

BRAMPTON PARISH COUNCIL

Clerk: Allison Riddell
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23 January, 2020

A Meeting of the **BRAMPTON PARISH COUNCIL** which will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 28th JANUARY, 2020** 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 MEETINGS HELD ON 17TH DECEMBER 2019 AND 14TH JANUARY 2020- To authorise the Chairman to sign, as a correct record, the minutes of the meetings held on 17th December 2019 and 14th January 2020.
5. **LOCAL GOVERNMENT ACT 1972 –**
 - 5.1 **RESIGNATION OF COUNCILLOR** – To report the resignation of Mr. R. Wood.
(copy circulated to members)
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)

7.3 UPDATE ON PUBLIC MEETING – To receive an update from the Clerk

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

8.1 1 HIGH CROSS STREET, BRAMPTON (19/0605) – Replacement of windows.

8.2 KIRKHOUSE QUARRY, HALLBANKGATE, BRAMPTON -

Application Reference Number:1/20/9001 Proposal: Section 73 variation of Condition 1 of planning permission 1/09/9015 to extend the expiry date of operations to 30th November 2031.

Application Reference Number:1/20/9002 Proposal: Section 73 variation of Condition 2 of planning permission 1/09/9016 (lateral extension of quarry site) to extend the expiry date of operations to 30th November 2031.

(copies available on Carlisle City Council and Cumbria County Council websites, links sent via email to members)

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

10. FINANCIAL MATTERS –

9.1 BANK RECONCILIATION TO 31ST DECEMBER 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.

(copies to follow)

10. REPRESENTATIVES' REPORTS - To receive information and reports by representatives on Outside Bodies and agree a new representative for Walkers are Welcome.

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

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

13. BRAMPTON COMMUNITY ACTION AND DEVELOPMENT PLAN SURVEY 2019 – To receive a report from the public meeting held on 21st January 2020 and agree a working group.

15. CCTV – To receive an update from the Clerk.

16. PUBLIC TOILETS – To receive and consider a report from Councillor Moorat. (copy herewith)

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

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

18.1 JPAG PRACTITIONERS GUIDE SURVEY

18.2 TRAINING EVENTS

18.3 NORTH WEST COASTAL ACCESS UPDATE

18.4 CARING FOR YOUR COMMUNITY

(copies circulated by email or available from office)

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

19.1 MEMORIAL BENCH GELT WOODS – To consider the erection of a memorial bench in Gelt Woods. (letter from resident will be tabled at the meeting)

- 19.2 **FIELD OF REMEMBRANCE** – Letter from the Brampton Branch, Royal British Legion.
(copy herewith)
- 19.3 **RURAL FUNTIME 2020** – Email from Community Sport Manager.
- 19.4 **VE DAY 75** – Email from the Brampton Branch, Royal British Legion.
- 19.5 **CHALLENGES AND CHOICES CONSULTATION** – Email from the Environment Agency.
- 19.6 **COMMUNITY LED HOUSING WORKSHOPS** – Email from ACT Development Officer.
- 19.7 **COLD TO COSY HOMES SERVICE** – Email from Cumbria Action for Sustainability.

(Emails circulated to members prior to the meeting)

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

None to date

- 21. **AGENDA ITEMS FOR NEXT MEETING** – To submit items for the next meeting. Further items should be submitted to the Clerk on or before 18th February 2020.
- 22. **DATE OF NEXT MEETING** – Tuesday 25th February 2020, 7.30pm, Moot Hall.
- 23. **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.
- 24. **CARETAKER HOURS** – To receive and consider a report from the Clerk.