

MINUTE of the Meeting of the **PROPERTY AND ENVIRONMENT COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 10th April 2007** at **7.30 p.m.**

PRESENT

Councillor Mrs.M. E. Smith (in the chair)
Councillor Mrs.C. Ridley (ex officio)
Councillor K. T. Read-Bone

Councillor Mrs. S. R. Robinson (Vice Chairman)
Councillor I. A. Pennington
Councillor Mrs. P.J. Thompson

IN ATTENDANCE – Clerk

APOLOGIES FOR ABSENCE –Councillor J.L. Tweddle

1. MINUTES

1.1 MINUTE

Minute of the meeting held on 14th November 2006 was submitted.

APPROVED

1.2 MATTERS ARISING

1.2.1 REPAIRS AT WITCHES HUT (min 150.2)

NOTED that the “Witches Hut” may be classed as an ancient monument and that a grant may be available for repairs.

AGREED to look into the status of the “Witches Hut” and the possibility of an available grant.

1.2.2 FOOTPATHS AROUND JOCK’S HILL AREA (min 150.3)

NOTED that City Council members were looking into the maintenance of the footpaths around the Jock’s Hill area.

1.2.3 THE MOTE – BOUNDARY WALL (min 150.5)

NOTED that the householder had started work on the boundary wall.

1.2.4 2 CROSSWAYS, TARN ROAD, BRAMPTON (min 151.3)

NOTED that there would be a planning application regarding land adjacent to 2 Crossways, Tarn Road, Brampton being submitted in the near future. The garage which stands there at present is asbestos and locals have raised concerns as to the safe removal of the garage.

1.2.5 MILTON HALL, MILTON, BRAMPTON (min 151.6)

NOTED that planning permission at Milton Hall, Milton, Brampton had been passed. Councillors Smith, Robinson and Pattinson had attended a site meeting.

2. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate planning authority of the Council’s comments as follows:-

2.1 LAUREL HOUSE, MAIN STREET, BRAMPTON - Erection of stud partition walls to 1st floor room currently used as a bistro in order to utilise space as a beauty salon.

Concern that work has already started and it was felt to be another loss of an amenity to the area.

2.2 HOWARD ARMS HOTEL, BRAMPTON - Construction of an external covered area on rear elevation

No comment.

2.3 BRAMPTON ROOSTERS, 24 MAIN STREET, BRAMPTON - Installation of extractor fan

No objection as long as flue was not visible from road view as this is a conservation area.

2.4 NEW MILLS TROUT FARM, BRAMPTON - Erection of metal gate signage

No comment

2.5 LAUREL HOUSE, MAIN STREET, BRAMPTON - Change of use of 1st floor from bistro to beauty salon

Loss of an amenity

2.6 2-4 GELT ROAD, BRAMPTON - Change of use of ground floor to office space

No comment

2.7 CUMCATCH FARM, BRAMPTON - Revised application to convert 2 redundant farm buildings into residential units. Units 1 & 2 & Conversion of redundant farm buildings to provide 2 residential units, revised application units 1 & 2

Concern at waste water from car washing entering beck.

N.B. Councillor M. Smith declared a non-prejudicial interest in the following item and left the room.

2.8 WILLIAM HOWARD SCHOOL, LONGTOWN ROAD, BRAMPTON - Erection of 5 temporary classrooms & formation of temporary parking area

Approximation of time frame required. How long is temporary?

2.9 MEADOW VIEW, MILTON TERRACE, MILTON, BRAMPTON - 2 storey side extension to provide utility & study on the ground floor with 1 en-suite bathroom above. Single storey rear extension to provide a porch & W.C.

No comment

3. NOTIFICATION OF DECISIONS -

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.

NOTED.

4. DYING AND DANGEROUS TREES IN MURRAY PARK

There was submitted a letter from C Bennett, (Tree Officer), Carlisle City Council regarding the dying and dangerous trees in Murray Park.

4.1 NOTED

4.2 RECOMMENDED to replace like with like using mature trees NOT saplings.

5. TEMPORARY ROAD CLOSURE, LOCATION C1034 BRAMPTON

Notification of temporary road closure from Cumbria County Council on the C1034 Brampton was submitted.

NOTED.

6. PUBLIC FOOTPATH – LONGTOWN ROAD TO OLD CHURCH

A letter was submitted from Mrs Sylvia Worrall regarding repairs to the public footpath running from Longtown Road to the Old Church.

NOTED that Councillor Ridley explained when plans for a wildlife garden at William Howard School were being discussed, the footpath would be repaired in conjunction with work being done on the garden through the availability of a grant. As nearby tenants had objected to the garden and plans did not go ahead, the footpath was subsequently left unrepaired.

AGREED to confirm with E.C.C.P. as to who was responsible for repairs along the footpath.

7. LITERATURE AVAILABLE IN OFFICE

7.1 FRIENDS OF THE LAKE DISTRICT

7.2 CARLISLE CITY COUNCIL, PLANNING TRAINING

NOTED

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT

8. HEMBLESGATE FARM

Councillor Read-Bone expressed concern on behalf of local residents that the beck at Hemblesgate Farm has been dammed. Sand has also entered the beck which turned the beck yellow. Residents were concerned that this may have contaminated the beck and caused problems for wildlife as the beck runs into the duck pond situated nearby at The Grange.

AGREED to ask Carlisle City Council for a copy of the landscaping plan.

9. KING GEORGE V PLAYING FIELD

It was reported that fly tipping had occurred at King George V playing field.

AGREED to report to Environmental Health.

10. COLLECTION OF RECYCLING AND WASTE IN BRAMPTON.

It was reported that the Berrymoor Road area of Brampton had been left in a very untidy state after the collection of recycling and waste in the area.

10.1 NOTED

10.2 AGREED to keep an eye on the situation as there had been an improvement in other areas of Brampton and that perhaps some crews were doing a better job than others.

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 24th APRIL, 2007** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (in the Chair)
Councillor J.J. Harding
Councillor A. Faulds
Councillor M. Smith
Councillor I. Pennington
Councillor T. Barwick

Councillor Mrs C. Ridley (Vice Chairman)
Councillor G. Prest
Councillor D. Shepherd
Councillor J. L. Tweddle
Councillor J. Thompson

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillor Mrs. J. Prest, Carlisle City Council and Councillor L. Fisher, Cumbria County Council

APOLOGIES FOR ABSENCE – Councillors Read-Bone and Robinson.

11. MINUTE.

11.1 MINUTE OF THE MEETING HELD ON 27TH MARCH 2007 WAS SUBMITTED.

APPROVED

12. LOCAL GOVERNMENT ACT 1972 - FILLING OF VACANCY

There were submitted letters expressing interest in membership of the Parish Council from Mr. P. James, Mr. K. Siddle and Miss A. Findon. Mr. P. James attended the meeting.

AGREED, after discussion, to defer the co-option until next months meeting when ALL candidates can attend.

13. COMMITTEE REPORTS

There were submitted Minutes of Meetings of

Property and Environment Committee held on 10th April 2007

13.1 NOTED the Minutes.

13.2 APPROVED the recommendations for implementation.

14. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

N.B. Councillor J. Pattinson declared a non-prejudicial interest in the first 2 items and withdrew from the meeting.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

14.1 20 HIGH CROSS STREET, BRAMPTON - Demolition of garage and erection of single dwelling.

No Comment

14.2 LAND ADJACENT TO 2 CROSSWAY, TARN ROAD, BRAMPTON - Erection of detached 3 bedroom dwelling house with garage.

No Comment

14.3 LOWER GROUND FLOOR, MAYFIELD, CRAWHALL, BRAMPTON - Conversion of lower ground floor of 4 storey residential property into 2 bedroomed self contained flat.

No Comment

15. FINANCIAL MATTERS

15.1 BANK RECONCILIATION TO 31ST MARCH 2007

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.

NOTED the report.

15.2 IMPREST REPORT

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.

NOTED.

15.3 FINANCIAL TRANSACTIONS

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

15.3.1 APPROVED the expenditure of £9,020.98 detailed in the Appendix hereto

15.3.2 NOTED the income of £2066.30 detailed in the Appendix hereto.

15.4 INTERNAL AUDITOR'S REPORTS

There were submitted a letter and report by the Internal Auditor on his audit activities for the period November 2006 to February 2007.

NOTED the reports

16. THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) ORDER 2007

There was submitted a letter and order from Paul Roswell of the Department for Communities and Local Government, detailing the revised model code of conduct for members of local authorities which comes into effect on 3 May.

AGREED that the Council should adopt the revised model.

17. VOLUNTARY ACTION CUMBRIA – 2020 VISION FOR BRAMPTON

There was submitted a letter from Lorraine Smyth of V.A.C. requesting 2 representatives for a meeting on 30th April 2007 to discuss a 2020 vision for Brampton.

NOTED and **AGREED** that Councillors Pattinson and Ridley would attend.

18. BRAMPTON AND AREA PARISH PLAN

There were submitted letter and notes from Claire Rankin (Rural Support Officer) on the meeting of the Brampton and Area Parish Planning Group held on 2nd April 2007.

NOTED that the Parish Plan is still under review.

19. REPRESENTATIVES' REPORTS

19.1 CUMBRIA IN BLOOM

NOTED a report by Councillors C. Ridley and M. Smith on a meeting of the Cumbria In Bloom members which included a presentation and slideshow given by Garstang on how they keep winning and also a talk on sustainable planting. It was also reported that there is a new scheme in place called the “Neighbourhood Award”. Eligibility would involve an independent group of people taking it upon themselves to improve an area of a town. Cumbria In Bloom would give advice.

19.2 BRAMPTON SUSTAINABILITY GROUP

NOTED a report by Councillor D. Shepherd that the results of the survey on over 400 people carried out by Brampton Sustainability Group would be available next month. Environment Day would take place on Saturday 9th June with Environment Week commencing on 24th June. Shopping bags with the “Sustainable Brampton” logo would be available from next month.

19.3 CLERKS INDUCTION COURSE

NOTED a report by the Clerk on the induction courses recently attended.

Expenditure

£	Supplier	Detail
148.00	British Gas	Heat & Light
205.00	City of Carlisle	Rates
2958.00	CutNEdge	Grounds Maintenance
59.50	Powergen	Heat & Light
26.49	Vodafone	Telephone
150.47	P Reynolds	Staff
97.10	J Ratcliffe	Staff
11.67	ABW	Repairs
64.00	Tarn Road Nurseries	Flower Beds
31.16	Cannon Hygiene	Moot Hall
58.67	Canon UK	Office supplies
40.00	A Findon	BIG magazine
668.58	Cubbys Signs	Cemetery
1106.20	A Riddell	Staff
2958.00	CutNEdge	Grounds Maintenance
11.04	Barclays Bank	Charges
427.10	Brampton Utility Assoc.	Office rent
<hr/>		
9020.98		
<hr/>		

Income

£	Detail	Cost centre
20.00	Beattie Memorials	Cemetery
338.00	Co-op Funeral Services	Cemetery
15.00	Local History Group	Moot Hall
15.00	Lanercost PTA	Moot Hall
20.00	Breaks for Kids	Moot Hall
15.00	Flower Club	Moot Hall
600.00	G Hudson	Cemetery
180.00	Market Tolls	Market
125.00	Market Tolls	Market
50.00	Market Tolls	Market
50.00	Market Tolls	Market
638.30	Barclays tracker a/c	Interest Received
<hr/>		
2066.30		
<hr/>		

MINUTE of the Meeting of the **PROPERTY AND ENVIRONMENT COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 8th May 2007** at **7.30 p.m.**

PRESENT

Councillor Mrs.M. E. Smith (in the chair)
Councillor Mrs.C. Ridley (ex officio)
Councillor K. T. Read-Bone

Councillor Mrs. S. R. Robinson (Vice Chairman)
Councillor I. A. Pennington

IN ATTENDANCE – Clerk

APOLOGIES FOR ABSENCE –Councillors Pattinson and Thompson.

20. MINUTES

21.1 MINUTE

Minute of the meeting held on 10th April 2007 was submitted.

APPROVED

21.2. MATTERS ARISING

21.2.1 REPAIRS AT WITCHES HUT (min 1.2.1)

NOTED that the status of the“Witches Hut” was still being looked into.

21.2.2 FOOTPATHS AROUND JOCK’S HILL AREA (min 1.2.2)

NOTED that there had been no feedback from the City Council members who were looking into the maintenance of the footpaths around the Jock’s Hill area.

21.2.3 WILLIAM HOWARD SCHOOL, LONGTOWN ROAD, BRAMPTON (min 2.8)

NOTED that Councillor M. E. Smith had been informed that the temporary classrooms could only be erected for 5 years.

21.2.4 PUBLIC FOOTPATH – LONGTOWN ROAD TO OLD CHURCH (min 6)

NOTED that the ECCP was responsible for maintenance of the footpath.

22. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate planning authority of the Council’s comments as follows:-

22.1 8 ST MARTINS CLOSE, BRAMPTON - Proposed new conservatory to rear of premises.

No Comment.

N.B. Councillor C. Ridley declared a prejudicial interest in the following item and left the room.

22.2 26 BECKRIGGS, BRAMPTON - 2 storey side & rear extension to provide kitchen/dining area & utility room on ground floor, with 1 en-suite bedroom above.

No Comment.

22.3 THE ESTATE HOUSE, BOOTHBY, LANERCOST, BRAMPTON - Erection of 2 storey extension to provide dining room, office, utility, games room & w.c. with 1 en-suite bedroom & 2 additional bedrooms above.

No Comment.

23. NOTIFICATION OF DECISIONS -

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.

NOTED.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT

24. KING GEORGE V PLAYING FIELD

It was reported that a bin from 5 Allason Close, containing nappies and other rubbish, had been tipped over alongside the garages at King George V playing field and that the footballers were leaving bags full of ties outside the changing hut.

AGREED to investigate the matter further and inform the footballers to dispose of their own rubbish.

25. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - To consider resolving, in terms of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order No. 64, that, in view of the confidential nature of the business to be transacted, (i.e.), it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.

26. HOWARD ARMS LANE – ACCESS

Confidential Correspondence from the Councils solicitors circulated with the agenda was discussed.

RESOLVED that

26.1 Councillor Pennington would look into getting a copy of the list of people who have used the Lane for more than 20 years.

26.2 That the matter be put to the next full Council meeting.

MINUTE of the Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 15th MAY, 2007** at 7.00 p.m.

PRESENT

Councillor D. Shepherd. (in the Chair)
Councillor Mrs. M. E. Smith
Councillor J. J. Harding

Councillor J. L. Pattinson
Councillor G. R. Prest

IN ATTENDANCE - Clerk

APOLOGIES FOR ABSENCE - Councillors Barwick, Ridley and Faulds.

27. MINUTE

Minute of the Meeting held on 21st November 2006 was submitted.

APPROVED.

MATTERS ARISING FROM THE MINUTES

27.1 REPLACEMENT OF GARAGE DOORS (min. 158.1)

27.1.1 NOTED that the doors had not been repaired as it was thought to be too costly.

27.1.2 AGREED to discontinue the use of the garage as Councillor Pattinson was willing to store the few items required at her own property.

28. BANK RECONCILIATIONS TO 30 APRIL 2007

There were submitted reports by the Clerk on the reconciliations of the Council's financial records with its bank and Building Society accounts statements.

NOTED the reports.

29. MONITORING REPORT

There was submitted a report by the Clerk detailing the current position with regard to income received and expenditure incurred to 30th April 2007 compared to the budget together with an indication of the anticipated income and expenditure at the end of the current financial year.

NOTED the report.

30. IMPREST REPORT

There was submitted a report by the Clerk advising of the income received and the expenditure incurred since 19th April through the imprest system.

NOTED

31. FINANCIAL TRANSACTIONS

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

31.1 APPROVED the expenditure of £8,691.82 detailed in the Appendix hereto

31.2 NOTED the income of £83,378.30 detailed in the Appendix hereto.

31.3 NOTED that the maintenance contract agreed with Cut n' Edge is due to increase in June.

33. AUDIT - ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2006

There was submitted a report by the Audit Commission regarding its completion of the audit of the Parish Council Accounts for the year ended 31st March 2006 and confirming that, in its opinion, no matters, other than that indicated below, had caused concern.

33.1 NOTED the report and the Commission's comments and;

33.1.1 that the Clerk would look into the software provided by CALC for a formal risk assessment.

33.1.2 that the Clerk had invited the Council's Insurer to quote for the existing fidelity guarantee insurance cover to be increased to the correct rate, which is the total of all year end balances and half of the precept, and also for an extension to include Parish Councillors.

34. FINANCIAL ASSISTANCE

There was submitted an application for financial assistance from Brampton Fair Trade Group.

AGREED to make a grant of £60.00 to Brampton Fair Trade Group in respect of planting out a flower bed with their logo to coincide with the Cumbria In Bloom competition.

35. INSURANCE

There was submitted, by Allianz Cornhill, the Parish Council's current insurers, an invitation for the Parish Council to renew its insurance cover with the company for the period 1st June 2007 to 31st May 2008.

AGREED to renew the existing cover at an annual premium of £4,377.19 if a cheaper alternative cannot be sought.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

36. WALL AT CRAW HALL

The Chairman reported once again his concern at the leaning of the wall along Crawhall belonging to Leafield.

36.1.1 NOTED that the matter has been reported to Carlisle City Council.

36.1.2 AGREED to contact the Head of Building Control at Carlisle City Council and report the matter again.

37. THE MOTE

The Chairman reported that he had been informed of moles on the drying green at the Mote and the disrepair of the road leading up to the drying green.

37.2.1 NOTED that the moles have already been reported to the mole catcher.

37.2.2 AGREED to look into who was responsible for the road leading up to the drying green.

Expenditure

£	Supplier	Detail
148.00	British Gas	Heat & Light
182.06	City of Carlisle	Rates
179.80	City of Carlisle	Rates
2958.00	CutNEdge	Grounds Maintenance
59.50	Powergen	Heat & Light
10.06	United Utilities	Parks
189.52	P Reynolds	Staff
97.10	J Ratcliffe	Staff
27.91	ABW	Repairs
1538.17	HM Revenue & Customs	Staff - Tax & PAYE
15.00	Cumbria In Bloom	Entry Fee
411.25	Cartmell Shepherd	Car Park lease
80.00	A Findon	BIG magazine
352.50	R&M Lowther	Open Spaces
1107.65	A Riddell	Staff
188.00	Brunstock Engineering	Parks
150.00	Petty Cash	Office
855.88	Brampton Utility Assoc.	Office rent
97.32	J Ratcliffe	Staff
44.10	United Utilities	Market
8691.82		

Income

£	Detail	Cost centre
82,000.00	Carlisle City Council	Precept
15.00	Local History Group	Moot Hall
45.00	Hadrians Sugarcraft	Moot Hall
15.00	United Reformed Church	Moot Hall
343.00	Ian Blair	Cemetery
462.00	S Crawford	Cemetery
240.00	Market Tolls	Market
145.00	Market Tolls	Market
25.00	Market Tolls	Market
35.00	Market Tolls	Market
53.30	Allianz Cornhill	Insurance
83378.30		

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 22nd MAY, 2007** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (Chairman) (in the Chair)	Councillor Mrs. C. Ridley (Vice Chairman)
Councillor J. T. Barwick	Councillor J. L. Tweddle
Councillor J. J. Harding	Councillor I. A. Pennington
Councillor G. R. Prest	Councillor K. T. Read-Bone
Councillor Mrs. S. R. Robinson	Councillor Mrs. M. E. Smith
Councillor A. Faulds	Councillor Mrs. P. J. Thompson

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillor Mr. M. Mitchelson, Carlisle City Council and Councillor L. Fisher, Cumbria County Council.

38 ELECTION OF CHAIRMAN

Councillor C. Ridley, seconded by Councillor S. Robinson, moved that Councillor J. L. Pattinson be re-elected to the office of Chairman of the Council

Councillor L. Tweddle, seconded by Councillor A. Faulds, moved that Councillor K. Read-Bone be elected to the office of Chairman of the Council

There were no other nominations.

The Clerk having received two nominations for the post arranged a vote. This being a signed ballot.

The results were as follows:

Councillor Pattinson	7 votes
Councillor Read-Bone	5 votes

Councillor Pattinson was duly elected as Chairman for the next year.

39 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

Councillor Pattinson in the presence of the Council, signed the Declaration of Acceptance of Office of Chairman of the Council.

Councillor Pattinson thanked the Council for showing their support to her again as Chairman of the Council.

40 ELECTION OF VICE CHAIRMAN

Councillor J. T. Barwick, seconded by Councillor A. Faulds, moved that Councillor C. Ridley be re-elected to the office of Vice Chairman of the Council

AGREED, unanimously, to the election of Mrs. C. Ridley as Vice Chairman of the Council.

