

**MINUTES** of the **MEETING** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY 29th OCTOBER 2019** at 7.30pm.

**PRESENT**

Councillor D. Moorat (Chairman, in the chair)  
Councillor Mrs. J. Errington  
Councillor I. Pennington  
Councillor Ms. G. Tankard

Councillor Mrs. C. Bell  
Councillor W. Nixon  
Councillor K. Read-Bone  
Councillor R. Wood

**IN ATTENDANCE** – Clerk

**ALSO ATTENDING** – City Councillors Meller, Mitchelson and Tinnion.  
County Councillor Fisher  
2 members of the public  
2 members of the press

**Action**

<p><b>172/19</b></p>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p><b>RESOLVED</b> to note that apologies for absence were received and agreed from:-  Councillors Harding and Thompson</p>	
<p><b>173/19</b></p>	<p><b>REQUESTS FOR DISPENSATION</b></p> <p><b>RESOLVED</b> to note that no requests for dispensation were received.</p>	
<p><b>174/19</b></p>	<p><b>DECLARATIONS OF INTEREST</b></p> <p><b>RESOLVED</b> to note that no declarations of interest were made.</p>	
<p><b>175/19</b></p>	<p><b>MINUTES</b></p> <p>Minutes of the meeting held on 24th September 2019 were submitted.</p> <p><b>RESOLVED</b> to authorise the Chairman to sign the minutes of the meeting held on 24th September 2019, confirmed as a true and accurate record.</p>	<p><b>DM</b></p>
<p><b>176/19</b></p>	<p><b>COMMITTEE REPORTS</b></p> <p>There were submitted Minutes of Meetings of:-  Finance and General Purposes Committee held on 15<sup>th</sup> October 2019 Property and Environment Committee held on 15<sup>th</sup> October 2019</p> <p><b>RESOLVED</b> to receive the minutes of both committees and to endorse and accept all recommendations contained therein.</p>	
<p><b>177/19</b></p>	<p><b>LOCAL GOVERNMENT ACT 1972 –</b></p> <p><b>177/19.1 RESIGNATION OF COUNCILLOR</b></p> <p><b>RESOLVED</b> to note the resignation of Mr. O. Ramshay from the council due to work commitments. The Clerk would write and thank Mr. Ramshay for his contribution.</p> <p><b>177/19.2 FILLING OF VACANCY</b></p> <p><b>RESOLVED</b> to note that there had been no formal application for co-option to the council.</p>	<p><b>Clerk</b></p>

(Signed) Chairman .....  
24th November 2019

178/19	<p><b>PUBLIC PARTICIPATION –</b></p> <p><b>178/19.1 RESOLVED</b> to note that the members of public in attendance were observing the meeting.</p> <p><b>178/19.2 CITY AND COUNTY COUNCILLOR REPORTS</b></p> <p>Councillor Fisher reported that he had attended the AGM of Brampton and Beyond Community Trust and would give a more detailed report to members under confidential matters later in the meeting as there were members of the press in attendance.</p> <p>City Councillors in attendance reported on the planned demolition of the Central Plaza Hotel in Carlisle.</p> <p><b>RESOLVED</b> to note the reports.</p>	
179/19	<p><b>POLICE MATTERS –</b></p> <p><b>179/19.1 POLICE ISSUES</b></p> <p><b>RESOLVED</b> to note that all recent acts of vandalism had been reported to the police.</p> <p>Councillor Moorat reported that no response had yet been received from William Howard School to see if some of the pupils would like to be involved in a community project.</p> <p><b>179/19.2 NEWSLETTER</b></p> <p><b>RESOLVED</b> to note the latest newsletter had been received and circulated by email to members.</p>	
180/19	<p><b>TOWN AND COUNTRY PLANNING APPLICATIONS -</b></p> <p>Applications for planning consent were considered.</p> <p><b>RESOLVED</b> to advise the appropriate Planning Authority of the Council's comments as follows:-</p> <p><b>180/19.1 GARDEN HILL HOUSE, FRONT STREET, BRAMPTON (19/0062/S211) –</b> Removal of 1 spruce tree, crown reduction of 0.3m to 1 cypress tree in Brampton Conservation Area.</p> <p>No observations.</p> <p><b>180/19.2 CROOKED HOLME BARN, BRAMPTON (19/0793) –</b> Partial removal of internal stone wall and erection of low wall to rear elevation (LBC)</p> <p>No observations.</p> <p><b>180/19.3 2 CROFT HOUSE, MAIN STREET, BRAMPTON (19/0818) –</b> Removal of single glazed kitchen casement window, replacement with double glazed Georgian style casement.</p> <p>No observations.</p> <p><b>180/19.4 FORMER BRAMPTON INFANTS AND NURSERY SCHOOL, MOAT STREET, BRAMPTON —</b> 1-4 Scholars Rise and 1-4 Scholar Heights proposed street naming and numbering.</p> <p>No observations.</p>	

