

bMINUTES of the **MEETING** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY 25th FEBRUARY 2020** at 7.30pm.

PRESENT

Councillor D. Moorat (Chairman, in the chair)
Councillor Mrs. J. Errington
Councillor Mrs. R. Logie
Councillor K. Read-Bone
Councillor Mrs. J. Thompson

Councillor Mrs. M. Blake
Councillor J. J. Harding
Councillor W. Nixon
Councillor Ms. G. Tankard

IN ATTENDANCE – Clerk

ALSO ATTENDING – City Councillors M. Mitchelson and R. Tinnion
1 members of the public
1 member of the press

Action

<p>281/19</p>	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and agreed from:-</p> <p>Councillor Bell. County Councillor L. Fisher. City Councillor Meller.</p>	
<p>282/19</p>	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
<p>283/19</p>	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED to note that there were no declarations of interest made.</p>	
<p>284/19</p>	<p>MINUTES</p> <p>Minutes of the meeting held on 28th January 2020 were submitted.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 28th January 2020, confirmed as a true and accurate record.</p>	<p>DM</p>
<p>285/19</p>	<p>PUBLIC PARTICIPATION –</p> <p>285/19.1 PUBLIC PARTICIPATION</p> <p>RESOLVED to note that the members of public in attendance were only observing the meeting.</p> <p>285/19.2 RESIGNATION</p> <p>RESOLVED to note that Mr. I. Pennington had resigned from the council and that the resignation would be reported formally at a future meeting as it had arrived too late to be included on the agenda. In the meantime, the Clerk would send a letter of thanks for work carried out on behalf of the council by Mr. Pennington.</p> <p>285/19.3 PUBLIC MEETING WITH POLICE AND CRIME COMMISSIONER</p> <p>RESOLVED to note that Councillor Moorat would chair the meeting scheduled for 2nd March 2020.</p>	<p>Clerk</p>

(Signed) Chairman
Date

	<p>285/19.4 CITY AND COUNTY COUNCILLOR REPORTS</p> <p>RESOLVED to note that the City Council budget had been set and discussions were ongoing whether Cumbria should be a unitary authority, which would affect County and District Councils not Parish Councils.</p>	
<p>286/19</p>	<p>POLICE MATTERS –</p> <p>286/19.1 POLICE ISSUES</p> <p>RESOLVED to note that there were no matters to be passed to the police.</p> <p>286/19.2 NEWSLETTER</p> <p>RESOLVED to note the latest newsletter had been received and circulated by email to members prior to the meeting.</p>	
<p>287/19</p>	<p>TOWN AND COUNTRY PLANNING APPLICATIONS -</p> <p>Applications for planning consent were considered.</p> <p>RESOLVED to advise the appropriate Planning Authority of the Council's comments as follows:-</p> <p>287/19.1 SCHOOL HOUSE, MOAT STREET, BRAMPTON (20/0058) – Variation of condition 2 (approved documents) of previously approved application 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) to install 4-panel bi-fold doors and rebuild of front boundary wall; rendering of base plinth zone on front elevation.</p> <p>Comment – support the views submitted by Highways.</p> <p>287/19.2 PROSPECT PLACE, GELT ROAD, BRAMPTON (20/0007/S211) – Felling of Lawson cypress tree.</p> <p>No observations.</p> <p>287/19.3 GELT GARTH, PAVING BROW, BRAMPTON (20/0008/S211) – Removal of 3 limbs of sycamore tree in Brampton Conservation Area.</p> <p>No observations.</p>	<p>Clerk</p>
<p>288/19</p>	<p>NOTIFICATION OF DECISIONS</p> <p>A note of the decisions of the appropriate planning authority on applications on which the Committee or Parish Council had previously been consulted was submitted.</p> <p>RESOLVED to note the item.</p>	
<p>289/19</p>	<p>FINANCIAL MATTERS -</p> <p>289/19.1 BANK RECONCILIATION TO 31st JANUARY 2020</p> <p>There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank and Building Society accounts statements.</p> <p>RESOLVED to receive and note the bank reconciliation and balances to 31st January 2020 of £183,027.70.</p>	

(Signed) Chairman

Date

289/19.2 IMPREST

There was submitted a report by the Clerk advising of the income received and the expenditure incurred since the last meeting through the imprest system.

RESOLVED to receive and note the imprest balance to the 21st February 2020 of £27.75.

289/19.3 FINANCIAL TRANSACTIONS

There was submitted a report by the Clerk detailing the expenditure incurred and the income received since the last report to members.

289/19.3.1 RESOLVED to note the expenditure of £11,451.36 detailed in the Appendix hereto.

289/19.3.2 RESOLVED to note the income of £950.31 detailed in the Appendix hereto.

289/19.4 EXPENDITURE TO APPROVE

There was submitted a report by the Clerk detailing expenditure to approve.