41 LOCAL GOVERNMENT ACT 1972 - FILLING OF VACANCY

There were two vacancies to be filled. After further consideration Miss A. Findon had decided to withdraw her application. This left Mr. K. Siddle and Mr. P. James. Mr. Siddle had attended the meeting and was then given the opportunity to speak and was duly co-opted to membership of the Council. In his absence, Mr P. James was also co-opted to membership of the Council.

NB Councillor P. James joined the meeting at this point and was informed he had been co-opted to membership of the Council in his absence.

42 BRAMPTON FAIRTRADE GROUP – PLAQUE

A talk was heard from Mrs. K. Allison and the Reverend Sue Wilkins on the progress of the proposed plaque which the Brampton Fairtrade Group would like situated in the Moot Hall.

The plaque will be in mosaic form and designed by children from Brampton Junior School. The Junior School was one of the first Fairtrade Schools and are very proud of this achievement. Once the children have completed their designs they will then be amalgamated by an artist. Quotes for cost will be brought to a future meeting for approval.

AGREED to confirm with Carlisle City Council on the siting of the plaque at the Moot Hall as it is a listed building.

43 COUNCIL ADMINISTRATION - COMMITTEE STRUCTURE AND MEMBERSHIP

There was submitted a report by the Clerk regarding the Committee structure of the Council and inviting members to consider the structure and make appointments to the Committees.

AGREED

43.1 to amend the current Committee Structure to just two, with all future Allison Bequest applications going through the Finance and General Purposes Committee; and

43.2 to approve the membership of the Standing Committees as follows:-

Property and Environment Committee - 10 Members

Councillor J. L. Pattinson (<i>ex officio</i>)	Councillor C. Ridley (<i>ex officio</i>)	Councillor I. A. Pennington
Councillor K. T. Read-Bone	Councillor S. R. Robinson	Councillor M. E. Smith
Councillor P. J. Thompson	Councillor J. L. Twedde	Councillor K. Siddle
Chairman of the Finance and General Purposes Committee (when appointed)		

Finance and General Purposes Committee - 8 Members

Councillor J. L. Pattinson (<i>ex officio</i>)	Councillor C. Ridley (<i>ex officio</i>)	Councillor J. T. Barwick
Councillor A. Faulds	Councillor P. James	Councillor J. J. Harding
Councillor G. R. Prest	Councillor D. Shepherd	

43.3 to appoint the following substitutes:-

Property and Environment Committee	Councillors J. T. Barwick and P. James
Finance and General Purposes Committee	Councillors M. E. Smith and P. J. Thompson

44 OUTSIDE BODIES - REPRESENTATION

There was submitted a report by the Clerk detailing the outside bodies to which the Council had been invited to appoint representatives.

AGREED that the following appointments be made:-

BRAMPTON NEIGHBOURHOOD FORUM (3 representatives)	Councillor J. L. Pattinson Councillor C. Ridley Councillor J. J. Harding
BRAMPTON COMMUNITY ASSOCIATION	Councillor J. L. Pattinson
BRAMPTON FAIR TRADE GROUP	Councillor J. J. Harding
BRAMPTON HOSPITAL LEAGUE OF FRIENDS	Councillor G. R. Prest
BRAMPTON INDOOR SWIMMING POOL PROJECT	Councillor A. Faulds
BRAMPTON TOWN TWINNING ASSOCIATION	Councillor P. James
BRAMPTON YOUTH FORUM	Councillor I. Pennington

**BREWERY HALL MANAGEMENT COMMITTEE
(3 representatives)**

Councillor J. T. Barwick
Councillor J. J. Harding
Councillor M. E. Smith

CARLISLE AREA POLICE LIAISON FORUM

Councillor D. Shepherd/A. Faulds

CARLISLE EARLY YEARS PANEL

Councillor P. J. Thompson

CARLISLE ENVIRONMENT FORUM

Councillor K. Siddle

CARLISLE PARISH COUNCILS ASSOCIATION

Councillor J. L. Pattinson
Councillor C. Ridley

**FOOTBALL CLUB
(2 representatives)**

Councillor C. Ridley
Councillor D. Shepherd

IRTHING VALE CRICKET CLUB

Councillor C. Ridley

SUSTAINABLE COMMUNITIES IN BRAMPTON

Councillor J. J. Harding

CHAMBER OF TRADE

Councillor J. L. Pattinson
Councillor A. Faulds

45 MINUTE

Minute of the Meeting held on 24th April 2007 was submitted.

APPROVED.

46 MATTERS ARISING

46.1 CUMBRIA IN BLOOM (Min.19.1)

46.1.1 NOTED that William Howard School was now involved in helping with Cumbria In Bloom at The Sands and that the Scouts have been helping out in Murray Park.

46.1.2 INFORMED Councillor M. Mitchelson as to the difficulty in removing garden waste from flower beds that had been tidied as Brampton Parish Council does not have its own wheely bin.

47.2 LAND ADJACENT TO 2 CROSSWAY, TARN ROAD, BRAMPTON (Min. 14.2)

47.2.1 NOTED the concerns of nearby locals at the taking down and burning of the hawthorn hedge situated along this land. A copy of the relevant T.P.O. (number 167) shows that 2 trees on this land are not subject to the order.

47.2.2 NOTED that as the Clerk would be on holiday for a week from tomorrow, Councillor K. Read-Bone should speak to Charles Bennett, Tree officer at Carlisle City Council.

48 COMMITTEE REPORTS

There were submitted Minutes of Meetings of

Property and Environment Committee held on 8th May 2007

Finance and General Purposes Committee held on 15th May, 2007.

48.1 NOTED the Minutes.

48.2 APPROVED the recommendations for implementation.

48.3 NOTED the following matters arising from the Property and Environment Committee:-

48.3.1 REPAIRS AT WITCHES HUT (Min. 21.2.1)

NOTED that there was a grant available for repairs costing over a £1,000.00 and that the correct name for the building is The Howard Memorial Shelter.

48.3.2 FOOTPATHS AROUND JOCK'S HILL AREA (Min. 21.2.2)

NOTED that there had been no feedback to date, therefore Councillor G. R. Prest would mention the situation to Councillor J. Prest of Carlisle City Council.

48.3.3 KING GEORGE V PLAYING FIELD (Min. 24)

NOTED that Councillor I. Pennington had cleared the litter from King George V playing field.

48.4 NOTED the following matters arising from the Finance and General Purposes Committee:-

48.4.1 REPLACEMENT OF GARAGE DOORS (Min. 27.1)

NOTED that any items currently being stored elsewhere can be taken to Councillor J. L. Pattinson's garage for storage.

48.4.2 WALL AT CRAW HALL (Min. 36)

NOTED that the wall situated along Crawhall belonging to Leafield had been looked at by Carlisle City Council but that nothing had been reported back to the Parish Council.

N.B. Councillor J. Harding declared a non prejudicial interest in item 11.3 below.

49 TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

49.1 14 WELL LONNING CLOSE, BRAMPTON - Erection of conservatory.

No comment.

49.2 BRAMPTON GOLF CLUB, TARN ROAD, BRAMPTON - New external toilet facility (revised application)

No comment.

49.3 BRAEMAR, 2 HOWARD GARDENS, BRAMPTON - Construction of new conservatory

No comment.

49.4 HEMBLESGATE, TARN ROAD, BRAMPTON - Naming of 9 dwellings

Leave the new numbering as just 1-9 Hemblesgate rather than 1-9 Hemblesgate Court."

50 LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) ORDER 2007

There was submitted a letter from John Egan of Carlisle City Council regarding the adoption of the revised model code of conduct for Members.

AGREED to defer the adoption of the new code of conduct until further information from CALC has been received.

51 CARLISLE DISTRICT LOCAL PLAN 2001-2016

There was submitted a letter from Susie Davies (Programme Officer) regarding pre inquiry meeting notes on Carlisle District Local Plan 2001-2016.

51.1 AGREED that the Parish Council would like queries regarding the Local Plan answered.

51.2 AGREED that Councillor K. Read-Bone would arrange a meeting with Chris Hardman from Carlisle City Council, to take place when the Clerk had returned from holiday.

52 CALC CIRCULAR – May 2007

NOTED.

53 LITERATURE AVAILABLE FROM OFFICE

NOTED that the following literature was available to Councillors:-

53.1 THE CUMBRIA & LAKES RIDER

53.2 CUMBRIA HIGHWAYS

53.3 NALC JOURNAL MAY 2007

53.4 INTERACTION APRIL 2007

53.5 ROAD LINK (A69) LTD – ANNUAL REPORT 2006-07

54 REPRESENTATIVES' REPORTS

54.1 NOTED a report by Councillors Pattinson and Ridley on a meeting of the Brampton Vision 2020 Group. They are looking at a way forward and aspirations for the future, and will be working with 8 parishes. Walton Parish Council is looking to join. Councillor Pattinson hoped that progress would be made.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

55 A69 CARLISLE TO NEWCASTLE TRUNK ROAD (NAWORTH TO NEW MILLS MAJOR MAINTENANCE & BRAMPTON ROUNDABOUT

NOTED a letter from Roadlink regarding major maintenance work due to start on June 4th lasting for approximately 7 weeks on the A69 carriageway between Naworth and New Mills.

56 CONTINENTAL MARKET

NOTED a report from the Clerk that a Continental Market is due to be held in the Market Place on Sunday 23rd September. Further information is available from their website www.traditionalmarket.co.uk.

57 QUALITY COUNCIL STATUS

NOTED a report from the Clerk regarding a meeting with Chris Bagshaw, Parish Development Officer, on Brampton Parish Council attaining Quality Parish status. The Council itself fills almost all the criteria and to progress further a small working party should be organised to implement suggestions. The Clerk will commence CILCA tutorials in October 2007.

58 BRAMPTON WEEKLY MARKET

NOTED a report from Councillor J. Pattinson on a meeting with the local Farmers Market and the possibility that 1 or 2 stalls would like attend the weekly market.

59 GOVERNMENT CONSULTATION ON CUMBRIA COUNTY COUNCIL'S BID FOR A SINGLE COUNCIL FOR CUMBRIA

NOTED a letter received from Maggie Mooney, Carlisle City Council, inviting Councillors to comment on Cumbria County Council's bid for a single council for Cumbria.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - The Council resolved, in terms of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order No. 64, that, in view of the confidential nature of the business about to be transacted, (i.e. contract terms), it was advisable, in the public interest, that the public be temporarily excluded and that they be instructed to withdraw.

NB Councillor G. Prest declared a non-prejudicial interest in item 61 below.

60 HOWARD ARMS LANE, BRAMPTON – ACCESS –

There was submitted a letter from Letter from Cartmell Shepherd regarding our agreement with Mr. Dresser over the access through Howard Arms Lane.

AGREED to:-

60.1 Look into whether the draft proposal for a public footpath had been stopped and;

60.2 Write a letter to Mr. Dresser expressing concern at the situation.

61 SHOWFIELD CAR PARK, BRAMPTON – LEASE

There was submitted a letter from Cartmell Shepherd regarding the engrossment counterpart Lease relating to Showfield Car Park for execution by the Parish Council.

AGREED for the Counterpart Lease to be executed.

MINUTE of the Meeting of the **PROPERTY AND ENVIRONMENT COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 12TH JUNE, 2007** at 7.30 p.m.

PRESENT

Councillor Mrs. M. E. Smith (in the Chair)
Councillor I. A. Pennington
Councillor Mrs. J. Thompson
Councillor J. L. Tweddle

Councillor Mrs. S. R. Robinson (Vice Chairman)
Councillor K. T. Read-Bone
Councillor K. Siddle

IN ATTENDANCE - Clerk

APOLOGIES FOR ABSENCE – Councillors J. L. Pattinson and C. Ridley

62 ELECTION OF CHAIRMAN

Councillor S. Robinson, seconded by Councillor J. Thompson, moved that Councillor M. E. Smith be elected to the office of Chairman of the Committee.

AGREED, unanimously to the election of Councillor M. E. Smith as Chairman of the Committee.

63 ELECTION OF VICE CHAIRMAN

Councillor M. E. Smith, seconded by Councillor J. Thompson, moved that Councillor S. R. Robinson be elected to the office of Vice Chairman of the Committee.

AGREED, unanimously to the election of Councillor S. R. Robinson as Vice Chairman of the Committee.

64 GELT WOODS, RED SQUIRREL CONSERVATION

A talk was heard from Ashley Boone regarding red squirrel conservation in Gelt Woods. Mr. Boone explained that he was already involved in the Castle Carrock and Talkin Red Squirrel group and that they were hoping to encourage a similar group in Brampton. Mr. Boone stated that the red squirrel was in imminent danger of extinction from the grey squirrel which was now competing for food and space in areas previously occupied by solely red squirrels, and that the grey was also carrying the parapox virus which kills young reds. From the 24th May to date, 24 grey squirrels had been caught around the Castle Carrock area and it would appear that the grey squirrels were following the River Gelt and heading towards Brampton.

AGREED to allow humane trapping of grey squirrels in Gelt Woods

65 MINUTE

Minute of the Meeting held on 8th May 2007 was submitted.

APPROVED.

66 MATTERS ARISING FROM THE MINUTE

66.1 HOWARD ARMS LANE – ACCESS (Min. 26)

NOTED that the draft Right of Way proposal for the Howard Arms Lane had been abandoned.

67 TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate planning authority of this Council's comments as follows:-

67.1 6 KINGWATER CLOSE, BRAMPTON - Erect a new conservatory living space

No comment.

67.2 2 TOWNFOOT ORCHARD, BRAMPTON - Sun room extension

No comment.

67.3 LAND FIELDINGS, PAVING BROW, BRAMPTON - 2 storey extension to form further living accommodation & construction of detached 3 bay garage

No comment

67.4 3A MARK TERRACE, MAIN STREET, BRAMPTON - Patio in rear flat with access from top flat

No comment

68 NOTIFICATION OF DECISIONS

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.

68.1 NOTED.

68.2 AGREED to speak to planning officer at Carlisle City Council regarding the moving of a fence at the land adjacent to 2 Crossway, Tarn Road, Brampton.

69 KING GEORGE V PLAYING FIELD

There was submitted a request from Councillor I. Pennington for the removal of the rusted fencing surrounding part of King George V playing field.

AGREED to ask Cut n' Edge to remove.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

70 BLACKPATH, GELT WOODS

Councillor I. Pennington inquired as to the situation regarding the erection of gates at the Blackpath.

NOTED that the Clerk was still waiting for quotations.

71 KING GEORGE V PLAYING FIELD - ENCROACHMENT

Councillor I. Pennington inquired as to the situation regarding the encroachment on to the King George V Playing Field of garden ground at 64 Dacre Road, Brampton.

NOTED that the Clerk was still waiting to hear from the Tuddenham's solicitor.

MINUTE of the Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 19th JUNE, 2007** at 7.30 p.m.

PRESENT

Councillor D. Shepherd (in the Chair)
Councillor A. Faulds
Councillor Mrs. C. Ridley
Councillor J. J. Harding

Councillor P. James
Councillor Mrs. J. L. Pattinson
Councillor J. T. Barwick
Councillor G. R. Prest

IN ATTENDANCE - Clerk

72 ELECTION OF OFFICE BEARERS - CHAIRMAN

Councillor J. L. Pattinson, seconded by Councillor C. Ridley, moved that Councillor D. Shepherd be elected to the office of Chairman of the Committee.

AGREED, unanimously, to the election of Councillor D. Shepherd as Chairman of the Committee.

73 ELECTION OF OFFICE BEARERS - VICE CHAIRMAN

Councillor J. L. Pattinson, seconded by Councillor C. Ridley, moved that Councillor J. T. Barwick be elected to the office of Vice Chairman of the Committee.

AGREED, unanimously, to the election of Councillor J. T. Barwick as Vice Chairman of the Committee.

74 MINUTE

Minute of the Meeting held on 15th May 2007 was submitted.

APPROVED.

MATTERS ARISING FROM THE MINUTES

74.1 CUT N' EDGE MAINTENANCE CONTRACT (Min. 31.3)

NOTED that the annual maintenance contract with Cut n' Edge has been increased to £37,342.00 from £35,496.00 in accordance with the indexation calculation.

NOTED that Cut n' Edge do not cut the Dandy footpath any longer, quotations received have been too costly and Councillor Shepherd has been unable to make a suitable arrangement with the probation service and that the path is becoming very overgrown.

AGREED that Peter Reynolds and/or Joe Ratcliffe would cut the Dandy footpath after being provided with the correct equipment.

74.2 INSURANCE (Min. 35)

NOTED that the Parish Council are still insured with Allianz Cornhill.

74.3 WALL AT CRAW HALL (Min. 36)

NOTED that Councillor Shepherd wanted an acknowledgement from Carlisle City Council that they had been to check on the wall along Crawhall belonging to Leafield.

74.4 THE MOTE (Min. 37)

NOTED that the ownership of the road leading up to the drying green at the Mote was still being looked into.

75 BANK RECONCILIATION TO 31ST MAY 2007

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.

NOTED the report.

76 MONITORING REPORT

There was submitted a report by the Clerk detailing the current position with regard to income received and expenditure incurred to 31st May 2007 compared to the budget together with an indication of the anticipated income and expenditure at the end of the current financial year.

76.1 NOTED the report.

76.2 NOTED that Councillor Pattinson had spoken to the Farmers Market regarding their interest in attending the weekly market held on a Wednesday.

77 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.

NOTED

78 FINANCIAL TRANSACTIONS

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

78.1 APPROVED the expenditure of £10,547.34 detailed in the Appendix hereto

78.2 NOTED the income of £5,870.38 detailed in the Appendix hereto.

NB The Clerk declared a personal interest in item 79.1 below

79 FINANCIAL ASSISTANCE

79.1 BRAMPTON & DISTRICT CARNIVAL

There was submitted an application for financial assistance from the Brampton & District Carnival Committee in respect of the hiring of a professional stage for Carnival day.

AGREED to make a donation of £750.00.

79.2 KATHRYN ANN JONES

There was submitted an application for financial assistance from Kathryn Ann Jones in respect of attending a course with the Youth Music Theatre UK Company in Belfast.

AGREED to make a donation of £200.00

79.3 WILLIAM HOWARD SCHOOL

There was submitted an application for financial assistance from William Howard School in respect of providing team strips and other sporting facilities for local schools in Barbados.

79.3.1 REFUSED as application doesn't fulfil criteria

79.3.2 AGREED for the Clerk to clarify the situation and put forward to next meeting.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

80 BRAMPTON YOUTH & COMMUNITY FOOTBALL PROJECT

80.1 A report was heard from Councillor D. Shepherd that the planning application for the changing facilities on King George V field if applied for in the name of the "Football Project" would cost £1,060.00. If applied for in the name of Brampton Parish Council the cost of the planning application would be halved to £530.00.

AGREED to apply for the planning application in the name of Brampton Parish Council as the Council is the leaseholder of the field.

80.2 A report was heard from Councillor D. Shepherd that there was the possibly of adopting the lane entering King George V field through the garages at Dacre Road from Mr. J. Williamson. Carlisle City Council has been asked to adopt the lane but is not interested. Mr. Williamson only wants the costs of any legal expenses incurred to be reimbursed.

AGREED that Councillors Pattinson, Prest and Shepherd would initially have a look at the lane as this could become a complicated issue.

81 IRTHINGTON PARISH COUNCIL

Councillor Pattinson reported that the Clerk had been offered the position of Clerk to Irthington Parish Council, and after speaking to their Chairman, Mr. J. Harris, had initially agreed to the Clerk incorporating work for both Councils from the office at Crawhall.

81.1 **NOTED** that Councillors Pattinson and Ridley were to have a meeting with Mr. J. Harris to discuss the matter further as Irthington Parish Council would have to bear some of the office costs e.g. phone and heating etc.

81.2 **NOTED** that the Clerk would look into estimating some of the possible costs incurred.