181/19	<p><b>FINANCIAL MATTERS -</b></p> <p><b>181/19.1 EXPENDITURE TO APPROVE</b></p> <p>A report was submitted by the Clerk detailing expenditure to approve.</p> <p><b>RESOLVED</b> to authorise payment of the accounts listed in the Appendix hereto amounting to £676.63.</p>	Clerk
182/19	<p><b>REPRESENTATIVES' REPORTS</b></p> <p><b>182/19.1 BRAMPTON ACTING TOGETHER (BAT)</b></p> <p>Councillor Wood updated members on an event being held by BAT to raise funds for the group. A 1940's tea dance will be held in Brampton Primary School on 9<sup>th</sup> November. The council was thanked for supporting the group.</p> <p><b>RESOLVED</b> to note the report.</p>	
183/19	<p><b>CLERK'S REPORT</b></p> <p>The Clerk gave a brief report to update members on actions taken since the last meeting.</p> <p><b>RESOLVED</b> to note the report.</p>	
184/19	<p><b>WORKING GROUP REPORTS -</b></p> <p><b>184/19.1 MOAT WORKING GROUP</b></p> <p>Councillor Bell updated members on the progress of the Moat Management Plan, detailing paths and ongoing upkeep of cleared areas as the current priorities. Further explanation was given to members on how to progress the maintenance programme and completing work/inspection forms.</p> <p><b>RESOLVED</b> to note the update.</p> <p><b>184/19.2 EVENTS WORKING GROUP</b></p> <p>Councillors Bell, Moorat and Tankard updated members on the following events:-</p> <ul style="list-style-type: none"> <li>● Christmas lights – distribution of raffle letters/tickets</li> <li>● Remembrance Events – details for 10<sup>th</sup> and 11<sup>th</sup> November 2019</li> <li>● Pirelli Rally – Pirelli has withdrawn sponsorship from the rally, but the organisers are still considering using Brampton.</li> </ul>	
185/19	<p><b>ONGOING PROJECTS –</b></p> <p><b>185/19.1 MOOT HALL</b></p> <p>A written report from Councillor Tankard was tabled. Councillor Moorat gave information on the unsuccessful Heritage Lottery grant application.</p> <p><b>RESOLVED</b> to note the report and that Councillors Moorat, Bell and Tankard would form a working group.</p>	DM/CB/ GT

	<p><b>185/19.2 MEMORIAL GARDEN</b></p> <p>A written report from Councillor Tankard was tabled. It was hoped that the garden could be completed for the VE day 75 commemorations.</p> <p><b>RESOLVED</b> to note the report and that the Clerk along with Councillors Moorat, Bell, Wood and Tankard would form a working group.</p>	<p><b>Clerk/CB GT/RW/ DM</b></p>
<p><b>186/19 CALC</b></p>	<p>The following correspondence from CALC was received and noted:-</p> <p><b>186/19.1 CALC CIRCULAR – October 2019 (not yet received)</b></p> <p><b>186/19.2 NORTH WEST COASTAL ACCESS UPDATE</b></p> <p><b>186/19.3 YOUTH AND COMMUNITY DEVELOPMENT DAY</b></p> <p><b>186/19.4 TRAINING SESSIONS</b></p> <p><b>186/19.5 ELECTIONS TO CALC EXECUTIVE COMMITTEE</b></p> <p><b>186/19.6 CPCA HEALTH AND WELL-BEING CONFERENCE</b></p> <p><b>RESOLVED</b> to inform CALC that a weekday evening would be most suitable to hold the event.</p> <p><b>186/19.7 POLICY CONSULTATION E-BRIEFING 12-19 INDEPENDENT REVIEW INTO LOCAL GOVERNMENT AUDIT CALL FOR EVIDENCE</b></p>	
<p><b>187/19 CORRESPONDENCE RECEIVED BY THE CLERK</b></p>	<p><b>RESOLVED</b> to note the following correspondence had been received: -</p> <p><b>187/19.1 LANCASTER UNIVERSITY STUDENT PROJECTS–</b> Email from the Business Partnerships Officer.</p> <p><b>187/19.2 RURAL MARKET TOWNS GROUP –</b> Email from Rural Services Network</p> <p><b>RESOLVED</b> that the Clerk would inform the group that Brampton Parish Council would join the network at a cost of £110.00 per annum.</p>	<p><b>Clerk</b></p>
<p><b>188/19 LITERATURE AVAILABLE FROM CLERK –</b></p>	<p><b>188/19.1 NOTICE OF EXECUTIVE KEY DECISIONS –</b> 18th October 2019</p>	
<p><b>189/19 AGENDA ITEMS FOR NEXT MEETING</b></p>	<p><b>RESOLVED</b> to note that any items for consideration should be submitted to the Clerk on or before 19th November 2019.</p>	
<p><b>190/19 DATE OF NEXT MEETING</b></p>	<p><b>DATE OF NEXT MEETING</b> - Tuesday 26th November 2019, Moot Hall, 7.30pm. Committee meetings will be held on Tuesday 12<sup>th</sup> November 2019, from 7.00pm.</p> <p>Meeting closed at 8.45pm.</p>	

**Expenditure To Approve**

<b>Amount</b>	<b>Payee</b>	<b>Detail</b>	<b>Chq number/FP</b>
£ 40.00	Information Commissioner	Data Protection Fee	F/P
302.40	Maxxia	Photocopier	D/D
314.23	Peter Reynolds	Staff	F/P
20.00	Emma Hutchinson	Mole catcher	705244
<b><u>£676.63</u></b>			