RESOLVED to authorise payment of the accounts listed in the Appendix hereto amounting to £5,876.49.

289/19.5 FINANCIAL ASSISTANCE

A request for financial assistance was received from Lakes Medics.

RESOLVED not to give financial support as it wasn't felt to be localised enough to Brampton, but offer free use of the Moot Hall for a fundraising event.

290/19 REPRESENTATIVES' REPORTS**290/19.1 BRAMPTON TOWN TWINNING GROUP**

Councillor Moorat reported that to mark the 20th anniversary of the town twinning group, two copper birch trees would be planted at Talkin Tarn. The French group would be visiting in early April.

RESOLVED to note the report.

291/19 CLERK'S REPORT

The Clerk gave a brief report to update members on actions taken since the last meeting.

RESOLVED to note the report and with regard to the Local Electricity Bill, Councillor Moorat would speak to someone from the group.

292/19 WORKING GROUP REPORTS –**292/19.1 VE DAY COMMEMORATIONS**

Councillor Moorat reported that he had been looking through the Cumberland Journal to see what had happened in Brampton at the time. Councillor Moorat added that it would be useful to find out from local residents if anyone had been serving members.

RESOLVED to note the update.

	<p>292/19.2 REMEMBRANCE GARDENS</p> <p>Councillor Tankard reported that there had still be no date arranged for a site visit with the City Council despite several requests from the Clerk.</p> <p>RESOLVED that the Clerk would pass email correspondence on the matter to City Councillor Mitchelson.</p>	
293/19	<p>BRAMPTON COMMUNITY ACTION AND DEVELOPMENT PLAN SURVEY</p> <p>RESOLVED to note an update from Councillor Moorat following a meeting with the Community Centre trustees to discuss the comments made in the survey about the Centre itself. Once the issues with the parish council website were resolved, a link would be added from it to the Community Centre website. The trustees wanted to work with Brampton Acting Together to develop an emergency response and meetings were currently being arranged involving the schools, businesses and churches.</p>	
294/19	<p>CCTV</p> <p>RESOLVED to note that the funding agreement had been returned and that the Clerk was waiting for a date for the technical survey to be carried out.</p>	
295/19	<p>PUBLIC TOILETS</p> <p>RESOLVED to note that Councillor Moorat would arrange a meeting to further the options that had been received from the City Council. The Parish Council did not want ownership of the toilets and were concerned about ongoing repairs from the City Council. Demolition of the toilets to create more car parking spaces and negotiating with local pubs and cafes might be a way forward.</p>	
296/19	<p>CAPON TREE COMMEMORATION</p> <p>Further information had been received from the pro-Jacobite, Warriors of the Wilderness Re-enactment Society, proposing the following:-</p> <p><u>SUNDAY 18th OCTOBER 2020</u> A commemorative event for the 6 jacobites executed at the Capon Tree involving;</p> <ul style="list-style-type: none"> • a procession to the monument • a professional highland piper • some re-enactors, both Jacobite and redcoats • contingent of children from Brampton Primary School in costume • Local Royal British Legion representatives with Colours • local religious leaders • local residents <p><u>SUMMER 2021 (LATE JULY?)</u> A major re-enactment weekend with events on Sat & Sun</p> <ul style="list-style-type: none"> • various re-enactment groups representing participants on both sides, possibility of a cannon or two and horse or two • Jacobite camp based at the primary school and redcoat camp on the Sands • Living history in both camps during the day/drill demonstrations/ show and tell sessions re.weapons/clothing etc. • Jacobite army marching from school to the Sands to confront redcoats who have come from Newcastle. • Prince Charles joins the army from his house/lodgings in the antique shop • Costumed schoolchildren regiment in the Jacobite army • major battle on the Sands as the finale each afternoon (Prestonpans on Sat and Culloden on Sun) <p>RESOLVED to note and support the proposed events.</p>	