Expenditure Transactions

£	Supplier	Detail
148.00	British Gas	Heat & Light
184.00	City of Carlisle	Rates
175.00	City of Carlisle	Rates
26.49	Vodafone	Telephone
2958.00	CutNEdge	Grounds Maintenance
59.50	Powergen	Heat & Light
128.39	B.T.	Telephone
26.49	Vodafone	Telephone
213.85	P Reynolds	Staff
37.94	ABW	Parks
30.85	Carlisle City Council	Moot Hall – refuse sacks
32.00	J. Watson – mole catcher	Open Spaces
27.00	Cumbria Playing Fields	Subscription
272.50	CALC	Subscription
254.30	Business Finance Solutions	Office photocopier
1112.76	A Riddell	Staff
233.63	Powergen	Xmas Lights
3030.00	Carlisle City Council	T.I.C. contribution
68.14	Acorn Garden Services	Open spaces - weedkiller
15.00	Lanercost PTA	Moot Hall - refund
500.00	Brampton Junior School	Grant
1000.00	Community Football Project	Grant
13.50	CALC	Local Council Review
10547.34		

Income Transactions

£	Detail	Cost centre
704.43	Interest Received	Tracker Account
450.00	Powergen	Moot Hall
4223.95	Interest Received	Allison Bequest
15.00	United Reformed Church	Moot Hall
61.00	Beattie Memorials	Cemetery
30.00	Co-operative Monumentals	Cemetery
61.00	Beattie Memorials	Cemetery
85.00	Market Tolls	Market
95.00	Market Tolls	Market
25.00	Market Tolls	Market
120.00	Market Tolls	Market
5870.38		

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 26th JUNE, 2007** at 7.00 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (in the Chair)
Councillor J.J. Harding
Councillor A. Faulds
Councillor M. Smith
Councillor I. Pennington
Councillor S. Robinson
Councillor K. Read-Bone

Councillor Mrs C. Ridley (Vice Chairman)
Councillor G. Prest
Councillor D. Shepherd
Councillor J. L. Tweddle
Councillor J. Thompson
Councillor K. J. Siddle

IN ATTENDANCE – Clerk

ALSO ATTENDING –Councillor L. Fisher, Cumbria County Council

APOLOGIES FOR ABSENCE – Councillors Barwick and James.

83. MINUTE.

83.1 MINUTE OF THE MEETING HELD ON 22ND MAY 2007 WAS SUBMITTED.

APPROVED

83.2 MATTERS ARISING FROM THE MINUTES

83.2.1 CUMBRIA IN BLOOM (Min. 46.1)

Councillor Ridley explained that it was the Army Cadets who had helped with the planting in Murray Park and not the Scouts.

NOTED

83.2.2 LAND ADJACENT TO 2 CROSSWAY, TARN ROAD, BRAMPTON (Min. 47.2)

Councillor K. Read-Bone reported that he had spoken to Charles Bennett, Tree Officer at Carlisle City Council regarding an oak and a hawthorn situated on land adjacent to 2 Crossway, Tarn Road, Brampton, which were not subject to a tree preservation order. Mr. Bennett had explained that he felt the oak was not a good enough specimen to be the subject of a T.P.O as it wasn't large enough nor was it visible from the road; and that the hawthorn was too young to be subject to a T.P.O.

NOTED

83.2.3 HEMBLESGATE, TARN ROAD, BRAMPTON (Min. 49.4)

The Clerk reported that the planning officer had explained that the numbering of houses at Hemblesgate, Tarn Road, Brampton had been suggested as 1-9 Hemblesgate Court because the original farmhouse situated on the site was to be named "Hemblesgate", and that to number the houses 1-9 Hemblesgate might lead to confusion. After the Clerk had spoken to members of the Planning Committee it was agreed with the planning officer to allow the houses to be numbered as 1-9 Hemblesgate Court.

NOTED

84. COMMITTEE REPORTS

There were submitted Minutes of Meetings of

Property and Environment Committee held on 12th June 2007
Finance and General Purposes Committee held on 19th June 2007

84.1 NOTED the Minutes.

84.2 APPROVED the recommendations for implementation.

84.3 NOTED the following matters arising from the Property and Environment Committee:-

84.3.1 LAND ADJACENT TO 2 CROSSWAY, TARN ROAD, BRAMPTON (Min. 68.2)

The Clerk is still waiting to speak to the appropriate planning officer regarding the moving of a fence at 2 Crossway, Tarn Road, Brampton as there is the possibility of a new planning application being submitted for the site.

The Clerk would look into who was responsible for the beck running along the site.

84.3.2 KING GEORGE V PLAYING FIELD (Min. 69)

NOTED that Cut n' Edge would remove the rusty fence at King George V playing field.

84.4 NOTED the following matters arising from the Finance and General Purposes Committee:-

N.B. Councillors Robinson and Faulds joined the meeting during discussion of the following item.

84.4.1 BRAMPTON YOUTH & COMMUNITY FOOTBALL PROJECT (Min. 80.2)

Councillors Pattinson, Harding, Prest and Shepherd had been to look at the lane entering King George V field from Dacre Road as to the possible suitability of the Parish Council adopting the lane to allow easier access to the changing facilities. However there are 26 garages bordering the lane, all of which have a right of way. Mr. Jim Williamson who is offering ownership of the lane to the Parish Council only owns 5 of these garages.

AGREED to

84.4.1.1 ask solicitor whether there would need to be a separate conveyance for each garage or whether one conveyance would cover all of the garages as this could become costly to the Council if more than one conveyance was required.

84.4.1.2 check whether the Council already has a right of way over the lane.

84.4.2 IRTHINGTON PARISH COUNCIL (Min. 81)

After discussion it was decided that at a meeting tomorrow night, Councillors Pattinson and Ridley would look at the most effective way of reimbursing costs incurred by Irthington Parish Council should the Clerk do work for them from the office at Crawhall.

84.4.3 RESPONSE ON CUMBRIA COUNTY COUNCIL'S BID FOR A SINGLE COUNCIL FOR CUMBRIA

AGREED to minute the discussion which took place at the end of the Finance and General Purposes meeting on 19th June 2007 where the Clerk took Councillor's comments regarding Cumbria County Council's bid for a single council for Cumbria to be passed on to the Secretary of State.

NOTED that V.A.C. had sent a letter to Cumbria County Council stating that they had consulted with various bodies in order to make their reply regarding one council for Cumbria, however Brampton Parish Council had not been consulted by V.A.C. on this matter.

N.B. Councillor J. J. Harding joined the meeting during discussion of the following item.

85. FINANCIAL ASSISTANCE – WILLIAM HOWARD SCHOOL

There was submitted a letter from Liz Wannop, Barbados Group Leader, William Howard School seeking a contribution to the organisation's funds.

AGREED to give no financial assistance, as the application did not meet the criteria.

86. COMMUNITY WASTE PREVENTION FUND

A letter was submitted from Claire Fyfe, Waste Prevention Officer regarding Cumbria County Council's Community waste Prevention Fund which is available to support new and innovative waste prevention initiatives.

AGREED after discussion, to look into the possibility of a compost site being situated at Elmfield drying green.

87. HADRIAN'S WALL LOCAL CONCERNS GROUP

A letter from Claire Rankin and notes from the last meeting of the Hadrians Wall Local Concerns Group were submitted.

87.1 NOTED the letter and notes.

87.2 NOTED Councillor C. Ridley was our representative and to pass any queries regarding Hadrian's Wall onto her.

88. BRAMPTON AND AREA PARISH PLAN

A letter from Claire Rankin and notes from the last meeting of the Brampton and Area Parish Plan were submitted.

NOTED.

89. PARISH COUNCILS – ELECTED MEMBERS ALLOWANCES

A letter from Eileen Reid detailing the changes to elected members allowances, effective from 1st April 2007 was submitted. They are as follows:-

451-999CC – 40.5p per mile
1000-1199CC – 44.2p per mile
1200CC and above – 55.8p per mile

AGREED to adopt the new n. Proposed by Councillor C. Ridley and seconded by Councillor M. Smith.

90. CALC CIRCULAR

The CALC circular for June 2007 was submitted.

91.1 NOTED the circular.

91.2 NOTED that Carlisle had not been chosen to take part in the setting up of pilot Community Boards. The Boards were in a purely advisory capacity at present and County Councillors would be better informed at next month's meeting as the decision regarding Unitary is due on July 23rd.

92. MURRAY PARK – DOG FOULING

A letter from Karthy Bala was submitted regarding the play area in Murray Park. It had been noted that dogs had been fouling the play area.

92.1 NOTED the letter.

92.2 AGREED to respond.

93. REPRESENTATIVES' REPORTS

93.1 BRAMPTON FAIRTRADE GROUP

NOTED a report by Councillor J. J. Harding on a meeting of the Brampton Fairtrade Group. The Group passed their thanks to the Parish Council for their donation of £60.00 towards their floral display and that Brampton Junior School were the first school in Cumbria to achieve Fairtrade status.

93.2 BRAMPTON SUSTAINABILITY GROUP

NOTED a report by Councillor J. J. Harding on an open day held at the community centre for the Brampton Sustainability Group. It was a big success with more than 500 people turning up.

93.3 NEIGHBOURHOOD FORUM

NOTED a report by Councillors Ridley, Faulds and Pattinson on a recent meeting of the Brampton and District Neighbourhood Forum at which the following matters had been intimated and/or discussed:-

- ☛ Education Officers would be visiting premises in order to uphold the new smoking ban which came into place on 1st July. A £1,000.00 fine is payable if no smoking signs are not displayed;
- ☛ Richard Gordon gave a short presentation on future plans for Carlisle Airport and was asked to attend the next meeting on 10th September 2007;
- ☛ The Fire Brigade gave a short presentation and are available to do home safety visits;
- ☛ The Police detailed parking problems outside William Howard School and along Greenlane in Brampton from 3.30pm onwards. They also stated that they were having a few problems with youths drinking in Low Cross Street; and
- ☛ Grant awards .

94. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

94.1 LAND ADJACENT HIRTA, TREE ROAD, BRAMPTON – Erection of 1 detached dwelling together with shared access and footpath.

After discussion it was agreed to respond with the same comments previously made by the Council on this application.

“OBJECT – property should retain domestic garden as the proposed development is inappropriate use of rear domestic garden and not in keeping with conservation area. The application is similar to that at Bramleigh, Tree Road, Brampton, which was refused, so for consistency this application should be treated in the same way.”

94.2 HEMBLESGATE, TARN ROAD, BRAMPTON – Erection of 9 dwellings, access road and alterations to existing farmhouse (revised application regarding approved plots 5 and 6: minor external alterations)

No Comment

95. BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT

96. THE OLD BREWERY

NOTED that the proprietors of the Winged Heart were looking into The Old Brewery buildings becoming listed as they were having problems with the new landlord regarding repairs and rent collection.

97. KING GEORGE V PLAYING FIELD

An email was submitted from Jane Grenfell of the charity commission regarding the charitable status of King George V Playing field.

AGREED to continue the field being of charitable status and that the Clerk would complete the necessary documentation.

Expenditure

£	Supplier	Detail
148.00	British Gas	Heat & Light
184.00	City of Carlisle	Rates
175.00	City of Carlisle	Rates
26.49	Vodafone	Telephone
208.93	P Reynolds	Staff
59.50	Powergen	Heat & Light
54.21	United Utilities	Market Place
97.10	J. Ratcliffe	Staff
7.47	ABW	Moot hall
38.18	Cannon Hygiene	Moot Hall
35.30	Oakbank Nurseries	Brampton In Bloom
101.29	Canon UK	Office photocopier
60.00	Fairtrade Group	Grant
143.82	Humax	Brampton In Bloom
530.00	Carlisle City Council	Parks
100.00	Cut n' Edge	Grounds maintenance – xtra
304.64	Cut n' Edge	Grounds maintenance
50.00	Cut n' Edge	Grounds maintenance - xtra
177.46	J. Ratcliffe	Staff
138.62	P Reynolds	Staff
4377.19	Allianz Cornhill	Insurance
90.11	Lyreco	Office
80.00	A Findon	BIG Magazine
646.25	Audit Commission	Audit Fee
429.90	Glasdon	Open Spaces
681.50	T & A Noble	Cemetery
11.04	Barclays Bank	Charges
8956.00		

Income

£	Detail	Cost centre
822.93	Interest Received	Tracker Account
15164.00	Parish Grant	Tracker Account
15.00	Brampton Stroke Club	Moot Hall
150.00	Slaters Funfair	Parks
530.00	Football Project	Parks
15.00	Methodist Church	Moot Hall
15.00	Wilson Homes	Moot Hall
278.00	Co-operative Funerals	Cemetery
343.00	Co-operative Funerals	Cemetery
30.00	Co-operative Monumentals	Cemetery
195.00	Market Tolls	Market
10.00	Market Tolls	Market
50.00	Market Tolls	Market
17617.93		

MINUTE of the Meeting of the **PROPERTY AND ENVIRONMENT COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 10th July 2007** at **7.30 p.m.**

PRESENT

Councillor Mrs.M. E. Smith (in the chair)
Councillor Mrs.C. Ridley (ex officio)
Councillor K. T. Read-Bone
Councillor J. L. Tweddle
Councillor P. James

Councillor Mrs. S. R. Robinson (Vice Chairman)
Councillor I. A. Pennington
Councillor K. Siddle
Councillor A. Faulds
Councillor J. Thompson

IN ATTENDANCE – Clerk

APOLOGIES FOR ABSENCE –Councillor Pattinson.

98. MINUTES

98.1 MINUTE

Minute of the meeting held on 12th June 2007 was submitted.

APPROVED

98.2. MATTERS ARISING

98.2.1 BLACKPATH, GELT WOODS (min 70)

NOTED that the Clerk was still waiting for 1 quote regarding the erection of the kissing gate and fencing..

99. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate planning authority of the Council's comments as follows:-

99.1 1 IRTHING PARK, BRAMPTON - Crown lift branches overhanging applicants property to clear top of fence by 1m.

No Comment.

99.2 KINMONT, TARN ROAD, BRAMPTON - Fell Douglas fir growing adjacent to garage.

No Comment.

99.3 ANUTHAGO, PAVING BROW, BRAMPTON - Erection of detached single garage together with conversion of existing garage to provide en-suite bedroom for disabled person (revised application).

No Comment.

99.4 LAND ADJACENT TO NO. 2 CROSSWAY, TARN ROAD, BRAMPTON - Erection of 3 bed dwelling house with garage (revised application).

AGREED to pass the following comments:-

- * Concern that the ditch referred to at 5c in the planning application is actually the Brampton Beck which feeds into Brampton.
- * Concern that the boundary fence encompasses the beck.
- * Overdevelopment of site and inappropriate in a conservation area.

* Property should retain its domestic garden.

99.5 WOODSYDE, TARN ROAD, BRAMPTON - Sun room to front elevation; provision of pitched roof over existing flat roof extension.

No Comment.

100. NOTIFICATION OF DECISIONS -

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.

NOTED.

101. PROPERTY MAINTENANCE AND BUDGET

Councillor Read-Bone gave suggestions that the Property and Environment Committee should look closer at their budget and perhaps split it into two headings covering Estate Management and Property Maintenance. That the Committee needs to seek advice from countryside management regarding soil erosion on footpaths in particular the path at the Mote. A schedule of needs should be identified along with a map of the property that the Committee is responsible for. The Committee should inspect and prioritise what needs done with regards to its property.

Councillor Ridley raised concern that that Cut n' Edge were doing much less work now that they were on a maintenance contract and more extras were having to be paid for.

AGREED to discuss the matter further at September's meeting.

102. HOWARD ARMS LANE – ACCESS

A letter was submitted from Cumbria County Council regarding the establishment of a public right of way over the access through Howard Arms Lane.

NOTED the letter and;

AGREED to leave the matter alone and see what happens, as deeds from a nearby householder stated that unblocked access through Howard Arms Lane was required at all times.

103. CAPON TREE ROAD – PLANTING

A letter was submitted from Dr. Patrick Gray asking if the Parish Council would be interested in taking over planting along Capontree Road.

NOTED the letter and;

AGREED that no further work could be committed to at the present time.

104. RIGHTS OF WAY IMPROVEMENT PLAN

A Letter from Abi Mansley (Countryside Access Development Officer for Cumbria County Council) regarding the Rights of Way Improvement Plan was submitted.

NOTED.

105. MATERIAL CONSIDERATIONS RE PLANNING APPLICATIONS

A short quiz took place covering material considerations re planning applications.

NOTED.

106. BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT

107. TALKIN TARN REGATTA

NOTED that Councillor Ridley had attended the Regatta at Talkin Tarn and presented medals on behalf of the Parish Council.

108. BRAMPTON IN BLOOM

Councillor Ridley reported that some replanting of heathers at the boat had been done and that bark was still required for the flower bed in Murray Park. Flower beds at The Sands had been vandalised and there was to be no replanting until the day before judging. Volunteers were required for a final “tidy-up” on 17th July. The judges would be taken to Oakbank Garden Centre for refreshments. A Brampton in Bloom Committee would be formed in September to plan earlier for next year.

NOTED.

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 31st JULY, 2007** at 7.30 p.m.

PRESENT

Councillor Mrs C. Ridley (in the Chair)
Councillor J.J. Harding
Councillor D. Shepherd
Councillor I. Pennington
Councillor K. Read-Bone

Councillor M. Smith
Councillor S. Robinson
Councillor J. L. Tweddle
Councillor J. Thompson

IN ATTENDANCE – Clerk

ALSO ATTENDING –Councillor L. Fisher, Cumbria County Council

APOLOGIES FOR ABSENCE – Councillors Pattinson, Prest, Faulds, Siddle and James.

109. MINUTE.

109.1 MINUTE OF THE MEETING HELD ON 26TH JUNE 2007 WAS SUBMITTED.

APPROVED

109.2 MATTERS ARISING FROM THE MINUTES

109.2.1 CARLISLE DISTRICT LOCAL PLAN (Matter raised – not in minutes)

Councillor Read-Bone reported that a meeting with Chris Hardman from the Carlisle and District Local Plan 2001 – 2016 has not been arranged as Mr. Hardman has not returned Councillor Read-Bone's phone call.

NOTED

110. COMMITTEE REPORTS

There were submitted Minutes of Meeting of

Property and Environment Committee held on 10th July 2007

110.1 NOTED the Minutes.

110.2 APPROVED the recommendations for implementation.

110.3 NOTED the following matter arising from the Property and Environment Committee:-

110.3.1 HANDRAIL AT THE DANDY (Matter raised – not in minutes)

The Clerk is looking into a replacement metal handrail for the Dandy footpath at the Station Road end.

NOTED.

111. FINANCIAL ASSISTANCE

111.1 BRAMPTON FAIRTRADE GROUP

There was submitted a letter from Reverend S. Wilkins, Chairman of the Brampton Fairtrade Group, seeking a contribution to the organisation's funds.

Reverend Wilkins and artist Sarah Till spoke on behalf of the application.

AGREED to make a grant of £600.00 in respect of materials, mounting and fixing of mosaic in the Moot Hall.

111.2 BRAMPTON YOUTH PROJECT

There was submitted a letter from Bev Chandler, Centre Manager, Brampton Community Association seeking a contribution to the Brampton Youth Project.

AGREED to make a grant of £1000.00 in respect of financial year 2006/2007.

NOTED that other funding was available for the project e.g. the rural communities grant programme.

112. POLICE REPORT

(The Chairman decided because of the need to make early arrangements on this item, that it be considered as a matter of urgency. Due to time restraints it was heard at the beginning of the meeting rather than towards the end)

A report was heard from Inspector Coates giving an update on policing in the local area.

A new P.C.S.O. for Brampton is now in place and will be patrolling independently within two weeks. This is due mainly to the success that Corby Hill has seen employing a P.C.S.O. with a 30% reduction in petty crime

Two detective constables are now working in Brampton. This is due to the increase in burglaries of late, mainly from outbuildings. Since arriving in Brampton, the detection rate for burglaries has doubled and 26 people were arrested in the first six weeks. These were mainly criminals travelling from Carlisle into Brampton.

All categories of crime are down with disorder being down over 20%.

Inspector Coates then covered matters raised from Councillors which covered:-

- Lack of policing on estates
- Police station not being manned at all times
- CCTV not being monitored 24/7.

NOTED the report and matters raised.

113. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

113.1 KING GEORGE V PLAYING FIELD, DACRE ROAD, BRAMPTON - Removal of existing changing rooms and replacement with new changing facility, including amended vehicular access.

No comment

113.2 PLOT 12, SAWMILL LANE, BRAMPTON - Revised house type to Plot 12; reserved matters approval 05/0125.

No comment

113.3 40 IRTHING PARK, BRAMPTON - Removal of lower hanging limbs & general thinning/pruning.

That the work be undertaken by a professional

113.4 THE GRANGE, CRAW HALL, BRAMPTON - Fell 3 yew trees to the front of the main house. Fell 2 cherry trees to the front of the pond. Fell 1 holly. Crown lift to a height not exceeding 3.5m all the trees throughout the Grange grounds.

That Charles Bennett (tree officer) should visit the site and give his opinion

113.5 **JOBSONS ANIMAL HEALTH, 31 MAIN STREET, BRAMPTON** - Alterations & extensions to create 1 first floor flat.

No comment

113.6 **31 MAIN STREET, BRAMPTON** - Extension to provide additional first floor accommodation for first floor flat. Formation of new door & stair to existing flat.

