

BRAMPTON PARISH COUNCIL

Clerk: Allison Riddell
Unit 2
The Old Brewery
Craw Hall
Brampton
CA8 1TR
Tel: 016977 3382
Email:bramptonpc@gmail.com

20th January 2021

A Virtual Meeting of the **BRAMPTON PARISH COUNCIL** will be held on **TUESDAY, 26th JANUARY, 2021** at **7.00 p.m.**

Members of the public are welcome to attend.

The meeting is accessible by logging on to www.zoom.us and using Meeting ID 818 4250 1587 with the password **252273**. The meeting can also be joined by telephone by dialling one of the following numbers - 0203 481 5240 or 0131 460 1196 or 0203 051 2874 or 0203 481 5237. Please aim to arrive at the meeting by 6.50pm in case of connectivity problems.



Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE** - To receive apologies and approve reasons for absence.
2. **REQUESTS FOR DISPENSATION** - 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 15TH DECEMBER 2020 AND 7TH JANUARY 2021- To authorise the Chairman to sign, as a correct record, the minutes of the meetings held on 15th December 2020 and 8th January 2021. (copies herewith – minutes will be signed in a safe manner as soon as possible)
5. **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. Those items not on the agenda will not be debated but referred, if appropriate, to the next meeting. Members of the public are not permitted to speak at any other time during the meeting unless invited to do so by the Chairman*).
 - 5.1 **CITY AND COUNTY COUNCILLOR REPORTS** – To receive reports from City and County Councillors if applicable.
6. **TOWN AND COUNTRY PLANNING APPLICATIONS** – To consider the following:-
 - 6.1 **TARN END CAR PARK, TALKIN (20/0883)** – Erection of detached bike store.
 - 6.2 **BARN ADJACENT BRECONSIDE FARM, MILTON (20/0879)** – Conversion of barn to 1 dwelling together with single storey rear extension.

(Information available on Carlisle City Council website, links sent via email to members)
7. **NOTIFICATION OF DECISIONS** – To note a report from the Clerk. (copy herewith)

8. **FINANCIAL MATTERS –**
 - 8.1 **BANK RECONCILIATION TO 31ST DECEMBER 2020 –** To note the information in the Scribe Report. (copy herewith)
 - 8.2 **FINANCIAL TRANSACTIONS -** To note the income and expenditure detailed in the Scribe Report. (copy herewith)
 - 8.3 **EXPENDITURE TO APPROVE –** That the Council approves the expenditure detailed. (copy herewith)
 - 8.4 **DAISY COMMUNICATIONS CONTRACT –** To note that the service agreement with Daisy Communications is approaching the end of its minimum contract and consider what action, if any, to take. (Information circulated by email to members)
9. **CLERK’S REPORT –** To receive and note a Report from the Clerk. (copy herewith)
10. **RISK ASSESSMENT -** To review, and amend if applicable, the Parish Council’s risk assessment. (copy herewith)
11. **MOOT HALL/VISITOR CENTRE –** To receive an update. Clerk and Councillor Blake to report.
12. **DRAFT MEMORIAL BENCH POLICY –** To consider the types of benches for the memorial bench policy. (information circulated to members by email)
13. **FLOODING AT LOVERS LANE –** To note the concerns raised at the increase in flooding at Lovers Lane and consider what action to be taken.
14. **WALKERS ARE WELCOME –** To note the information received. (2020 minutes and links to new constitution circulated by email)
15. **CALC -** To receive, note and where applicable respond to the following correspondence:-
 - 15.1 **CLIMATE AND ECOLOGICAL EMERGENCY BILL**
 - 15.2 **LTN 57 –** Easements over common land and village greens
 - 15.3 **NALC LEGAL UPDATE**
 - 15.4 **LOCAL GOVERNMENT REFORM**
 - 15.5 **NORTH WEST COASTAL ACCESS UPDATE**
 - 15.6 **HMLR LAND SURVEY**
16. **CORRESPONDENCE RECEIVED -** To note items of correspondence received since the last meeting and take actions as appropriate:-
 - 16.1 **USE OF OFFICE AS DROP OFF POINT –** Email from resident
 - 16.2 **CUMBRIA’S HARVEST MICE –** Email from Cumbria Biodiversity Data Centre
 - 16.3 **FOOTPATH NO 105014 PUBLIC PATH DIVERSION AND DEFINITIVE MAP MODIFICATION ORDER 2021 –** Email from Cumbria County Council.
 - 16.4 **AMAZON DEPOT DELIVERY VEHICLES –** Email from resident.
 - 16.5 **PEDESTRIAN CROSSING MAIN STREET/UNION LANE –** Email from resident
(information circulated to members by email, correspondence list report attached)
17. **LITERATURE AVAILABLE FROM CLERK -** To note items of literature received since the last meeting:-
 - 17.1 **NOTICE OF EXECUTIVE KEY DECISIONS –** 8th January 2021
18. **DATE OF NEXT MEETING –** To confirm that the next virtual meeting will be held on 23rd February 2021 at 7.00pm and will be called by electronic summons unless there are changes to the Covid-19 regulations permitting public gatherings.

19. **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.
20. **WALL AT LOVERS LANE** – To consider the contribution to repairs. (Information circulated to members by email)