297/19	<p>HIGHWAYS AND PARKING ISSUES –</p> <p>297/19.1 SHOWFIELD CAR PARK</p> <p>Members considered a request from local parishioners that any change to the status of Showfield car park should take into consideration residents who live in town that park there.</p> <p>RESOLVED to note that residents would be taken into consideration.</p> <p>297/19.2 FRONT STREET, PEDESTRIAN CROSSING</p> <p>Members considered a request from a resident for a pedestrian crossing on Front Street.</p> <p>RESOLVED to ask Highways for advice on the matter.</p> <p>297/19.3 A689/CARLISLE ROAD JUNCTION</p> <p>Members considered a request from a resident to support improvements (roundabout or traffic lights) to the junction of the A689 onto Carlisle Road.</p> <p>RESOLVED to ask Highways for advice on the matter.</p>	
298/19	<p>CALC</p> <p>The following correspondence from CALC was received and noted:-</p> <p>298/19.1 CALC CIRCULAR – February/March 2020</p> <p>298/19.2 CLIMATE EMERGENCY SUPPORT PROGRAMME</p> <p>298/19.3 NALC SPRING CONFERENCE</p> <p>CORRESPONDENCE RECEIVED BY THE CLERK</p>	
299/19	<p>RESOLVED to note the following correspondence had been received: -</p> <p>299/19.1 GREAT BRITISH SPRING CLEAN EVENT – Email from Carlisle City Council.</p> <p>RESOLVED to note that Councillors Tankard and Thompson would attend the event being held by the Happy Wanderers on 24th March 2020.</p> <p>299/19.2 IDEAS FOR OPEN SPACES – Email from resident.</p> <p>RESOLVED that the Clerk would ask Luke Leathers at the City Council for advice.</p> <p>299/19.3 GELT WOODS MEMORIALS – Email from resident.</p> <p>RESOLVED not to permit plastic flower memorials in Gelt Woods. Any found would be removed immediately.</p> <p>299/19.4 WORKING TOGETHER SERVICE – Email from Cumbria County Council.</p> <p>RESOLVED to invite an officer to a future meeting to explain the service further.</p>	

<p>300/19</p> <p>301/19</p> <p>302/19</p>	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following items were available from the Clerk:-</p> <p>300/19.1 NOTICE OF EXECUTIVE KEY DECISIONS – 7th February 2020.</p> <p>AGENDA ITEMS FOR NEXT MEETING</p> <p>RESOLVED to note that any items for consideration should be submitted to the Clerk on or before 24th March 2020.</p> <p>DATE OF NEXT MEETING - Tuesday 31st March 2020, Moot Hall, 7.30pm.</p> <p>Meeting closed at 8.55pm</p> <p>NB: Due to the Covid-19 crisis, these minutes will be formally agreed in due course as the meeting scheduled for 31st March 2020 was suspended.</p>	
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(Signed) Chairman

Date

FINANCIAL TRANSACTIONS –

EXPENDITURE

£	Supplier	Cost Centre
160.00	City Council	Rates
50.00	J. Morris	Storage rent
20.00	Bounce it around	website
21.55	Vodafone	Office
1.84	Barclays Bank	Charges
30.53	Plusnet	Visitor Centre
58.06	Daisy Comms	Office
186.53	Nest	Staff - pension
227.55	SSE	Moot Hall
427.10	BRHS	Office
302.40	Maxxia	Office
36.08	S Hillary	Staff
2165.00	Cut n' Edge	Grounds Mnce
2021.70	A Riddell	Staff
335.89	P Reynolds	Staff
2537.63	HMR&C	Staff - PAYE
325.00	Andrew Riddell	Moot Hall
331.20	Plantscape	Christmas lights
100.00	Project trust	Grants
570.63	BRHS	Office
32.40	Carlisle City Council	Christmas lights
480.00	Brampton Skips	Cemetery
17.74	Waterplus	Allotments
84.00	SLCC	Training
45.00	CALC	Training
250.00	BIG Magazine	Misc Services
25.17	ABW	Moot Hall
578.36	SSE	Moot Hall
30.00	NM Windows	Moot Hall
<u>£11,451.36</u>		

(Signed) Chairman
Date

INCOME

£	Detail	Cost Centre
90.00	Rent	Market
38.20	Sales	Visitor Centre
40.00	S Till – felting days	Moot Hall
500.00	Mrs R Howe	Cemetery
91.40	Electricity North West	Open Spaces
20.71	Sustainable Brampton	Market
15.00	Fairtrade Group	Moot Hall
15.00	Walkers are Welcome	Moot Hall
15.00	Methodist Church	Moot Hall
15.00	Christian Aid	Moot Hall
50.00	Bookcase	Visitor Centre
15.00	League of Friends	Moot Hall
45.00	Carlisle City Council	Moot Hall
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£950.31		
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(Signed) Chairman
Date

Expenditure To Approve

Amount £	Payee	Detail	Chq number/FP
20.00	Sensible IT Solutions	Office	D/D
61.32	Daisy Communications	Office	D/D
28.67	Plusnet	Visitor Centre	D/D
227.55	SSE	Moot Hall	D/D
186.53	Nest	Staff – pension	D/D
1.84	Barclays Bank	Charges	D/D
56.53	SSE	Moot Hall	F/P
36.08	S Hillary	Staff	F/P
2021.70	A Riddell	Staff	F/P
299.79	P Reynolds	Staff	F/P
2090.00	Cut n'Edge	Grounds Maintenance	F/P
300.00	Oakbank	Christmas lights/flowerbeds	F/P
78.62	Initial	Moot Hall	705278
40.00	E Hutchinson`	Cemtery/Moat	705279
11.86	ABW	Parks	705280
366.00	Shift-It	Cemetery/Moat	705281
50.00	Andrew Riddell	Moot Hall – weather vane	F/P
<u>£5,876.49</u>			

(Signed) Chairman
Date