No comment

114. NOTIFICATION OF DECISIONS -

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.

114.1 **NOTED** the report

114.2 **NOTED** that Councillor Read-Bone found the granting of planning permission at land adjacent to Hirta, Tree Road, Brampton inconsistent with previous decisions on applications in a conservation area for rear garden development.

115. FINANCIAL MATTERS

115.1 **BANK RECONCILIATION TO 30TH JUNE 2007**

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.

NOTED the report.

115.2 **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.

NOTED the report

115.3 **FINANCIAL TRANSACTIONS**

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

115.3.1 **APPROVED** the expenditure of £8,956.00 detailed in the Appendix hereto

115.3.2 **NOTED** the income of £17,617.93 detailed in the Appendix hereto.

115.4 **ACCOUNTS FOR THE YEAR ENDED 31st MARCH 2007**

There were submitted Receipts and Payments Accounts, Balance Sheet and Supporting Notes for the year ended 31st March, 2007.

115.4.1 **APPROVED** the Accounts, Balance Sheet and Supporting Notes as reflecting the Parish Council's financial position at 31st March 2007;

115.4.2 **ACKNOWLEDGED** the members' responsibility for the preparation of the Accounts; and

115.4.3 CONFIRMED that to the best of the members' knowledge and belief,

115.4.3.1 the Accounts for the year to 31st March 2007 had been prepared in accordance with the requirements of the Accounts and Audit Regulations and proper accounting practice;

115.4.3.2 the Council had maintained adequate systems of internal control;

115.4.3.3 the Council had taken all reasonable steps to assure compliance with legislation;

115.4.3.4 the Council had provided proper opportunity for the exercise of electors' rights;

115.4.3.5 the Council had met the requirements of the Audit Commission as to risk assessment, adequacy and effectiveness of systems of internal audit and action on previous Audit recommendations; and

115.4.3.6 the Council had considered provision for litigation, liabilities, etc.

116. MODEL CODE OF CONDUCT

There was submitted a copy of the new Code of Conduct for adoption by all councils.

AGREED to adopt new code of conduct

117. BRAMPTON AND AREA PARISH PLAN

There was submitted an email and draft publication from Lorraine Smyth regarding the Brampton and Area Parish Plan.

Councillor Ridley reported that the Parish Plan would now have much more consultation with Parish Councils and the public. Future ideas included a health centre at the site of the Brampton Cottage Hospital, the centre of Brampton being re-generated and more facilities with greater access for youths.

117.1 NOTED the publication and report

117.2 AGREED that if any Councillor had anything further to add to the draft publication, to pass it on to the Clerk.

118. CARLISLE PARISH COUNCILS ASSOCIATION

There was submitted an email from Chris Bagshaw, Parish Development Officer, and minutes from CPCA meeting held on Thursday 7th June 2007

NOTED.

119. CALC

119.1 CALC CIRCULAR

The July/August 2007 edition of the CALC circular was submitted.

NOTED.

119.2 QUALITY PARISH DEVELOPMENT PROGRAMME

Update 9, July 2007 of the Quality Parish Development Programme was submitted.

NOTED.

120. REPRESENTATIVES' REPORTS

120.1 BRAMPTON ROAD SAFETY GROUP

NOTED a report by Councillor D Shepherd that the Brampton Road Safety Group were moving forward with their plans.

120.2 BRAMPTON COMMUNITY FOOTBALL PROJECT

NOTED a report by Councillor D Shepherd that the planning application for the new changing facilities for the football project had been submitted.

121. KING GEORGE V PLAYING FIELD – LAND BEHIND 64 DACRE ROAD

There was submitted a copy of a letter from Clare Liddle to Mr. & Mrs. Tuddenham regarding the encroachment of land behind 64 Dacre Road onto King George V playing field.

121.1 NOTED the letter.

121.2 AGREED that Brampton Parish Council would give no comment and would leave the matter in the hands of solicitors.

122. CORRESPONDENCE RECEIVED

NOTED that the following correspondence had been received:-

122.1 FOOTPATH FROM LONGTOWN ROAD TO OLD CHURCH LANE

Letter from Mrs. J. Luhrs

After discussion of the above letter it was:-

122.1.1 NOTED that perhaps a bin should be sited at the beginning of the footpath

122.1.2 AGREED that a map of all Parish Council property and responsibilities should be constructed at the next Property Committee meeting

122.1.3 AGREED that the Clerk would speak to Nick Pullman at William Howard School regarding pupils from the school leaving litter along the footpath.

122.1.4 NOTED that Councillor Pennington agreed with the contents of the letter and that matters such as clearing litter from a footpath would have been easier if Stephen and Tommy had been kept on as caretakers.

122.2 FORWARD PLAN OF KEY DECISIONS OF THE EXECUTIVE

Letter from J. Egan and copy of plan.

122.3 COMMUNITY/PARISH PLAN PROTOCOL

Letter from Zoe Sutton seeking comments on the draft Community/Parish Plan Protocol

122.4 STRENGTHENING RURAL COMMUNITIES GRANT PROGRAMME

Letter and leaflet from Lorraine Smyth

122.5 KING GEORGE V FIELD

Letter from Matthew Coombe

122.6 TEMPORARY ROAD CLOSURES

122.6.1 C1032 MILTON TO FARLAM

122.6.2 A689 MILTON

122.6.3 C1043 CARLISLE ROAD to A6071 LONGTOWN ROAD

122.7 GRASS CUTTING ON DANDY FOOTPATH

Email received from Mr. D. Moore and reply form Clerk

Expenditure

£	Supplier	Detail
148.00	British Gas	Heat & Light
184.00	City of Carlisle	Rates
175.00	City of Carlisle	Rates
26.49	Vodafone	Telephone
208.93	P Reynolds	Staff
59.50	Powergen	Heat & Light
54.21	United Utilities	Market Place
97.10	J. Ratcliffe	Staff
7.47	ABW	Moot hall
38.18	Cannon Hygiene	Moot Hall
35.30	Oakbank Nurseries	Brampton In Bloom
101.29	Canon UK	Office photocopier
60.00	Fairtrade Group	Grant
143.82	Humax	Brampton In Bloom
530.00	Carlisle City Council	Parks
100.00	Cut n' Edge	Grounds maintenance – xtra
304.64	Cut n' Edge	Grounds maintenance
50.00	Cut n' Edge	Grounds maintenance - xtra
177.46	J. Ratcliffe	Staff
138.62	P Reynolds	Staff
4377.19	Allianz Cornhill	Insurance
90.11	Lyreco	Office
80.00	A Findon	BIG Magazine
646.25	Audit Commission	Audit Fee
429.90	Glasdon	Open Spaces
681.50	T & A Noble	Cemetery
11.04	Barclays Bank	Charges
8956.00		

income

£	Detail	Cost centre
822.93	Interest Received	Tracker Account
15164.00	Parish Grant	Tracker Account
15.00	Brampton Stroke Club	Moot Hall
150.00	Slaters Funfair	Parks
530.00	Football Project	Parks
15.00	Methodist Church	Moot Hall
15.00	Wilson Homes	Moot Hall
278.00	Co-operative Funerals	Cemetery
343.00	Co-operative Funerals	Cemetery
30.00	Co-operative Monumentals	Cemetery
195.00	Market Tolls	Market
10.00	Market Tolls	Market
50.00	Market Tolls	Market
17617.93		

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 25th SEPTEMBER, 2007** at 7.30 p.m.

PRESENT

Councillor Mrs C. Ridley (in the Chair)
Councillor J.J. Harding
Councillor D. Shepherd
Councillor I. Pennington
Councillor A. Faulds

Councillor M. Smith
Councillor S. Robinson
Councillor J. L. Tweddle
Councillor G. Prest
Councillor K. Siddle

IN ATTENDANCE – Clerk

ALSO ATTENDING –Councillor L. Fisher, Cumbria County Council and Councillor J. Prest, Carlisle City Council.

APOLOGIES FOR ABSENCE – Councillors Pattinson, Barwick, Read-Bone, Thompson and James.

123. CUMBRIA IN BLOOM PRESENTATION

A presentation was made to Antony Gardiner of the Nags Head, Brampton for being placed runner-up in the business section of the Cumbria In Bloom competition. It was also by means of a thank you from the Parish Council for his hard work with his Christmas lights too.

N.B. Councillor Geoff Prest declared a non-prejudicial interest in the following item.

124. HOUSEHOLD WASTE RECYCLING CENTRE

A talk was heard from Julian Diaper of Cumbria County Council regarding the proposed household waste recycling centre at Townfoot Industrial Estate, Brampton.

Mr. Diaper spoke of the pressure from the E.U. for Councils to recycle more. Some areas of the country have already ran out of landfill sites although Cumbria still has some space. Shipping waste elsewhere is very expensive and if nothing is done the County Council could be looking at fines of £20 million over the next few years.

Future plans include increasing waste recycling to 60% and redesigning existing sites.

The aim of the site at Townfoot Industrial Estate is to include the following:-

- ❖ Offer recycling of various materials including plastic, paper, glass etc
- ❖ 1 way round to allow a free flow of traffic
- ❖ A ramp to allow a car to park up and drop items into skips e.g green waste, cardboard, general waste and larger items
- ❖ Collection facility for electrical items
- ❖ Greeters cabin – to help the public negotiate their way around the site and run a permit scheme for a van or large trailer. Trade waste would not be permitted.

Questions were then taken from Councillor's, the main point answered being:-

- ❖ Car engine oil could be recycled at the site. Cooking oil was currently being looked into
- ❖ The current kerbside collection would continue
- ❖ The site at Union Lane would remain
- ❖ There would be no introduction of fines at present
- ❖ A decision would hopefully be reached by November 20th 2007 and building would commence around January/February 2008. Hopefully the site would be operational by April/May 2008.

125. MINUTE.

125.1 MINUTE OF THE MEETING HELD ON 31ST JULY 2007 WAS SUBMITTED.

APPROVED

125.2 MATTERS ARISING FROM THE MINUTES

125.2.1 THE GRANGE, CRAW HALL, BRAMPTON (min. 113.4)

Councillor Smith asked whether Charles Bennett (Tree Officer at Carlisle City Council) had been to inspect the trees requested to be felled at The Grange. Councillor Pennington advised that Mr. Bennett had done an inspection prior to the application being sent in.

NOTED

125.2.2 COMMUNITY/PARISH PLAN PROTOCOL (min 122.3)

Councillor Ridley had attended the last meeting of the Parish Plan where Chris Hardman was encouraging Parish Council's to do their own design statement. Although this would involve a lot of work he felt that it helped with planning application decisions.

AGREED that Councillor Siddle would look at the design statement for Denton Holme and report at the next meeting.

126. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

126.1 JOBSON ANIMAL HEALTH, 31 MAIN STREET, BRAMPTON - 2 storey extension to provide access to delivery area & stairwell with additional accommodation above to 1st floor flat together with removal of existing staircase serving 1st floor flat (revised application).

No comment.

(The Council would welcome any work to the exterior of the building that would tidy it up).

126.2 LAND ADJACENT TO 88 STANLEY ROAD, BRAMPTON - Erection of dwelling.

No comment.

Councillor Robinson raised concerns at the extra traffic.

126.3 LAND AT THE BARN, PARK BARN, IRTHINGTON, CARLISLE - Temporary siting of residential caravan.

No comment.

126.4 IRTHING VALE CARAVAN PARK, OLD CHURCH LANE, BRAMPTON - Variation of condition 3 attached to planning permission 80/0463 to allow the opening of caravan site between the months of March to January (inclusive).

No comment.

126.5 LAND AT UNION LANE, BRAMPTON - Naming of development.

No comment.

N.B. Councillor M. Smith declared a non-prejudicial interest in the following item

126.6 WILLIAM HOWARD SCHOOL, LONGTOWN ROAD, BRAMPTON - Erection of canopies to playground area

No comment.

127. NOTIFICATION OF DECISIONS -

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.

127.1 NOTED the report

128. FINANCIAL MATTERS

128.1 FINANCIAL ASSISTANCE

Applications for financial assistance were submitted.

AGREED to make the following donations:-

128.1.1 BRAMPTON ARTS & CRAFTS CLUB

£200.00

128.1.2 BRAMPTON & DISTRICT TOWN TWINNING ASSOCIATION

£200.00

128.1.3 BRAMPTON FILM CLUB

£250.00

128.1.4 BRAMPTON YOUTH PROJECT

£60.00

128.1.5 WILLIAM HOWARD SCHOOL – ART DEPARTMENT- STUDENT AWARD

£125.00

NOTED that this is a yearly donation but that the school would still have to apply.

128.1.6 WILLIAM HOWARD SCHOOL – ART DEPARTMENT- BOOKS

£100.00

128.2 BANK RECONCILIATION TO 31ST AUGUST 2007

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.

NOTED the report.

128.3 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.

NOTED the report

128.4 FINANCIAL TRANSACTIONS

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

128.4.1 APPROVED the expenditure of £23,430.87 detailed in the Appendix hereto

128.4.2 NOTED the income of £3,968.22 detailed in the Appendix hereto.

129. RISK ASSESSMENT FOR BRAMPTON PARISH COUNCIL

A report was heard from the Clerk re the completion of a full risk assessment for the Parish Council. The assessment was submitted for Councillors to review.

AGREED that the risk assessment was satisfactory.

130. PAINTING OF PARKING PLACES IN MARKET PLACE

Councillor Prest reported that he had received an email from Richard Haywood stating that the signs and roadmarkings in Brampton were deficient and that parking regulations could not be enforced. Mr. Haywood asked that the Council discuss and report back on how they wished the bays to be marked.

AGREED after discussion that the corner stones of the parking bays be highlighted.

131. CUMBRIA ASSOCIATION OF LOCAL COUNCILS

131.1 CALC CIRCULAR

The CALC circular for September 2007 was submitted.

NOTED the circular.

131.2 CALC TRAINING PROGRAMME

The CALC training programme for Autumn 2007 – Summer 2008 was submitted

131.2.1 NOTED the programme and

131.2.2 AGREED to inform the Clerk if anyone is interest in doing a particular course.

132. FORWARD PLAN OF KEY DECISIONS OF THE EXECUTIVE

There was submitted a letter from John Egan detailing the Forward Plan of Key Decisions of the Executive for the period 1 October 2007 to 31 January 2008.

NOTED.

133 CORRESPONDENCE RECEIVED

NOTED that the following correspondence had been received:-

133.1 FOOTPATH FROM TOWNFOOT PARK TO LONGTOWN ROAD

133.1.1 Letter from Mr. David Ambridge

133.1.2 Letter from Mr & Mrs Jermey

133.1.3 Email from Jayne Luhrs.

133.1.4 NOTED that Councillor Harding had been investigating the amount of litter along the footpath and that within 100 yards of Longtown Road there were an extra 100 pieces of litter within a timescale of 2 weeks.

133.1.5 AGREED to erect a bin at the start of the footpath and write a letter to the headmaster of William Howard School.

133.2 LOVERS LANE ACCESS – Letter from Jonathan Pickering.

AGREED that although Mr. Pickering was offering £5,000.00 towards expenditure in Murray Park, it was not a good idea to allow access from the Moat and that the request should be refused

133.3 ENCROACHMENT ONTO KING GEORGE V PLAYING FIELD – Letter from Burnetts Solicitors.

133.4 SURFACE WATER CHARGES AT MARKET PLACE, BRAMPTON– Letter from United Utilities.

133.5 CUMBRIAN GYPSY & TRAVELLERS ACCOMMODATION ASSESSMENT – Letter from Jeremy Hewitson, Housing Enabling Officer, Carlisle City Council

N.B. Councillor Robinson declared a non-prejudicial interest in the following item

133.6 COUNTDOWN MOTOR CAR RALLY – Letter from Ian Robinson

133.7 TEMPORARY ROAD CLOSURE – A689 Milton

133.8 THE ALLISON TRUST – Letter from Kathryn Ann Jones

133.9 REMEMBRANCE SUNDAY – Letter from Fred Chipchase, Royal British Legion, Brampton Branch.

10.9.1 AGREED that Councillor Tweddle would lay a wreath on behalf of the Council.

133.10 HADRIANS WALL LOCAL CONCERNS GROUP – Email from Jeff Downham

133.11 LAYBY AT SCARROW HILL – Letter received from Neil Bancroft

134. LITERATURE AVAILABLE IN OFFICE

NOTED that the following literature is available from the office for any interested Councillors:-

134.1 CARLISLE CITY COUNCIL – Standards Matter Newsletter – July 2007.

134.2 LCR – NALC Journal – September 2007.

134.3 CUMBRIA HIGHWAYS – Issue Seven Summer 2007

134.4 CUMBRIA LOCAL TRANSPORT PLAN 2006-11– Update July 2007.

135. CUMBRIA IN BLOOM

There was submitted the Judge's comments for Brampton regarding the Cumbria In Bloom competition. Councillor Prest congratulated those involved. Councillor Ridley reported that aftercare was a problem and that Cumbria In Bloom be included on the agenda for the next meeting to discuss this further. A coffee morning had raised £45.00 for winter planting.

136. REPRESENTATIVES' REPORTS

136.1 BRAMPTON FAIRTRADE GROUP

NOTED a report by Councillor J.J. Harding that the Brampton Fairtrade Group wished to thank the Parish Council for their donation towards the mosaic. The director of Christian Aid, Daleep Mukarji, would be at the unveiling of the mosaic in the Moot Hall on Saturday 13th October.

136.2 BRAMPTON YOUTH PROJECT

NOTED a report by Councillor D. Shepherd that the Brampton Youth Project required £60.00 to fund internet access for the year. An application for the amount has already been received.

136.3 BRAMPTON NEIGHBOURHOOD FORUM

NOTED a report by Councillor C. Ridley on the last meeting of the neighbourhood forum. A presentation had been given on the improvements at Talkin Tarn. It was felt that the area was looking much better and that there had been no feedback regarding the car parking charges.

N.B. Councillor Ridley declared a prejudicial interest in the following matter and left the meeting.

137. HOWARD MEMORIAL SHELTER, SANDS, BRAMPTON

An estimate from J. Ridley regarding repairs at the Howard Memorial Shelter was submitted.

137.1 AGREED that the Clerk invite 2 further tenders as at present this is the only one received.

137.2 NOTED that City Councillor Prest reported that Ward Councillors could donate to such a project and that money may also be available from the Neighbourhood Forum.

138. MOOT HALL

The Clerk reported that flooding has occurred in the Moot Hall. Councillor Shepherd also inquired as to what was happening with the weather-vane from the Moot Hall.

138.1 NOTED that the Clerk was asking for tenders to fix the problem.

138.2 AGREED that the Clerk would contact Brunstock Engineering to see what was happening.

139. XMAS LIGHTS

The Clerk reported that the Christmas Light switch on would be on Friday 23rd November. A date would be set for a sub-committee meeting when the Chairman returns.

NOTED the following Councillors had volunteered to be on the Committee:-

- ❖ Councillor Shepherd
- ❖ Councillor Robinson
- ❖ Councillor Prest
- ❖ Councillor Ridley

140. BRAMPTON 2020

Councillor Ridley reported that another representative from Brampton Parish Council was required for the Brampton 2020 Group.

