

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

- 11.1 ROYAL BRITISH LEGION BRAMPTON BRANCH – To receive a report from the Chairman.**

12. YOUTH PROVISION IN BRAMPTON – To note a report from Councillor Moorat.

13. RISK ASSESSMENT – To review and approve the risk assessment for 2019/20.

14. PIRELLI RALLY – To receive an update from Councillor Bell.

15. ROAD MARKINGS AT THE MOOT HALL – To consider asking highways to alter the direction of the parking bays at the Moot Hall following a complaint.

16. CONFIDENTIAL WASTE – To agree the use of Lancashire Shredding for the disposal of parish council confidential waste. Clerk to report.

17. THE MOAT – To receive an update from Councillors Moorat and Pennington.

18. LOVERS LANE WALL – To receive an update from the Clerk.

19. **CALC** - To receive, note and where applicable respond to the following correspondence, circulated by email prior to the meeting:-
 - 19.1 **CALC NEWSLETTER** – March 2019
 - 19.2 **NALC STAR COUNCIL AWARDS** – Email from CALC
 - 19.3 **TRAINING** – Email from CALC
20. **CORRESPONDENCE RECEIVED** - To note items of correspondence received since the last meeting and take actions as appropriate:-
 - 20.1 **GREAT BRITISH SPRING CLEAN** – Email from Keep Britain Tidy Campaign.
 - 20.2 **NORTH PENNINES AONB PARTNERSHIP ANNUAL FORUM** – Email from the Director.
 - 20.3 **ST. CUTHBERT’S GARDEN VILLAGE UPDATE** – Letter from Carlisle City Council.
 - 20.4 **ACC AGENDA ITEMS** – Email from Stobart Air.
 - 20.5 **RURAL STRATEGY** – Email from Rural Services Network.
 - 20.6 **SUPPORT FOR CADAS** – Email from Community Engagement Worker.
21. **LITERATURE AVAILABLE FROM THE CLERK** - To note items of literature received since the last meeting.
 - 21.1 **NOTICE OF EXECUTIVE KEY DECISIONS** – 1st and 15th March 2019.
 - 21.2 **ACT GAZETTE** – Spring 2019
22. **AGENDA ITEMS FOR NEXT MEETING** – To submit items for the next meeting. Any further items should be submitted to the Clerk on or before 23rd April 2019.
23. **DATE OF NEXT MEETING** – Tuesday 30th April 2019, 7.30pm, Moot Hall. Please note that the Annual Parish Meeting will be held prior to this meeting at 7.00pm. Committee meetings will be held on 16th April 2019 from 7.00pm.
24. **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.
25. **REVIEW OF CLERKS SALARY/CONTRACT** – To receive and consider a written report submitted by the Clerk. (copy herewith)