

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, 30th OCTOBER, 2018** 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 25TH SEPTEMBER 2018 - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 25th September 2018.
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 16th October 2018.
 - 5.2 **Property and Environment Committee** meeting held on 16th October 2018.
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. **TOWN AND COUNTRY PLANNING APPLICATIONS** – To be considered:-
 - 7.1 **BRAMPTON WAR MEMORIAL COTTAGE HOSPITAL, BRAMPTON (18/0225)** – Erection of single storey extension to provide additional wards together with internal alterations together with new raised perimeter path around hospital building.

- 7.2 65 MAIN STREET, BRAMPTON (18/0934)** – Installation of a suspended ceiling to two ground floor spaces (LBC)
- 7.3 UNIT 11, OLD BREWERY YARD, CVRAW HALL, BRAMPTON (18/0359)** – Change of use of former gym to warehouse/retail shop (retrospective/revised application).

(copies available on Carlisle City Council website)

8. FINANCIAL MATTERS –

- 9.1 EXPENDITURE TO APPROVE** - That the Council approve the expenditure detailed.
- 9.2 FINANCIAL ASSISTANCE** – To consider a request for financial assistance from Brampton Acting Together.

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

10. POLICE NEWSLETTER – To note the recent police newsletter & information.

11. EVENTS -

11.1 WW1 CENTENARY EVENTS – To receive an update.

11.2 CHRISTMAS LIGHTS 2018 – To receive an update.

12. LCAS RISK TOPIC UPDATE – To note and agree any action to be taken on the latest LCAS risk topic update on tree liabilities and cemetery/memorial management.

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

13.1 CALC CIRCULAR - October 2018

13.2 ANNUAL GENERAL MEETING – To note the date of the AGM 10th November 2018 and agree if any member will attend.

13.3 CUMBRIA FELLS AND DALES – Email from CALC.

13.4 ACT AGM – Email from CALC.

13.5 COMMUNITY RESILIENCE EVENT – Email from CALC.

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

14.1 BELTED WILL LODGE OPEN DAY – Email from Belted Will Lodge Secretary.

14.2 BRAMPTON & BEYOND COMMUNITY TRUST AGM – Email from Chairman.

14.3 FELLFOOT FORWARD LANDSCAPE PARTNERSHIP SCHEME – Email from scheme member.

14.4 A689 SLAGGYFORD EDGE ROAD CLOSURE – Email from Northumberland County Council.

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

15.1 NOTICE OF EXECUTIVE KEY DECISIONS – 12th October 2018

15.2 JIGSAW NEWS – Autumn 2018

16. AGENDA ITEMS FOR NEXT MEETING – To submit items for the next meeting. Further items should be submitted to the Clerk on or before 23rd October 2018.

17. DATE OF NEXT MEETING – Tuesday 27th November 2018, 7.30pm, Moot Hall.
Committee meetings 13th November 2018, from 7.00pm, Moot Hall.