NOTED that:-

140.1 Councillor Shepherd agreed to attend the meeting on Tuesday 2nd October 2007, and

140.2 City Councillor Prest was having a meeting with Zoe Sutton of the 2020 Group on 27th September 2007.

Expenditure

£	Supplier	Detail
148.00	BG/Scottish Gas	Heat & Light
184.00	City of Carlisle	Rates
175.00	City of Carlisle	Rates
427.10	Brampton Utility Assoc.	Office rent
53.77	United Utilities	Parks
59.50	Powergen	Heat & Light
3111.82	Cut n' Edge	Grounds maintenance
26.49	Vodafone	Telephone
3111.82	Cut n' Edge	Grounds maintenance
1111.95	A Riddell	Staff
98.52	Cartmell Shepherd	Howard Arms Lane
100.00	Cut n' Edge	Grounds maintenance – xtra
104.70	Tarn Road Nurseries	Cumbria In Bloom
3.89	ABW	Moot Hall
23.50	Brampton Skips	Cumbria In Bloom
2856.11	Playdale	Parks - repairs
1111.97	A Riddell	Staff
254.30	Business Finance Soln's	Photocopier
80.00	A Findon	BIG magazine
41.64	C Ridley	Tanzanian Link – gifts
200.00	K Jones	Grant
750.00	Brampton Carnival	Grant
61.14	A Riddell	Course attendance
1289.64	HM Revenue & Customs	PAYE
80.00	R Ellis	Auditors fee
148.00	BG/Scottish Gas	Heat & Light
184.00	City of Carlisle	Rates
175.00	City of Carlisle	Rates
155.94	BT	Telephone
59.50	Powergen	Heat & Light
26.49	Vodafone	Telephone
3111.82	Cut n' Edge	Grounds maintenance
170.00	P Reynolds	Cumbria In Bloom
238.17	P Reynolds	Staff
52.27	Powergen	Heat & Light
97.10	J Ratcliffe	Staff
91.87	DMH Solutions	Risk assessment
269.13	Cartmell Shepherd	Showfield Car Park
1000.00	Brampton Youth Project	Grant
33.37	Cumbria County Council	Moot Hall – fire extgsher
15.00	CALC	Code of Conduct – advert
23.50	Brampton Skips	Grounds maintenance
600.00	Brampton Fairtrade	Grant
38.18	Cannon Hygiene	Moot Hall
1111.96	A Riddell	Staff
267.19	P Reynolds	Staff
97.32	J Ratcliffe	Staff
<u>£23430.87</u>		

Income

£	Detail	Cost centre
61.00	Co-operative Funeral	Cemetery
15.00	Brampton Flower Club	Moot Hall
45.00	Old Peoples Assoc.	Moot Hall
275.00	Market Tolls	Market
45.00	Hadrians Sugarcraft Guild	Moot Hall
343.00	Co-operative Funeral	Cemetery
805.00	Co-operative Funeral	Cemetery
60.00	Cumbria Wildlife Trust	Moot Hall
805.00	Co-operative Funeral	Cemetery
343.00	Co-operative Funeral	Cemetery
61.00	Memorials of Distinction	Cemetery
61.00	Co-operative monumentals	Cemetery
120.00	Brampton Comm. Church	Moot Hall
325.00	Market Tolls	Market
20.00	Common War Graves	Cemetery
584.22	HM Revenue & Customs	VAT Refund
<hr/>		
£3968.22		
<hr/>		

MINUTE of the Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 16th OCTOBER, 2007** at 7.30 p.m.

PRESENT

Councillor D. Shepherd (in the Chair)
Councillor G. R. Prest
Councillor J. J. Harding

Councillor A. Faulds
Councillor Mrs. C. Ridley

IN ATTENDANCE – Clerk

APOLOGIES FOR ABSENCE – Councillors Pattinson and Barwick

141. MINUTE

Minute of the Meeting held on 19th June 2007 was submitted.

APPROVED.

MATTERS ARISING FROM THE MINUTES

NONE.

142. BANK RECONCILIATION TO 30TH SEPTEMBER 2007

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.

NOTED the report.

143. MONITORING REPORT

There was submitted a report by the Clerk detailing the current position with regard to income received and expenditure incurred to 30th September 2007 compared to the budget together with an indication of the anticipated income and expenditure at the end of the current financial year.

NOTED the report.

144. 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.

NOTED

145. FINANCIAL TRANSACTIONS

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

145.1 APPROVED the expenditure of £4,150.14 detailed in the Appendix hereto

145.2 NOTED the income of £1,552.58 detailed in the Appendix hereto.

Councillor Prest raised the matter of the poor state of the market some weeks with few stalls attending.

145.3 AGREED After discussion to form a sub-committee that would meet Wednesday 24th October at 1.00pm.

146. FEES AND CHARGES

There was submitted a report by the Clerk detailing the current charges for the Moot Hall and Market.

146.1 APPROVED that all charges for the Market remain the same.

146.2 RECOMMENDED that stall holders who had been present for 5 out of the last 12 months could have a payment break for 2 weeks in January.

146.3 AGREED that charges for the Moot Hall should remain at the current rate.

147. BUDGET 2008/2009

There was submitted a report by the Clerk on provisional estimates of income and expenditure for the financial year 2008/2009.

AGREED that Councillors would review the budget further and discuss at the next meeting as it was felt there was insufficient time to make recommendations at this meeting.

N.B. Councillors Ridley and Shepherd declared a non-prejudicial interest in the following item

148. FINANCIAL ASSISTANCE

148.1 BRAMPTON YOUTH FOOTBALL

There was submitted an application for financial assistance from the Brampton Youth Football Project in respect of the purchase of new goalposts and nets and also a white lining machine. After speaking to the applicant further about the application it was;

AGREED to:-

148.1.1 Look into plastic pegs to replace the current metal ones,

148.1.2 Councillor Ridley and the Clerk would look into costing goalposts,

148.1.3 The Clerk would contact William Howard School regarding white lining equipment, and;

148.1.4 Councillor Ridley would contact the Cricket Club regarding the use of their roller for the football pitches.

Expenditure transactions

£	Supplier	Detail
148.00	BG/Scottish Gas	Heat & Light
184.00	City of Carlisle	Rates
175.00	City of Carlisle	Rates
59.50	Powergen	Heat & Light
26.49	Vodafone	Telephone
11.04	Barclays Bank	Charges
21.00	City of Carlisle	Market
43.42	C Ridley	Cumbria In Bloom
35.00	Information commissioner	Data Protection
399.74	W Ridley & Sons	Car Park
200.00	Arts & Craft Club	Grant
200.00	Town Twinning Assoc.	Grant
250.00	Brampton Film Club	Grant
60.00	Community Assoc.	Grant
225.00	Art Dept - WHS	Grant
111.95	A Riddell	Staff
1000.00	Community Assoc.	Grant
<u>£4150.14</u>		

Income transactions

£	Detail	Cost centre
170.00	Market Tolls	Market
120.00	Market Tolls	Market
1262.58	Tracker Account	Interest Received
<u>£1552.58</u>		

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 30th OCTOBER, 2007** at 7.30 p.m.

PRESENT

Councillor Mrs J. Pattinson (in the Chair)
Councillor Mrs M. Smith
Councillor Mrs S. Robinson
Councillor J. T. Barwick
Councillor I. Pennington
Councillor A. Faulds

Councillor Mrs C. Ridley (Vice Chairman)
Councillor J.J. Harding
Councillor Mrs P. J. Thompson
Councillor J. L. Tweddle
Councillor P. James
Councillor K. Siddle

IN ATTENDANCE – Clerk

APOLOGIES FOR ABSENCE – Councillors Prest, Read-Bone and Shepherd.

149. MINUTE.

149.1 MINUTE OF THE MEETING HELD ON 25TH SEPTEMBER 2007 WAS SUBMITTED.

APPROVED

149.2 MATTERS ARISING FROM THE MINUTES

149.2.1 COMMUNITY/PARISH PLAN PROTOCOL (min 125.2.2)

Councillor Siddle had looked at the design statement for Denton Holme and reported that this type of project would assist the Parish Council and provide a uniform basis when looking at plans. However, the design statement itself would involve a lot of work and Councillor Siddle would investigate further.

NOTED

150. COMMITTEE REPORTS

150.1 QUORUM NUMBERS

As the Property and Environment Committee meeting due to be held on October 9th had to be cancelled due to the meeting not being quorate, Councillor Siddle proposed that an amendment to standing orders be made to reduce the quorate number of a sub-committee meeting to 4.

The proposed amendment was not seconded.

NOTED.

There were submitted Minutes of Meeting of

Finance and General Purposes Committee held on 16th October 2007

150.1.1 NOTED the Minutes.

150.1.2 APPROVED the recommendations for implementation.

150.1.3 NOTED the following matters arising from the Finance and General Purposes Committee:-

150.1.3.1 BRAMPTON MARKET (Min 145.3)

After a meeting on Wednesday 24th October 2007 with the local market traders, Councillors Harding and Faulds reported that they felt the market needed smartening up and that stall holders needed help with their marketing. Councillors Harding and Faulds proposed that laminated and advertising boards could be bought for the stall holders with a view to purchasing our own stalls in the future to give the market a smarter appearance.

After further discussion it was **AGREED**;

150.1.3.1.1 that we would have a professional marketer come and have a look,

150.1.3.1.2 that an article or advertisement should be placed in the B.I.G. magazine regarding the market

150.1.3.1.3 that the Chamber of Trade be contacted regarding the market.

151. BRAMPTON 2020 GROUP

A talk was heard from Judith Gardener of Cumbria County Council and Zoe Sutton of Carlisle City Council regarding the Brampton 2020 Group. This has been developed as a vision for the future of Brampton to sit alongside the Parish Plan. It also has a wider consultation group than the Parish plan, including Brampton Chamber of Trade, Brampton Sustainability Group and Brampton Community Centre.

To date the group is developing a briefing document which sets out headings covering the various aspirations and challenges that Brampton has. A draft document still has a long way to go. The group want to know what the Parish Council's aspirations for the community are and that it is there to help and support the Parish Council.

The aims and objectives of the Group are to have an action plan in place next year (June 2008) after further consultation and from there see what is actually achievable. They would like the document to be widely circulated and community led.

The Group felt that Brampton was seen as a service centre for the 8 surrounding Parishes and that Brampton Parish Council representatives should report back on the 2020 Group at Parish Plan meetings.

151.1 NOTED the report

151.2 AGREED that the item be on the agenda for next month for comments to be received.

152. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

152.1 SANDY KNOWE, THE SANDS, BRAMPTON – Sensitive reduction in height of various trees.

No comment.

152.2 HEMBLESGATE, TARN ROAD, BRAMPTON – Fell two laburnum trees as indicated on the plan accompanying the notification of intention.

Replant with better species.

152.3 TARN ROAD, BRAMPTON AT HEMBLESGATE- Intended extension of 30mph limit.

No comment.

152.4 IRTHING CENTRE, UNION LANE, BRAMPTON – Trees within Group 4 of Tree Preservation Order 116 Sycamore nearest car park of the Irthing Centre – remove/reduce overhanging branches from lower limb on the east side of the tree. Sycamore furthest from car park of the Irthing Centre – remove epicormic shoot from the main fork at 2.2m up the trunk. Remove small pendulous branches overhanging garden to give a clearance to ground level of 3.5m.

No comment.

152.5 THE NOOK, MOATSIDE, BRAMPTON – Erection of conservatory.

No comment.

152.6 LOWER GROUND FLOOR, MAYFIELD, CRAW HALL, BRAMPTON – Erection of a single storey extension to provide a conservatory

No comment.

152.7 TOWNFOOT INDUSTRIAL ESTATE, BRAMPTON – Household waste recycling centre.

No comment.

Councillors Smith and Robinson reported that they felt the application had been well thought out and thorough.

152.8 CARLISLE LAKE DISTRICT AIRPORT, CARLISLE – Construction of replacement runway with associated instrument landing equipment and reconfigured taxiways and hard standing; new development to the south of the runway including warehousing and distribution facilities, new passenger terminal, offices, hangars, new air traffic control centre, aircraft apron and car parking, with new road junction and access from the A689, and other associated infrastructure and facilities, including aviation fuel storage, local refuelling facility for the distribution operations and improved drainage.

Deferred. Extension to December 14th 2007 for comments to be received.

153. TOWN AND COUNTRY PLANNING - APPEALS

153.1 WARREN HOUSE FARM, NEWCASTLE ROAD, BRAMPTON

A notification of appeal was submitted re the siting of 2 static caravans at Warren House Farm, Newcastle Road, Brampton.

NOTED the appeal.

154. DRAFT BUDGET 2008/09

A report was submitted detailing the proposed draft budget for 2008/09.

154.1 NOTED that costs for the extension of the cemetery and refurbishment of the kitchen in the Moot Hall could be quite high.

154.2 AGREED to look at again at next month's meeting with the precept increased by 2%.

155. CUMBRIA IN BLOOM COMPETITION

A report was heard from Councillor Ridley regarding the Cumbria In Bloom competition, the main points being;

- ❖ Difficult with so few volunteers
- ❖ After care (watering and weeding) poor. Nothing from the Cadets.
- ❖ Judges felt that the Sands area and entrances into the town need improved.
- ❖ The new wildlife Club were willing to look after an area in Murray Park.

155.1 AGREED that more help from Councillors was required

155.2 **AGREED** to increase the Brampton In Bloom budget to cover the cost of help from the caretakers or Cut n' Edge.

155.3 **NOTED** that the Chairman thanked the Councillors who had helped with the competition for all their hard work.

156. DETAILS OF FORTHCOMING MEETINGS

NOTED that the following meetings are due to take place:-

156.1 **BRAMPTON COMMUNITY ASSOCIATION** - Thursday 1st November 2007, Brampton Community Centre at 7.30pm. Please note this is a re-convened AGM.

Councillor Ridley may be able to attend.

156.2 **CALC AGM** – Saturday 10th November 2007, Carlisle Racecourse at 10.30am.

Councillors Ridley and Smith to attend.

156.3 **REPRESENTATIVES OF THE PARISH COUNCIL'S & THE CITY COUNCIL'S EXECUTIVE** -Monday 3rd December 2007, Civic Centre at 7.00pm.

Councillors Pattinson and Ridley to attend.

157. CUMBRIA ASSOCIATION OF LOCAL COUNCILS

157.1 **CALC CIRCULAR**

The CALC circular for October 2007 was submitted.

NOTED the circular.

157.2 **STAN SIMPSON** – Letter from Guy Richardson, CALC

A letter from Guy Richardson of CALC regarding the retirement of Stan Simpson and a request to make a donation towards a gift was submitted;

157.2.1 **NOTED** the letter and

157.2.2 **AGREED** to make a donation of £10.00.

158. CHRISTMAS LIGHTS

A report was heard from the Christmas Lights working group which included the following main points:-

- ❖ Anne Pickles, feature writer of the year with the Cumberland News would switch the lights on.
- ❖ Brampton Chamber of Trade were organising a window display competition and the Half Moon Shop would be open on the night offering food and wine tasting etc.
- ❖ Fruits n' Roots would be selling roast chestnuts.
- ❖ Kevin Murray from Carlisle City Council was looking into whether we could use the old "light up a life tree" to be situated near the statue of Hadrian.

158.1 **NOTED** the report

158.2 **AGREED** that:-

Councillors Harding and James would help with the queue for Santa

Councillors Harding and James would help in Showfield Car Park

Councillors James and Siddle would help with the lights, and

Councillors Ridley, Smith, Thompson and Robinson would help with refreshments.

159. CORRESPONDENCE RECEIVED

NOTED that the following correspondence had been received:-

159.1 LOVERS LANE ACCESS – Letter from Jonathan Pickering.

AGREED that although Mr. Pickering was offering £5,000.00 towards expenditure in Murray Park, it was not a good idea to allow access from the Moat and that the request should be refused.

159.2 BRAMPTON & DISTRICT TOWN TWINNING ASSOCIATION - A letter from David Kemp

160. GROWING CARLISLE – An economic strategy for the Carlisle Region.

A letter was submitted from Councillor M. Mitchelson requiring consideration and comments from the Parish Council on “Growing Carlisle”.

160.1 NOTED the letter

160.2 AGREED that Councillor Pattinson would report at the next meeting with comments.

161. REPRESENTATIVES' REPORTS

161.1 BRAMPTON SWIMMING POOL GROUP

NOTED a report by Councillors Ridley and Faulds on a recent meeting with Mike Godridge regarding an update on Brampton Swimming Pool.

There will be a relaunch of the pool as a new builder, Pinelodge Designs, had been found which would cut costs from £2,500,000.00 to £700,000.00. In view of the changes regarding the relocation of the Surgery and Moot Lodge it was felt that the Pool may be able to be sited alongside the new health centre. All Parish Council's would receive full details. An accountants report is available to be viewed.

161.2 BRAMPTON COTTAGE HOSPITAL – LEAGUE OF FRIENDS

NOTED a report by Councillor Faulds that David Moorat had given a good presentation on homecare at the last meeting of the League of Friends. The new health centre had been discussed which would include everything required. Doctor Peter Weaving had been excited about getting the pool built alongside the health centre as the elderly would then be able to use it for physiotherapy. This would only be able to take place if a suitable site could be found.

Councillor Pattinson stated that the siting of the health centre would have to be thought about carefully as to what effect it might have on local businesses and the centre of Brampton.

162 LITERATURE AVAILABLE IN OFFICE

NOTED that the following literature is available from the office for any interested Councillors:-

162.1 FORWARD PLAN OF KEY DECISIONS OF THE EXECUTIVE – 1 November 2007 to 28 February 2008.

162.2 TOWN AND PARISH STANDARD – September 2007.

162.3 WAYS TO TACKLE CLIMATE CHANGE – Booklet from Defra.

162.4 CUMBRIA HIGHWAYS – Autumn 2007.

162.5 BRITAIN IN BLOOM REVIEW – Autumn 2007.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

163. OVAL HOUSE, OVAL TERRACE, BRAMPTON

A letter was submitted from the owner of Oval House, Brampton stating that the house had been hit again and that he felt the Highways Department was not being helpful.

The Clerk reported that she had spoken to Richard Heywood from Cumbria County Council who had explained that the matter was down for work but that no money had been allocated as yet.

163.1 NOTED the letter

163.2 AGREED to offer our sympathies but that it was a highways problem not the Parish Councils.

164. ST. MARTINS CHURCH BELLS AND CLOCK

The Clerk reported that she had received a phone call from a Mr. Brian Lewis who had recently moved to Brampton. He was complaining about the clock chimes and the bells at St. Martins Church. Mr. Lewis felt that there was no need for the clock to chime every quarter of an hour through the night nor that the call for church and Thursday night practice should be so long.

164.1 NOTED the report

164.2 AGREED that no other Councillors had a problem with the chimes or bells, it was part of Brampton life.

165. NORTH CUMBRIA ACUTE HOSPITALS

A letter was submitted from CALC detailing that North Cumbria Acute Hospitals NHS Trust has launched a public consultation on its plan to become a NHS Foundation Trust. The consultation document can be accessed at www.ncumbria.nhs.uk/acute/home.aspx.

166. DECEMBER COUNCIL MEETINGS

The Chairman reminded Councillors that there would be a full Council meeting on 11th December 2007, incorporating both a Property and Environment Committee and Finance and General Purposes Committee meeting.

NOTED.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - The Council resolved, in terms of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order No. 64, that, in view of the confidential nature of the business about to be transacted, (i.e. contract terms), it was advisable, in the public interest, that the public be temporarily excluded and that they be instructed to withdraw.

N.B. Councillor Ridley declared a prejudicial interest in the following matter and left the meeting.

167. HOWARD MEMORIAL SHELTER, SANDS, BRAMPTON

Estimates from J. Ridley and A. Errington regarding repairs at the Howard Memorial Shelter were submitted.

AGREED to accept the tender submitted from A. Errington in the sum of £5925.00.

MINUTE of the Meeting of the **PROPERTY AND ENVIRONMENT COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 13th November 2007** at **7.30 p.m.**

PRESENT

Councillor Mrs.M. E. Smith (in the chair)
Councillor Mrs.C. Ridley (ex officio)
Councillor K. T. Read-Bone
Councillor A. Faulds

Councillor Mrs. S. R. Robinson (Vice Chairman)
Councillor I. A. Pennington
Councillor K. Siddle
Councillor J. Thompson

IN ATTENDANCE – Clerk

APOLOGIES FOR ABSENCE –Councillors Pattinson and Tweddle.

168. MINUTES

168.1 MINUTE

Minute of the meeting held on 10th July 2007 was submitted.

APPROVED

168.2 MATTERS ARISING

NONE.

169. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate planning authority of the Council's comments as follows:-

169.1 29 BERRYMOOR ROAD, BRAMPTON - Proposed new double garage & car port

No comment.

169.2 CARLISLE LAKE DISTRICT AIRPORT

169.2.1 CARLISLE LAKE DISTRICT AIRPORT, CARLISLE - Construction of replacement runway with associated instrument landing equipment and reconfigured taxiways and hard standing;new development to the south of the runway including warehousing and distribution facilities, new passenger terminal, offices, hangars, new air traffic control centre, aircraft apron and car parking, with new road junction and access from the A689, and other associated infrastructure and facilities, including aviation fuel storage, local refuelling facility for the distribution operations and improved drainage.

After discussing the above planning application **AGREED** to ask a representative from the Airport Committee to attend a full Council meeting.

169.2.2 CORRESPONDENCE RECEIVED RE CARLISLE LAKE DISTRICT AIRPORT

NOTED that the following correspondence had been received:-

169.2.2.1 QUERIES – Email from Mara Eagle

169.2.2.2 MAJOR WETLANDS HABITAT IN DANGER – Email from Mara Eagle

169.2.2.3 CARLISLE AIRPORT – A CHALLENGE – Email from Mara Eagle

170. NOTIFICATION OF DECISIONS -

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.

NOTED.

171. BUDGET 2008/09

There was submitted a report by the Clerk on provisional estimates of income and expenditure for the financial year 2008/2009.

AGREED to approve the proposed property and environment committee budget.

172. BRAMPTON CEMETERY

A discussion took place regarding the future plans for the extension of the cemetery.

172.1 NOTED that the Clerk had been looking into landscaping contractors.

172.2 AGREED to tender for the fencing off of the extension boundary.

MINUTE of the Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 20th NOVEMBER, 2007** at 7.30 p.m.

PRESENT

Councillor D. Shepherd (in the Chair)
Councillor Mrs. J. Pattinson (*ex officio*)
Councillor Mrs. C. Ridley (*ex officio*)
Councillor T. Barwick

Councillor A. Faulds
Councillor G. R. Prest
Councillor J. J. Harding

IN ATTENDANCE – Clerk

APOLOGIES FOR ABSENCE – None received.

173. MINUTE

173.1 MINUTE OF THE MEETING HELD ON 16TH OCTOBER 2007 WAS SUBMITTED.

APPROVED.

N.B. Councillors Pattinson and Harding arrived during discussion of the following item.

173.2 MATTERS ARISING FROM THE MINUTES

173.2.1 WEEKLY MARKET

As Councillor Prest hadn't attended the last full Council meeting, he inquired as to the result of the meeting between Councillors and the market traders and what decision had the Council made on the future of the Wednesday market.

Councillor Faulds and Harding reported that they felt the market needed smartening up and that stall holders needed help with their marketing. Councillors Harding and Faulds proposed that laminated and advertising boards could be bought for the stall holders with a view to purchasing our own stalls in the future to give the market a smarter appearance.

AGREED after further discussion to:-

173.2.1.1 review the matter again at a full Council meeting,

173.2.1.2 allow a two week break in January for regular traders and

173.2.1.3 that the Clerk would make enquiries with other towns regarding the running of the markets.

174. BANK RECONCILIATION TO 31ST OCTOBER 2007

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.

NOTED the report.

175. 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.

NOTED

176. FINANCIAL TRANSACTIONS

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

176.1 APPROVED the expenditure of £12,338.55 detailed in the Appendix hereto

176.2 NOTED the income of £2,766.00 detailed in the Appendix hereto.

177. EXTERNAL AUDITOR'S CERTIFICATE AND OPINION

The external Auditor's certificate and opinion for the Accounts for the year ending March 2007 was submitted

177.1 NOTED the certificate and opinion.

177.2 NOTED that the Clerk has amended the fidelity guarantee with the Council's insurers.

178. FINANCIAL ASSISTANCE

178.1 NORTH WEST AIR AMBULANCE

There was submitted a letter from Charity Chief Executive of the North West Air Ambulance seeking a contribution to the organisation's funds.

AGREED to give no financial assistance, as the application did not meet the criteria.

178.2 BRAMPTON JUNIOR SCHOOL

There was submitted a letter from Brampton Junior School requesting funding for next years Shakespeare play.

AGREED that the Clerk would inform the School that a breakdown of project costs would be helpful and that the application would be looked upon favourably next April.

179. DRAFT BUDGET 2008/09

There was submitted a report by Clerk on provisional estimates of income and expenditure for the financial year 2008/2009.

AGREED

179.1 to approve the proposed budget on the basis of similar income and expenditure as in the current year with adjustments as required during 2008/2009;

179.2 to allow for expenditure on the lane at the Howard Arms of £500 and adjust contingencies accordingly and

179.3 to recommend that the precept be set with a 2% increase (i.e. £83,640).

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

180. WEATHER VANE AT MOOT HALL

Councillor Shepherd raised the matter as to what was happening with the weather vane at the Moot Hall.

The Clerk reported that Brunswick Engineering was aware that the weather vane was to be picked up from the model shop behind the Moot Hall and that they were getting someone in to look at the timber damage before the weather vane is replaced.

NOTED.

EXPENDITURE

£	Supplier	Detail
148.00	BG/Scottish Gas	Heat & Light
184.00	City of Carlisle	Rates
175.00	City of Carlisle	Rates
59.50	Powergen	Heat & Light
26.49	Vodafone	Telephone
427.10	BRHS	Office rent
11.31	United Utilities	Parks
3111.82	Cut n' Edge	Grounds maintenance
131.03	J Ratcliffe	Staff
315.47	P Reynolds	Staff
12.99	Dandy – P Reynolds	Fuel for strimmer
1599.11	HM Revenue & customs	Staff
93.04	Canon	Photocopier
44.10	United Utilities	Moot Hall
254.30	Business Finance Solutions	Photocopier
1111.97	A Riddell	Staff
525.00	A Errington	Rights of Way
12.07	ABW	Moot Hall
19.22	Chandlers - sacks	Logistics
133.08	Stadia Sports	Parks
99.89	Carruthers Timber	Timber for benches
3111.82	Cut n' Edge	Grounds maintenance
160.49	J Ratcliffe	Staff
350.00	T Hillary	Xmas Lights
11.75	Brampton Skips	Brampton In Bloom
180.00	Cut n' Edge	Parks
20.00	CALC	AGM
10.00	CALC	Donation
£12338.55		

INCOME

£	Detail	Cost centre
210.00	Market Tolls	Market
130.00	Market Tolls	Market
15.00	Local History Group	Moot Hall
15.00	H McKie	Moot Hall
20.00	Brampton Deanery	Moot Hall
441.00	Co-operative Funeral	Cemetery
15.00	United Reformed Church	Moot Hall
15.00	Talkin Tarn ARC	Moot Hall
462.00	N Gordon	Cemetery
462.00	A Mack	Cemetery
15.00	Castle Carrock PTA	Moot Hall
906.00	G Hudson & Sons	Cemetery
45.00	Hadrians Sugarcraft	Moot Hall
15.00	Stroke Club	Moot Hall
£2766.00		

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 27th NOVEMBER, 2007** at 7.30 p.m.

PRESENT

Councillor Mrs. J. Pattinson (in the Chair)
Councillor P. James
Councillor J.J. Harding
Councillor D. Shepherd
Councillor K. Read-Bone

Councillor Mrs C. Ridley (Vice Chairman)
Councillor G. Prest
Councillor S. Robinson
Councillor K. Siddle
Councillor J. T. Barwick

IN ATTENDANCE – Clerk

ALSO ATTENDING –Councillor L. Fisher, Cumbria County Council and P.C. Anita Owen.

APOLOGIES FOR ABSENCE – Councillors Smith, Pennington, Tweddle Thompson and Faulds.

DECLARATIONS OF INTEREST – Councillor Prest declared a non-prejudicial interest in item 181.

181. CARLISLE LAKE DISTRICT AIRPORT

(The Chairman decided because of the need to make early arrangements on this item, that it be considered as a matter of urgency. Due to time restraints it was heard at the beginning of the meeting rather than later.)

Richard Gordon attended the meeting to bring the Parish Council up to date with the airport planning application. Mr. Gordon was very aware that a lot of people were writing in to Carlisle City Council with several issues being raised, most centring on noise, pollution, traffic and day to day life.

Mr. Gordon mainly covered the following points:-

- The consultation period on the planning application would run until 17th December 2007. It would be considered by Carlisle City Council on the 23rd January 2007. It was then likely to go to a special meeting two weeks later and after that to Government office North West.
- There is a fundamental error in the planning application which implied that large jets would be flying in. This is not the case. The airport would be used by small turbo-prop aircraft. The runway itself will not support bigger aircraft.
- The runway is being realigned for two reasons:-
 - 1 - With the new instrument landing system in operation, aircraft would start their descent 10 miles out from the airport which at present would be in the danger area at Spadeadam. The new realignment of the runway will have aircraft on an acceptable flight path which comes in 2km north of Brampton.
 - 2 – The airport would have to close to existing users, including the flying schools, which would seriously damage their businesses if the current runway was to be upgraded.
- The current plan is to operate perhaps 5 small turbo-prop passenger aircraft and 2 to 3 freight flights a day, over and above existing traffic of around 20,000 movements per year. By 2016 that figure could therefore rise to over 26,000 a year, but still fewer than in 1996 when there were 28,000. It is difficult to be specific about freight movement figures as it is early days. Businesses using air freight are unwilling to talk until everything is in place around March 2009.
- CAA statistics show that flights to London are wanted with flights to Dublin, Bristol and/or Southampton. Flights to Paris or Amsterdam may be a possibility.
- The airport is currently permitted to have 8 flights in and out during the hours of 11pm and 6am. However, night flights are unlikely as the current wage bill for air traffic control and fire and rescue is £400,000.00 to £500,000.00 per year. If the airport was to operate 24 hours per day this would significantly increase the wage bill and Stobart Air can't see that it would be worthwhile.

Councillors were given the opportunity to ask questions, the main points raised being:-

- Flight paths on drawing 13.2 of the planning application need clarifying as these clearly show movement directly over Brampton.
- Activity at RAF Spadeadam would not affect the airport.
- There has been no need to consult with other airports as there is not an airway through Carlisle Airport. Scottish radar cover flights from Carlisle at Deans Cross.
- Flights to London will probably be either into Luton or Stansted.

182. MINUTE.

182.1 MINUTE OF THE MEETING HELD ON 30TH OCTOBER 2007 WAS SUBMITTED.

APPROVED

182.2 MATTERS ARISING FROM THE MINUTES

182.2.1 CHRISTMAS LIGHT SWITCH ON

Councillor Pattinson thanked all councillors who had participated in the Christmas light switch on. Special thanks went to Councillor Twedde for being Santa.

Councillor Pattinson reported that eyecatchers had won the shop window display competition and that it was nice so many businesses had taken part.

A nativity scene or other display was still hopefully going to be erected near St. Martins Church.

NOTED

182.2.2 REMEMBRANCE SUNDAY (Matter raised – not in minutes)

Councillor Pattinson thanked all Councillors who had taken part in the Remembrance Sunday Parade and that the event had been well attended.

NOTED

183. COMMITTEE REPORTS

There were submitted Minutes of Meetings of

Property and Environment Committee held on 13th November 2007

Finance and General Purposes Committee held on 20th November 2007

183.1 NOTED the Minutes.

183.2 APPROVED the recommendations for implementation.

183.3 NOTED the following matter arising from the Property and Environment Committee:-

183.3.1 CARLISLE LAKE DISTRICT AIRPORT (Min 169.2)

Councillor Prest reported that Cumbria County Council's Highways Committee had concerns about a further junction being added along the A689, that this would result in 3 junctions within a relatively short space.

It was discussed whether a roundabout would be a better idea rather than another t-junction.

Councillor Read-Bone raised concerns that apparently no-one seemed concerned at the discharging of waste water into a ditch.

AGREED to raise concerns at the possibility of another junction along the A689 but send a letter of support regarding the planning application.

183.4 NOTED the following matter arising from the Finance and General Purposes Committee:-

183.4.1 DRAFT BUDGET 2008/09 (Min 179)

183.4.1.1 THE DANDY

Councillor Prest asked whether there was a provision for the Dandy in the budget for 2008/09

NOTED that there was.

183.4.1.2 PRECEPT 2008/09

AGREED by a majority that the precept be set with a 2% increase to £83,640.

184. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

184.1 LOW GELT QUARRY, BRAMPTON – Section 73 application to vary condition 1 of planning permission ref. 1/97/9015 to extend the expiry date from 31 December 2007 to 31 December 2009.

No comment

184.2 BRAMPTON WAR MEMORIAL COTTAGE HOSPITAL, TREE ROAD, BRAMPTON – 2 additional external lights at entrance driveway/car parking area and replacement of 2 existing external lights.

No comment

184.3 50 BERRYMOOR ROAD, BRAMPTON – Demolition of existing outhouse. Erection of 2 storey side extension with garage, utility and toilet to ground floor and en-suite bedroom above.

No comment

185. ELECTED MEMBERS ALLOWANCES 2007/08

A letter was submitted from Nicola Mitchell detailing elected members allowances for 2007/08.

NOTED

186. CALC CIRCULAR

The November 2007 edition of the CALC circular was submitted.

NOTED.

187. CORRESPONDENCE RECEIVED

NOTED that the following correspondence had been received:-

187.1 TRANSFORMING PASSENGER TRANSPORT – Letter from Cheryl Cowperthwaite, Principal Passenger Transport Officer, Cumbria County Council.

It was reported that the government has cut grants to the County Council therefore they are having to make cuts themselves.

187.2 CAROL SERVICE OF REMEMBRANCE – Letter from Mr. Paul Gilbertson, Co-operative Funeralcare, Brampton.

Could any Councillor wishing to attend contact Co-operative Funeralcare themselves.

187.3 TEMPORARY ROAD CLOSURES

187.3.1 B6413 BRAMPTONFELL LEVEL CROSSING

188. GROWING CARLISLE, AN ECONOMIC STRATEGY FOR THE CARLISLE REGION

A report was heard by Councillor Pattinson on “Growing Carlisle”, an economic strategy for the Carlisle region. It was stated that a lot hinged on the development of the University and Airport. Brampton itself is only mentioned in the report twice and is seen as a service centre for the rural area.

Councillor Pattinson felt that Brampton needed encouragement for economic growth and a better infrastructure. If Carlisle is to grow to a population of 125,000, some of these people will come and live in Brampton.

NOTED the report and that it was available for Councillors to read.

189. REPRESENTATIVES' REPORTS

189.1 BRAMPTON AND AREA PARISH PLAN GROUP

NOTED a report by Councillor Ridley on the last meeting of the Brampton and Area Parish Plan Group. The main points being:-

- Few of the copies of the revised plan had been picked up and distributed.
- Very concerned at the report that the 2 hours free parking at Talkin Tarn may be stopped.
- Judith Gardner had reported on the new medical centre in Brampton.

189.1.1 NOTED that Cumbria County Council were currently doing a review on properties they owned in the Brampton and Longtown area.

189.1.2 AGREED that the Clerk would invite Mr. David Moorat to the next meeting to do a presentation on the new medical centre.

189.1.3 AGREED that the Clerk would write to the City Council opposing the change to car parking charges at Talkin Tarn.

BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT - The Chairman decided because of the need to make early arrangements on the following items, they be considered as a matter of urgency.

190. MOOT HALL

A report was heard from the Clerk that the Moot Hall was undergoing a deep clean and redecoration with the help of the probation service.

NOTED the report.

191. WATER RATES AT CLAY DUBBS

The Clerk reported that a bill for water rates at the trough at Clay Dubbs had been received from Mr. T. Nixon. After discussing the matter with United Utilities and Mr. H. Nixon it had been agreed that all future bills would be sent to the Parish Council and be paid by Mr. H. Nixon.

NOTED the report.

192. POLICE REPORT

A report was heard from P.C. Anita Owen giving an update on policing in the local area.

Due to health and safety reasons a policy would have to be written regarding the local Speedwatch Campaign, this would also involve P.C. Owen attending a risk assessment course. Nothing will proceed until January time although everything else was in place.

All categories of crime are down although no figures were quoted. Anti social behaviour was improving but it was felt that Carnival day would be better if it wasn't held on a bank holiday weekend. One of the pubs in Brampton had been raided by the police recently and since this, things seemed to have calmed down. Challenge 21 has been adopted within the pubs and landlords reminded of their responsibilities.

Councillors raised the issue of litter dropping. P.C. Owen explained that it was not a police matter.

192.1 NOTED the report.

192.2 AGREED that the Clerk would write to the betting shop and ask them to provide something outside for smokers to dispose of their cigarettes.

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 11th DECEMBER, 2007** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (Chairman) (in the chair)	Councillor Mrs C. Ridley (Vice Chairman)
Councillor G. Prest	Councillor M. Smith
Councillor A. Faulds	Councillor K. Siddle
Councillor K. T. Read-Bone	Councillor Mrs. P. J. Thompson

IN ATTENDANCE – Clerk

ALSO ATTENDING –Councillors Mr. M. Mitchelson, Mrs J. Prest, Carlisle City Council and Councillor L. Fisher, Cumbria County Council

APOLOGIES FOR ABSENCE – Councillors Harding, Barwick, Tweddle, Pennington, Shepherd and James.

193. HEALTH CENTRE

A presentation was made by Mr. David Moorat regarding the Primary Care Trusts new proposals and what it means for Brampton. The P.C.T. has launched a new document called “Closer To Home” and has entered into a period of consultation regarding it’s new proposals in the area.

Mr. Moorat spoke of the history of the Brampton Cottage Hospitals “League of Friends” Group and its opposition to the closure of the hospital in Brampton. Protests and campaigns have resulted in the Primary Care Trust now being under new management and its previous £28 million debt being effectively wiped out. The P.C.T has bid for £86 million for community hospital refurbishment. The new management has promised to reverse previous proposals for closure with new models of care being proposed.

The new models of care will be done through 6 locality teams composed of doctors, nurses, chiropractors, physio and occupational therapists who will be at the heart of any decision making. The locality teams (by law) must involve local councils and the voluntary sector and engage with local people in their decision making. Dr. Weaving is leading the Brampton G.P’s team.

This change has allowed for a major change in Brampton with a vision for a better health service here with one site for all services. Health and Social Care being on one site would be more cost effective. However the location of the site is still under discussion as it is felt that the site should be fairly central with easy access for cars and those living in outlying villages. The site must not be a nuisance for neighbours.

Potentially, in future years, Brampton could provide all of the following on one site;-

- ❖ Speech/occupational therapy
- ❖ Physiotherapy
- ❖ Nursing home beds
- ❖ Dentistry
- ❖ Base for health visitors and midwives/district nurses
- ❖ Diagnostics
- ❖ Minor surgery
- ❖ Respite care
- ❖ Pharmacy
- ❖ Social care beds

The locality team would be required to come up with a plan for beds and services in the area and to make recommendations in order to bid for available money. Funds from the sale of Moot Lodge and the Cottage Hospital would also be taken into account.

Questions were then taken from Councillor’s whose main concern was who else was being consulted regarding the site location and the possible knock-on effect to the economy of Brampton if the site was to be located out of town.

Councillor Mitchelson stated that discussions were ongoing at Carlisle City Council with regard to a site.

The consultation period on the document ends on January 4th 2008, although only general proposals will be raised at this time.

194. DECLARATIONS OF INTEREST

Councillor Smith declared an interest in agenda item 4.2 William Howard School.

Councillor Pattinson declared an interest in item 4.5 land adjacent to 2 Crossways, Tarn Road, Brampton.

195. MINUTE.

195.1 MINUTE OF THE MEETING HELD ON 27TH NOVEMBER 2007 WAS SUBMITTED.

APPROVED with amendment to minute 181 being Cumbria County Council not Carlisle City Council.

195.2 MATTERS ARISING FROM THE MINUTES

195.2.1 CHRISTMAS LIGHT SWITCH ON (min. 182.2.1)

The lights this year have been going out on several occasions. Councillor Mitchelson has asked Mr. Battersby to investigate. Perhaps different lights for next year could be looked into.

NOTED

195.2.2 CAR PARKING CHARGES AT TALKIN TARN (min 189.1.3)

A letter has been received from Carlisle City Council regarding the car parking charges at Talkin Tarn. Although it stated that there would be no increase at present, there was no guarantee that charges wouldn't be raised in the future. The Parish Council would monitor this situation carefully.

NOTED.

It was felt that the recycling site at Talkin Tarn and others in the area were not being emptied frequently enough. The site at Talkin Tarn was a particular eyesore and it was proposed that the site should be moved to another location, possibly Townfoot Industrial Estate. Cut n' Edge would be asked for another possible location in the area.

NOTED.

195.2.3 POLICE REPORT (min. 192)

NOTED that dropping litter was a fixed penalty offence.

196. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

196.1 RIDGE VALLEY, THE SANDS, BRAMPTON – Crown reduce and balance tree all round. Crown lift to 2m from ground level, crown thin 20% and remove dead wood.

No comment.

196.2 WILLIAM HOWARD SCHOOL, LONGTOWN ROAD, BRAMPTON – Erection of a wind turbine.

No comment.

196.3 RED BARN AND LAND ADJACENT A6071, LONGTOWN ROAD, BRAMPTON – Conversion of and extensions to existing barn to provide 1 dwelling and garage (outline application).

No comment.

196.4 LAND TO REAR OF HIRTA, TREE ROAD, BRAMPTON – Erection of 1 detached dwelling together with shared access and footpath (revised application to include basement.)

OBJECT as on previous grounds. Also, could the “future bungalow” detailed on site location map be clarified.

196.5 LAND ADJACENT TO 2 CROSSWAYS, TARN ROAD, BRAMPTON – Erection of 3 bedroom dwelling house with garage (revised proposal.)

A site visit is due to take place on 12th December 2007. The Clerk and Councillor Thompson will attend. There is a query regarding a covenant that the land cannot be built on and the Council feels that extra traffic and waste water being discharged into the beck would be a concern.

196.6 ST NINIANS CATHOLIC CHURCH, CRAW HALL, BRAMPTON – Remove 2 leaning trees adjacent roadside fence on boundary with 3 Ashlea. Remove limbs on horse chestnut that are obstructing the highway. Remove collapsing limb from roadside horse chestnut. Re-pollard maple on left-hand side of drive as shown on photographs accompanying application.

No comment.

196.7 PROSPECT HOUSE, FALKINS HILL, BRAMPTON – Tree numbers correspond with the plan and schedule of works accompanying the notification of intention. T1 maple – re-pollard, T2 rowan – re-pollard, T3 hawthorn – re-pollard, T4 maple – re-pollard, T5 sorbus – re-pollard, T6 maple – re-pollard, T7 spruce – Deadwood, T8 cherry – deadwood, T9 beech – crown reduce co-dominant stem by 20% maximum, crown thin by 40% maximum, crown lift by 10% maximum.

No comment.

197. NOTIFICATION OF DECISIONS -

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.

NOTED the report

198. FINANCIAL MATTERS

198.1 BANK RECONCILIATION TO 30TH NOVEMBER 2007

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.

NOTED the report.

198.2 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.

NOTED the report

198.3 FINANCIAL TRANSACTIONS

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

198.4.1 APPROVED the expenditure of £9,041.29 detailed in the Appendix hereto

198.4.2 NOTED the income of £1,027.00 detailed in the Appendix hereto.

199. PREPARATION OF SUPPLEMENTARY PLANNING DOCUMENTS

A letter was submitted from Chris Hardman, local plans and conservation manager Carlisle City Council, asking for the views of the Council regarding the preparation of supplementary planning documents.

AGREED to ask for an extension in order that the Property and Environment Committee can report on the matter.

200. ALLOTMENTS IN BRAMPTON

200.1 PROVISION OF ALLOTMENTS IN BRAMPTON

A letter from Malcolm Craik was submitted regarding the provision of allotments in Brampton.

200.1.1 NOTED the letter.

200.1.2 AGREED that the Property and Environment Committee would look into the matter further.

200.2 FORKING OVER ALLOTMENT LAW –

An article by Paul Clayden regarding allotment law was submitted.

NOTED the article.

201. CUMBRIA ASSOCIATION OF LOCAL COUNCILS

201.1 CALC CIRCULAR

The CALC circular for December 2007/January 2008 was submitted.

NOTED the circular.

202. FORWARD PLAN OF KEY DECISIONS OF THE EXECUTIVE

There was submitted a letter from John Egan detailing the Forward Plan of Key Decisions of the Executive for the period 1 December 2007 to 31 March 2008.

NOTED.

203. CORRESPONDENCE RECEIVED

NOTED that the following correspondence had been received:-

203.1 CARLISLE PARISH COUNCILS ASSOCIATION – Minutes from AGM 11th October 2007

203.2 HIGHWAY RESPONSE TEAMS – Letter from Clive Pickering.

203.2.1 NOTED that Councillor Fisher reported that everything was in hand regarding the painting of the cobbles in the Market Place.

203.2.2 AGREED that each Councillor would telephone the Clerk with any maintenance work that They felt the highways response team could do, although anything urgent should be reported immediately.

204. LITERATURE AVAILABLE IN OFFICE

NOTED that the following literature is available from the office for any interested Councillors:-

204.1 CUMBRIA COUNTY COUNCIL – Annual Report – 2006/07.

205. REPRESENTATIVES' REPORTS

205.1 REPRESENTATIVES OF THE PARISH COUNCIL'S & THE CITY COUNCIL'S EXECUTIVE

NOTED a report by Councillor Pattinson that the City Council was doing work relating to immigrant workers coming into the city and rural areas. The City Council was looking into how services could be adjusted in order to cater for immigrant workers needs.

206. MOOT HALL

A discussion took place regarding the painting of the benches in the Moot Hall.

206.1 AGREED that something more cheerful would be fine.

206.2 AGREED that the probation service were doing a good job of painting the Moot Hall and that the Council's thanks be conveyed.

Expenditure

£	Supplier	Detail
148.00	British Gas	Heat & Light
184.00	City of Carlisle	Rates
175.00	City of Carlisle	Rates
173.00	B.T.	Telephone
686.20	Playdale	Parks
59.50	Powergen	Heat & Light
3111.82	Cut n' Edge	Grounds maintenance
570.03	Powergen	Xmas lights
169.91	Premier paper	Office
42.83	Costco	Xmas lights
36.00	British Legion	Misc. Services
99.88	Cumbria Clock	Moot Hall
49.68	ABW	Repairs
47.00	Brampton Skips	Brampton In Bloom
24.96	Stadia Sports	Parks
488.80	EPL Hire	Xmas lights
692.61	BRHS	Office
38.18	Cannon	Moot Hall
128.80	J. Ratcliffe	Staff
442.54	P Reynolds	Staff
1299.84	A Riddell	Staff
222.71	A Riddell	Xmas lights/Moot Hall
150.00	Petty Cash	Office
<hr/>		
9041.29		

Income

£	Detail	Cost centre
170.00	Market Tolls	Market
70.00	Market Tolls	Market
35.00	Market Tolls	Market
40.00	Market Tolls	Market
61.00	Co-operative Monumentals	Cemetery
90.00	Community Church	Moot Hall
15.00	Local history group	Moot Hall
15.00	Kirsty Kenny	Moot Hall
20.00	CALC - refund	Councillors
30.00	Macmillan cancer support	Moot Hall
15.00	Local history group	Moot Hall
343.00	Michael Walsh	Cemetery
108.00	John Tremble	Cemetery
15.00	Local history group	Moot Hall
<hr/>		
1027.00		

MINUTE of the Meeting of the **PROPERTY AND ENVIRONMENT COMMITTEE** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 12th FEBRUARY 2008** at **7.30 p.m.**

PRESENT

Councillor Mrs. M. E. Smith (in the chair)
Councillor Mrs. C. Ridley (ex officio)
Councillor I. A. Pennington
Councillor Mrs. J. Thompson

Councillor Mrs. S. R. Robinson (Vice Chairman)
Councillor Mrs. J. Pattinson (ex officio)
Councillor K. Siddle

IN ATTENDANCE – Clerk

APOLOGIES FOR ABSENCE – Councillor L. Tweddle.

207. MINUTES

207.1 MINUTE

Minute of the meeting held on 13th November 2007 was submitted.

APPROVED

207.2. MATTERS ARISING

BRAMPTON CEMETERY (Min. 172)

It was reported that contractors to tender for erection of the new fence were being looked into and that landscaping contractors had been contacted and would look at the site in the Spring.

N.B. Councillor Smith declared a non-prejudicial interest in planning application 208.1

208. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate planning authority of the Council's comments as follows:-

208.1 WILLIAM HOWARD SCHOOL, LONGTOWN ROAD, BRAMPTON – Alterations to widen road junction/access into school, erection of new science classroom extension, new S.E.N. extension and new drama and music block.

Car parking at the school was a concern. Could the school look into car parking along the Old Church Lane with improved lighting.

208.2 LAWSON MASONIC LODGE, CRAW HALL, BRAMPTON – Remove limb as annotated on the photograph accompanying the notification of intention.

No comment.

208.3 DEAN PLACE, FALKINS HILL, BRAMPTON - Conversion and alterations to form a 2 bed detached single storey dwelling house (revised application).

No comment

209. NOTIFICATION OF DECISIONS -

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.

NOTED.

210. PROVISION OF ALLOTMENTS IN BRAMPTON

A discussion took place regarding the provision of allotments in Brampton.

AGREED :-

210.1 to arrange a meeting with interested parties

210.2 to look into the legal status of using land at Elmfield drying green for allotments.

211. PREPARATION OF SUPPLEMENTARY PLANNING DOCUMENTS

Supplementary planning documents from Carlisle City Council covering trees on development sites, crime, achieving well designed housing and planning obligations were discussed and commented on.

NOTED.

212. ENFORCEMENT NOTICE ON KING GEORGE V PLAYING FIELD

A letter from M. Tickner, Planning Enforcement Officer, Carlisle City Council was submitted.

212.1 **NOTED** the letter

212.2 **AGREED** that Councillor Pattinson would meet with the Tuddenhams to discuss the situation. If no agreement could be made then the Parish Council's solicitor would be contacted.

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 29th JANUARY, 2008** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (Chairman) (in the chair)	Councillor Mrs C. Ridley (Vice Chairman)
Councillor J. J. Harding	Councillor Mrs. M. E. Smith
Councillor D. Shepherd	Councillor K. Siddle
Councillor K. T. Read-Bone	Councillor Mrs. S. Robinson
Councillor I. Pennington	

IN ATTENDANCE – Clerk

ALSO ATTENDING –Councillor L. Fisher, Cumbria County Council

APOLOGIES FOR ABSENCE – Councillors James, Faulds, Tweddle, Thompson, Prest and Barwick.

213. HEALTH CENTRE

A presentation was made by Dr. Weaving, from Brampton Medical Practice, who is leading the G.P.'s as locality leader for Carlisle, Brampton and Longtown's P.C.T..

Brampton has been designated for the first health campus in Cumbria. This would incorporate the surgery, Cottage Hospital, Moot Lodge and other services on the one site. This would be better and more efficient with hospital and social services being run together. There has been discussion regarding the possibility of 40 beds although talks are still taking place as to how these beds would be split between health and social care.

Questions were then taken from Councillor's whose main concerns were siting of the new health centre, timescale of the project, effect on the local community centre and consultation with Moot Lodge.

Dr. Weaving reported that it was hoped that the health centre would be complete within 2 years. The site at the community centre had been looked at but was felt to be too small with inadequate parking. Other sites were being looked into. Dr. Weaving was uncertain as to what consultation had taken place with the residents of Moot Lodge but that there would be a winding down phase and that everyone concerned at the Moot Lodge would move when the new building was complete.

Dr. Weaving stated that the Parish Council would be formally consulted within the next couple of months re further plans for the health centre.

214. DECLARATIONS OF INTEREST

None received.

215. MINUTE.

215.1 MINUTE OF THE MEETING HELD ON 11TH DECEMBER 2007 WAS SUBMITTED.

APPROVED

215.2 MATTERS ARISING FROM THE MINUTES

215.2.1 CHRISTMAS LIGHT SWITCH ON (min. 195.2.1)

Councillor Pattinson reported that the Christmas lights should be looked at as to whether they are still fit for purpose and that a small working committee should be set up.

NOTED

215.2.2 CAR PARKING CHARGES AT TALKIN TARN (min 195.2.2)

A letter from Councillor Ray Bloxham of Carlisle City Council was submitted.

215.2.2.1 NOTED the letter.

215.2.2.2 AGREED to respond accordingly.

Councillor Fisher reported that the Tarn End Hotel was up for sale for £850,000.00 with planning permission for 8 individual holiday apartments.

215.2.2.3 NOTED the report.

215.2.3 HIGHWAYS RESPONSE TEAM (min. 203.2)

NOTED that the painting of the cobbles was in hand but that emergency repair work would take priority.

216. TOWN AND COUNTRY PLANNING - APPLICATIONS

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

216.1 LOW GELT BRIDGE FARM, BRAMPTON – Earth banked clamp for whole crop

No comment.

216.2 WOODLANDS, STATION ROAD, BRAMPTON – Fell two trees to allow for widening of the drive, and fell one tree to the rear of the garage.

No comment.

216.3 7 TOWNFOOT PARK, BRAMPTON – Extension to provide kitchen and conservatory

No comment.

216.4 PLOT 8, HEMBLESGATE, TARN ROAD, BRAMPTON – Erection of chimney and alteration to window/door arrangements (revised house type)

No comment.

217. NOTIFICATION OF DECISIONS -

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.

NOTED: -

217.1 the report and

217.2 that a noise assessment was to be done on the wind turbine application at William Howard School.

218. FINANCIAL MATTERS

218.1 BANK RECONCILIATION TO 31ST DECEMBER 2007

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.

NOTED the report.

218.2 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.

NOTED the report

218.3 FINANCIAL TRANSACTIONS

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

218.3.1 APPROVED the expenditure of £6,555.51 detailed in the Appendix hereto

218.3.2 NOTED the income of £360.00 detailed in the Appendix hereto.

219. STREET LIGHTING LOCATION

A discussion took place regarding the possible location of new street lighting as it had been reported at the last Neighbourhood Forum meeting that a small pot of money was available for this.

AGREED to nominate the following locations: -

Lanercost Road – end of terraces
Moatside Flats
Lovers Lane
Beck Lane

Any other possible locations should be reported to the Clerk as soon as possible.

220. BRAMPTON IN BLOOM

A discussion took place regarding possible locations around Brampton where the Rainbows could plant sunflowers.

AGREED that Murray Park was the best option

221. CUMBRIA ASSOCIATION OF LOCAL COUNCILS

221.1 GUIDANCE RE PUBLIC PARTICIPATION SESSIONS AT PARISH COUNCIL MEETINGS

A report from CALC regarding public participation at Parish Council meetings was submitted.

221.1.1 NOTED the report.

221.1.2 AGREED to commence the adoption of putting a separate item on the agenda under the heading "Public Participation" although all members of the public have been encouraged to attend and speak at previous meetings.

222. FORWARD PLAN OF KEY DECISIONS OF THE EXECUTIVE

There was submitted a letter from John Egan detailing the Forward Plan of Key Decisions of the Executive for the period 1 January 2008 to 30 April 2008.

NOTED.

223. CORRESPONDENCE RECEIVED

NOTED that the following correspondence had been received:-

223.1 COMMUNITIES & LOCAL GOVERNMENT – Letter from Paul Rowsell regarding consultation on orders and regulations relating to the conduct of local authority members in England

223.2 STANDARDS COMMITTEE

223.2.1 STANDARDS NEWSLETTER – Letter from John Egan, Carlisle City Council

223.2.2 STANDARDS COMMITTEE - Letter from John Egan, Carlisle City Council

NOTED that Councillor Shepherd would like to represent the Parish Council on this committee.

223.3 DEVELOPMENT OF EXTENDED SERVICES IN THE LONGTOWN AND BRAMPTON AREA – Letter from Sophie Brookes, team Leader, Children’s Services, Cumbria County Council detailing a meeting on the 29th February 2008 at Carlisle United Football Club to look at extended services provision in the Longtown and Brampton area.

NOTED that Councillor Shepherd would attend the meeting.

223.4 HEMBLESGATE DEVELOPMENT – Letter from Mr. J. B. Lambert

223.5 ENCROACHMENT ON KING GEORGE V FIELD, BRAMPTON – Letters from Carlisle City Council

224. REPRESENTATIVES' REPORTS

224.1 BRAMPTON 20:20

NOTED a report by Councillor Harding detailing that the 20:20 Group were working on consultancy documents which would take a few months which would then be followed by public consultation.

224.2 BRAMPTON FAIRTRADE GROUP

224.2.1 NOTED a report by Councillor Harding on the Brampton Fairtrade Group who would be holding “Fairtrade Fortnight” in March.

224.2.2 AGREED to a request from the Fairtrade Group to position signs on two entrances into town stating that Brampton was a fairtrade town.

224.3 SUSTAINABLE BRAMPTON

NOTED a report by Councillor Harding on the Sustainable Brampton Group becoming a transitional town network which is one of only twenty-five currently in the United Kingdom. Community Day would take place on 28th June.

224.4 BRAMPTON YOUTH & COMMUNITY FOOTBALL PROJECT

NOTED a report by Councillors Shepherd and Ridley on their recent attendance at a funding fair event at Carlisle Racecourse on behalf of the Brampton & District Youth Football Project. It looked to be possible to receive an 85% grant from the football foundation and the group were looking into starting up a unique Brampton lottery. The Group’s next meeting would take place on 4th February 2008.

224.5 BRAMPTON & DISTRICT NEIGHBOURHOOD FORUM

NOTED a report by Councillor Pattinson on the latest meeting of the local neighbourhood forum. A long presentation had been given from the Cumberland Infirmary's Trust detailing that the Infirmary may become a foundation hospital, where local people would make local decisions although this may not result in more beds. A presentation was also made from the Brampton cheerleading group.

225. LAND BY MURRAY PARK

A letter was submitted from Jonathan Pickering with suggestions for use of land adjacent to his property.

225.1 NOTED the letter.

225.2 AGREED that allotments would be a suitable use of the land.

226. CUMBRIA CARE HOME CONSULTATION

A letter was submitted from Peter Woodhouse regarding a consultation into care homes within Cumbria.

NOTED the letter and that Councillor Shepherd would look at the material and pass it on.

227. CHURCH COVENANT

A letter was submitted from Peter Pym requesting a covenant signed by all the churches in Brampton be displayed in the Moot Hall.

AGREED to display the covenant.

228. WILLIAM HOWARD SCHOOL – FINANCIAL REQUEST

A letter was submitted from Alan Branstone of William Howard School asking for sponsorship of a music event to be held at the school on 8th March 2008 in aid of supplying equipment to the school's music department.

AGREED to sponsor the event in the sum of £150.00 which would include 8 free tickets.

Expenditure

£	Supplier	Detail
75.00	British Gas	Heat & Light
184.00	City of Carlisle	Rates
175.00	City of Carlisle	Rates
59.50	Powergen	Heat & Light
26.49	Vodafone	Telephone
59.20	United Utilities	Water
26.84	Vodafone	Telephone
3111.82	Cut n' Edge	Grounds maintenance
427.10	BRHS	Office
75.00	City of Carlisle	Refuse sacks
11.75	Brampton Skips	Brampton in Bloom
28.77	United Utilities	Parks
84.21	Canon	Office
646.25	Audit Commission	Council
109.38	J. Ratcliffe	Staff
308.70	P Reynolds	Staff
1135.46	A Riddell	Staff
11.04	Bank Charges	Charges
<hr/>		
6555.51		
<hr/> <hr/>		

Income

£	Detail	Cost centre
85.00	Market Tolls	Market
20.00	Market Tolls	Market
35.00	Market Tolls	Market
55.00	BCF Ltd	Market
15.00	Local history group	Moot Hall
15.00	Scaleby PCC	Moot Hall
135.00	Gardening Club	Moot Hall
<hr/>		
1027.00		
<hr/> <hr/>		

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 26th FEBRUARY, 2008** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (Chairman) (in the chair)	Councillor Mrs C. Ridley (Vice Chairman)
Councillor J. J. Harding	Councillor Mrs. M. E. Smith
Councillor D. Shepherd	Councillor K. Siddle
Councillor K. T. Read-Bone	Councillor Mrs. S. Robinson
Councillor I. Pennington	Councillor A. Faulds
Councillor G. Prest	

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillors M. Mitchelson and Mrs. J. Prest, Carlisle City Council
Councillor L. Fisher, Cumbria County Council

APOLOGIES FOR ABSENCE – Councillors Tweddle, Thompson and Barwick.

229. DECLARATIONS OF INTEREST

Councillor Prest declared an interest in Carlisle Airport.

230. PUBLIC PARTICIPATION

None.

231. MINUTE.

231.1 MINUTE OF THE MEETING HELD ON 29TH JANUARY 2008 WAS SUBMITTED.

APPROVED after amending apologies received from Councillor Mrs. J. Prest.

231.2 MATTERS ARISING FROM THE MINUTES

231.2.1 CHRISTMAS LIGHT SWITCH ON (min. 215.2.1)

Councillor Pattinson reported that the Christmas lights working committee was still to be set up.

NOTED

231.2.2 LAND BY MURRAY PARK (min 225)

After speaking with Mr. Pickering regarding the Council's decision on use of land by Murray Park as allotments, it was reported that Mr. Pickering was actually looking for access to his property from the Moat side of Murray Park. This access had previously been decided as non-negotiable.

NOTED.

232. COMMITTEE REPORTS

There were submitted Minutes of Meeting of

Property and Environment Committee held on 12th February 2008; and

232.1 NOTED the Minutes after amending for apologies received from Councillor K. Read-Bone.

232.2 APPROVED the recommendations for implementation.

233. TOWN AND COUNTRY PLANNING

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

233.1 CUMCATCH FARM, BRAMPTON – Conversion of redundant farm buildings to provide residential units (revised application for unit numbers 2 and 4).

No comment.

233.2 DEVELOPMENT CONTROL SITE INSPECTIONS

233.2.1 SITE VISIT TO CARLISLE AIRPORT

A letter was submitted from John Egan detailing a site visit to Carlisle Airport on Tuesday 4th March 2008. Two representatives were invited to attend.

AGREED that Councillors Pattinson and Robinson would attend.

N.B. This site visit was subsequently reported to be open for Irthington Parish Councillors only, therefore no Councillors from Brampton attended the visit.

234. FINANCIAL MATTERS

234.1 BANK RECONCILIATION TO 31ST JANUARY 2008

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.

NOTED the report.

234.2 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.

NOTED the report

234.3 FINANCIAL TRANSACTIONS

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

234.3.1 APPROVED the expenditure of £5,183.73 detailed in the Appendix hereto

234.3.2 NOTED the income of £170.00 detailed in the Appendix hereto.

234.4 FINANCIAL ASSISTANCE

Applications for financial assistance were submitted.

AGREED to refer the following application to the next finance committee:-

BRAMPTON YOUTH & COMMUNITY FOOTBALL PROJECT

235. CALC

235.1 CALC CIRCULAR

The CALC circular for February 2008 was submitted.

235.1.1 NOTED the circular.

235.1.2 NOTED a report by Councillor Fisher on the Parish Lengthsman scheme. Although CALC were complaining that no provision appears to have been made for the continuation of the scheme, after piloting a scheme elsewhere in the County, Cumbria County Council are employing their own stewards who would be responsible for jobs such as drainage, ditching or cutting branches. Four of these stewards should be in place in the Carlisle area by 1st April 2008. Any jobs required in the area should be reported to the Clerk. This does not stop any Parish Council from employing their own lengthsman.

235.2 CALC ANNUAL SUBSCRIPTION 2008/09

There was submitted a letter from CALC detailing their annual subscription fee of £284.50 for the year 2008/09.

NOTED and **APPROVED** expenditure.

235.3 CALC – LOCAL COUNCIL REVIEW

There was submitted a letter from CALC detailing their annual subscription fee of £13.50 for the year for the Local Council Review.

NOTED and **APPROVED** expenditure.

236. FORWARD PLAN OF KEY DECISIONS OF THE EXECUTIVE

There was submitted a letter from John Egan detailing the Forward Plan of Key Decisions of the Executive for the period 1 March 2008 to 30 June 2008.

236.1 NOTED the letter.

236.2 NOTED a report by Councillor Mitchelson that:-

236.2.1 LOCAL PLAN ENQUIRY results would be available within the next two weeks and

236.2.2 TULLIE HOUSE

Options of governance for Tullie House were being looked into and whether it would be better run by a trust or as it is at present.

237. CORRESPONDENCE RECEIVED

NOTED that the following correspondence had been received:-

237.1 COMMUNITY EMPOWERMENT IN CARLISLE – Letter from Maggie Mooney, Carlisle City Council

237.1.1 AGREED that the Clerk would inform Maggie Mooney that the Council were keen to be considered as a pilot for the scheme.

237.2 PARTNERSHIP GOVERNOR AT WILLIAM HOWARD SCHOOL – Letter from Lorna Minns

237.2.1 NOTED that Councillor Shepherd wanted to represent the Parish Council.

237.3 EAST CUMBRIA MOTO CROSS CLUB – Letter from K Lawson

237.4 NORTH WEST PLAN (RSS) PARTIAL REVIEW – Letter from Michael Gallagher

237.5 CUMBRIA COUNTY COUNCIL CIRCULAR – Spring 2008

237.6 NALC (TLC) – Circular from NALC regarding community websites

237.6.1 AGREED that the Clerk would look into the Brampton & Beyond website and NALC's website to see who subscribes to them.

237.7 EDEN RIVERS TRUST – 10 Year Celebration Newsletter.

238. ENCROACHMENT ONTO KING GEORGE V PLAYING FIELD

Correspondence from Burnetts solicitors was submitted to the meeting.

238.1 AGREED to refer the matter to the Council's solicitors.

239. REPRESENTATIVES' REPORTS

239.1 LEAGUE OF FRIENDS

NOTED a report by Councillor Faulds that the situation regarding the new Health Centre was improving and that there seemed to be the possibility of 15 available beds instead of 10. A case would have to be presented before claiming any available funding.

239.2 BRAMPTON YOUTH & COMMUNITY FOOTBALL PROJECT

NOTED a report by Councillor Shepherd on a recent meeting with Richard Lewis from Sport England. It looked to be possible to receive funding in the region of 75% for the project. The Brampton project was ahead of those in other areas although building regulations still had to be paid for.

240. MURRAY PARK

The Clerk had received a request regarding the possibility into levelling the entrance into Murray Park at the flats on Moatside.

AGREED that the Clerk would look into the matter further.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - The Council resolved, in terms of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order No. 64, that, in view of the confidential nature of the business about to be transacted, (i.e. contract terms), it was advisable, in the public interest, that the public be temporarily excluded and that they be instructed to withdraw.

241. GRASS CUTTING 2008 - TENDERS

There was submitted a report by the Clerk on the tenders invited and received for the grass cutting contract 2008.

241.1 AGREED to accept the tender submitted by Colville's Grounds Maintenance in the sum of £4026.23, being the lowest submitted.

Expenditure

£	Supplier	Detail
75.00	British Gas	Heat & Light
163.00	City of Carlisle	Rates
175.00	City of Carlisle	Rates
59.50	Powergen	Heat & Light
26.61	Vodafone	Telephone
40.45	United Utilities	Water
3111.82	Cut n' Edge	Grounds maintenance
617.71	BRHS	Office
115.00	Cut n' Edge	Grounds maintenance
53.92	Tarn Road Nurseries	Brampton in Bloom
11.75	Brampton Skip Hire	Parks
200.00	A Findon	Distribution
54.09	Chandlers	Moot Hall
63.17	J. Ratcliffe	Staff
155.36	P Reynolds	Staff
261.35	United Utilities	Water
<u>5183.73</u>		

Income

£	Detail	Cost centre
125.00	Market Tolls	Market
<u>45.00</u>	Market Tolls	Market
<u>170.00</u>		

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 25th MARCH, 2008** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (Chairman) (in the chair)	Councillor J. J. Harding
Councillor A. Faulds	Councillor Mrs. M. E. Smith
Councillor Mrs. S. Robinson	Councillor K. Siddle
Councillor I. Pennington	Councillor G. Prest

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillor Mrs. J. Prest, Carlisle City Council
Councillor L. Fisher, Cumbria County Council

APOLOGIES FOR ABSENCE – Councillors Tweddle, Thompson, Read-Bone and Ridley.

242. DECLARATIONS OF INTEREST

None.

243. PUBLIC PARTICIPATION

None.

244. MINUTE.

244.1 MINUTE OF THE MEETING HELD ON 26TH FEBRUARY 2008 WAS SUBMITTED.

APPROVED.

244.2 MATTERS ARISING FROM THE MINUTES

NONE.

245. TOWN AND COUNTRY PLANNING

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

245.1 LAND AT SAW MILL, SAWMILL LANE/92 (PLOT 2) STANLEY ROAD, BRAMPTON Revised design of dwelling on plot 2 to incorporate an additional rear window to bedroom (copy plan herewith)

No comment.

246. FINANCIAL MATTERS

246.1 BANK RECONCILIATION TO 29TH FEBRUARY 2008

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.

NOTED the report.

246.2 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.

NOTED the report

246.3 FINANCIAL TRANSACTIONS

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

246.3.1 APPROVED the expenditure of £6,693.62 detailed in the Appendix hereto

246.3.2 NOTED the income of £1200.28 detailed in the Appendix hereto.

246.4 FINANCIAL ASSISTANCE

Applications for financial assistance were submitted.

AGREED to make the following donations:-

246.4.1 ST. MARTINS PAROCHIAL CHURCH COUNCIL

£150.00

246.4.2 BRAMPTON YOUTH & COMMUNITY FOOTBALL PROJECT

£1000.00

247. CALC

247.1 CALC CIRCULAR

The CALC circular for March 2008 was submitted.

NOTED the circular.

248. FORWARD PLAN OF KEY DECISIONS OF THE EXECUTIVE

There was submitted a letter from John Egan detailing the Forward Plan of Key Decisions of the Executive for the period 1 April 2008 to 31 July 2008.

NOTED the letter.

249. AFFORDABLE HOUSING AT GELT RISE, BRAMPTON

There was submitted a letter from Jeremy Hewitson, Housing Enabling Officer for Carlisle City Council, regarding the approval of the site at Gelt Rise, Brampton for the development of affordable housing.

249.1 NOTED the letter

249.2 NOTED a report by Councillor J. Prest that Highways were happy with access to the site and that the housing itself would be a mix of social rent and part-share for the people of Brampton.

250. CORRESPONDENCE RECEIVED

NOTED that the following correspondence had been received:-

250.1 BLACKPATH, GELT WOODS – Draft letter from Cartmell Shepherd regarding the gate installed at the Blackpath, Gelt Woods

250.2 TREE ROAD, BRAMPTON

250.2.1 Letter from Gillian Boyd, Carlisle City Council, regarding numbering of houses on Tree Road, Brampton.

250.2.2 Letter from David Moore re numbering of houses on Tree Road, Brampton.

250.2.3 NOTED a report from Councillor Prest that this matter had been brought up approximately a year ago and residents along Tree Road were quite happy with their properties being named and not numbered.

250.2.4 AGREED after a majority of 8 to 2 to inform Carlisle City Council that the Parish Council wish to leave the houses along Tree Road as named only.

250.3 LITTER NEAR HADRIANS STATUE, BRAMPTON – Letter from Mrs. Alison Wilson.

250.3.1 AGREED to look into whether the local road sweeper was responsible for cleaning around the statue

250.3.2 AGREED to look at the seat near Hadrian's Statue and to whether it should be removed and replaced.

250.4 CLIFF ELAND BIG BAND DANCE, WILIAM HOWARD SCHOOL – Letter from Alan Branstone

250.5 TOWN AND PARISH STANDARD – March 2008

250.6 NALC (LCR) – March 2008.

250.7 DRAFT NORTH WEST REGIONAL SPACIAL STRATEGY (RSS) – Letter from Government Office for the North West asking for comments on the proposed changes to the draft Regional Spacial Strategy for the North West of England.

250.7.1 AGREED that Councillors would look at the report before the next meeting.

251. REPRESENTATIVES' REPORTS

251.1 SUSTAINABLE BRAMPTON

NOTED a report by Councillor Harding that the Sustainable Brampton group would be doing a leaflet drop in and around Brampton in approximately six weeks regarding allotments in the area.

251.2 BRAMPTON 20:20 AND PARISH PLAN

NOTED a report by Councillor Pattinson on the Parish Plan and 20:20 groups. The Parish Plan groups next phase is to look at how Brampton is moving along which encompasses the Brampton 20:20 group and their ideas. The 20:20 group involves various other bodies and fairly lengthy meetings. At present an asset review is being done of the local area involving identifying which property County, City and Parish Councils own and are responsible for. The next meeting is due to take place on the 10th April 2008.

252. CUMBRIA MINERALS & WASTE DEVELOPMENT FRAMEWORK –

The Clerk had received a letter from Richard Evans, Principle Planning Officer, Cumbria County Council, asking for comments on Regulation 28 of the Cumbria Minerals and Waste Development Framework – consultations on the submission draft core strategy and generic development control policies.

AGREED that Councillor Smith, Chairman of the Property and Environment Committee would report at the next meeting on the matter.

Expenditure

£	Supplier	Detail
75.00	British Gas	Heat & Light
100.00	City of Carlisle	Rates
170.38	B.T.	Telephone
59.50	Powergen	Heat & Light
26.49	Vodafone	Telephone
150.00	A Findon	BIG magazine
1135.48	A Riddell	Staff - January
243.15	P Reynolds	Staff
159.20	J. Ratcliffe	Staff
111.62	Brampton Skips	Cemetery
38.45	Chandlers	Moot Hall
254.30	Canon	Office
1743.18	HM Revenue & Customs	PAYE
611.00	R&M Lowther	Parks
132.40	ABW	Moot Hall
100.00	Cash Drawn	Petty Cash
150.00	William Howard School	Sponsorship
13.50	CALC	Subs – LC Review
284.50	CALC	Subs - Annual
1135.47	A Riddell	Staff - February
<hr/>		
6693.62		

Income

£	Detail	Cost centre
120.00	Market Tolls	Market
160.00	Market Tolls	Market
10.00	Market Tolls	Market
10.00	Market Tolls	Market
91.00	J Watson	Cemetery
170.00	DB Hetherington	Cemetery
50.00	Fletchers Fair	Xmas Lights
15.00	Local History Group	Moot Hall
343.00	Ian Blair	Cemetery
15.00	L Johnston – Christian Aid	Moot Hall
15.00	L Johnston – Methodist Church	Moot Hall
61.00	Beattie Memorials	Cemetery
45.00	Peter Pym	Moot Hall
15.00	D Watson	Moot Hall
80.28	United Utilities	Wayleave
<hr/>		
1200.28		

MINUTE of the Meeting of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 29th APRIL, 2008** at 7.30 p.m.

PRESENT

Councillor Mrs. J. L. Pattinson (Chairman) (in the chair)	Councillor Mrs. C. Ridley (Vice Chairman)
Councillor J. J. Harding	Councillor J. L. Tweddle
Councillor A. Faulds	Councillor Mrs. M. E. Smith
Councillor Mrs. P. J. Thompson	Councillor K. Siddle
Councillor I. Pennington	Councillor G. Prest
Councillor D. Shepherd	Councillor K. Read-Bone

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillor Mrs. J. Prest, Carlisle City Council
Councillor L. Fisher, Cumbria County Council

APOLOGIES FOR ABSENCE – Councillor Robinson.
Councillors Mitchelson & Prest (Carlisle City Council)

253. DECLARATIONS OF INTEREST

Councillors Ridley and Prest declared a prejudicial interest in item 4.1.

254. PUBLIC PARTICIPATION

None.

255. MINUTE.

255.1 MINUTE OF THE MEETING HELD ON 25TH MARCH 2008 WAS SUBMITTED.

APPROVED after amendment to apologies from Councillor Shepherd and item 250.2.3 requiring clarification that Councillor J. Prest spoke on the matter.

255.2 MATTERS ARISING FROM THE MINUTES

CUMBRIA MINERALS & WASTE DEVELOPMENT FRAMEWORK (min. 252)

NOTED that apologies were received from Councillor Smith who had not had time to prepare a report on the Cumbria Minerals and Waste Development Framework . The matter was passed to Councillor Pennington.

256. TOWN AND COUNTRY PLANNING

Applications for planning consent were submitted.

AGREED to advise the appropriate Planning Authority of the Council's comments as follows:-

256.1 STANEHIE, STATION ROAD, BRAMPTON – 2 storey extension to provide hall and w.c. on ground floor with 2 bedrooms and bathroom above.

No comment.

256.2 17 CROFT ROAD, BRAMPTON – Demolition of rear outbuildings. 2 storey side extension to provide garage on ground floor with bedroom and bathroom above. Single storey rear extension to provide kitchen, w.c. and utility room.

No comment.

256.3 PLOT 8, HEMBLESGATE, TARN ROAD, BRAMPTON – Erection of bedroom and bathroom above existing garage. Alterations to existing utility roof and door. (revised house type)

No comment.

256.4 BRACKENFELL, CAPON TREE ROAD, BRAMPTON – Double glaze existing windows, new windows and external doors, alter edge of concrete canopies. Fit new rain water downpipe. Restore roof feature. New wall around sun porch.

To be done consistently with original design.

256.5 10 CAPON TREE ROAD, BRAMPTON – Demolition of existing garage to be replaced by an attached garage to south west elevation, single storey conservatory to rear, 1st floor extension to provide bedroom and shower room, formation of pitched roof over existing dormer.

No comment.

257. NOTIFICATION OF PLANNING DECISIONS

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.

NOTED.

258. FINANCIAL MATTERS

258.1 BANK RECONCILIATION TO 31ST MARCH 2008

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.

NOTED the report.

258.2 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.

NOTED the report

258.3 FINANCIAL TRANSACTIONS

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

259.3.1 APPROVED the expenditure of £9,038.76 detailed in the Appendix hereto

259.3.2 NOTED the income of £774.19 detailed in the Appendix hereto

258.4 FINANCIAL ASSISTANCE

Applications for financial assistance were submitted.

AGREED to make the following donations:-

258.4.1 LANERCOST MUSIC FESTIVAL

£500.00

258.4.2 BRAMPTON JUNIOR SCHOOL

£1000.00

258.5 CEMETERY CHARGES

A report was heard from the Clerk on the proposed cemetery charges for the current financial year 2008/09.

AGREED to increase all charges other than the exclusive right of burial charge as previously agreed in line with Carlisle City Council. The exclusive right of burial charge would remain at last year's rate.

259. CALC

259.1 CALC CIRCULAR

The CALC circular for April 2008 was submitted.

NOTED the circular.

259.2 ACHIEVING INFLUENCE BY WORKING TOGETHER

Notes from the CALC conference on "achieving influence by working together" held at University of Cumbria, Newton Rigg, Penrith were submitted.

NOTED.

259.3 TRAINING AND DEVELOPMENT

A training and development programme from CALC was submitted.

NOTED the programme.

260. CARLISLE CITY COUNCIL

260.1 FORWARD PLAN OF KEY DECISIONS OF THE EXECUTIVE

There was submitted a letter from John Egan detailing the Forward Plan of Key Decisions of the Executive for the period 1 April 2008 to 31 July 2008.

NOTED the letter.

260.2 CARLISLE DISTRICT LOCAL PLAN 2001-16 INSPECTOR'S REPORT

A letter was submitted from Chris Hardman detailing the availability of the Carlisle District Local Plan 2001-

260.2.1 NOTED the letter

260.2.2 AGREED to purchase the local plan in disc form at a cost of £5.00

261. CARLISLE PARISH COUNCIL'S ASSOCIATION

There was submitted a letter from Gwen Dumbleton (Parish Liaison Officer, Carlisle and Eden Districts) regarding nominations for election of a Parish Council representative on Carlisle City Councils Standards Committee.

261.1 NOTED the letter

261.2 AGREED to nominate Councillor Ridley.

262. CORRESPONDENCE RECEIVED

NOTED that the following correspondence had been received:-

262.1 TALKIN TARN ROWING BOATS – letter from Peter Scott regarding the financing of the rowing boats at Talkin Tarn and a request for sponsorship.

AGREED, after discussion, to request that Mr. Scott attends the next meeting of the Parish Council to give a more detailed talk on the matter.

262.2 SUSTAINABLE BRAMPTON – Letter from John Smith regarding Sustainable Brampton’s Community Event to be held on June 28th 2008

AGREED that Councillors Pattinson, Ridley and Faulds would attend the event on behalf of the Council.

262.3 TEMPORARY ROAD CLOSURE BRAMPTONFELL CROSSING – Letter from Darren Snowdon, Cumbria Highways.

262.4 RESOURCE CUMBRIA – Letter from Graham Harrison, Cumbria Waste Management.

262.5 PAINTING OF COBBLES, BRAMPTON – Letter from Councillor Fisher.

262.5.1 AGREED after discussion to painting the whole bays on the cobbles.

262.5.2 NOTED that the documents “Brampton Mobility Plan” and Urban Cycle Network Review” mentioned in the letter from Councillor Fisher, would be on the agenda for the next meeting.

263. REPRESENTATIVES' REPORTS

NONE

264. BUSINESS WHICH IN THE OPINION OF THE CHAIRMAN IS URGENT

265. DATE OF NEXT MEETING

NOTED that due to elections being held on the 1st May 2008, that the next Parish Council meeting would be Tuesday 13th May 2008.

Councillor Pattinson closed the meeting by thanking Councillor Shepherd for all his good work on behalf of the Parish Council.

Expenditure

£	Supplier	Detail
75.00	British Gas	Heat & Light
100.00	City of Carlisle	Rates
3111.82	Cut n' Edge	Grounds Maintenance
59.50	Powergen	Heat & Light
26.49	Vodafone	Telephone
11.04	Barclays Bank	Bank Charges
1135.46	A Riddell	Staff - March
78.12	A Riddell	Staff – travel costs
427.10	BRHS	Office
3111.82	Cut n' Edge	Grounds Maintenance
174.59	P Reynolds	Staff
99.86	J. Ratcliffe	Staff
47.42	United Utilities	Market
135.14	Lyreco	Office - Stationery
78.24	Canon UK	Office - Photocopier
48.26	ABW	Moot Hall
23.50	Brampton Skips	Open Spaces
40.00	Cut n' Edge	Cemetery
150.40	Playdale	Parks
105.00	J. Watson – mole catcher	Open Spaces
<hr/>		
9038.76		
<hr/>		

Income

£	Detail	Cost centre
190.00	Market Tolls	Market
65.00	Market Tolls	Market
10.00	Market Tolls	Market
105.00	Nags Head Pitch Fees	Parks
269.19	B.R.H.S. – contribution to copier	Office
15.00	Local History Group	Moot Hall
45.00	Hadrians Sugarcraft guild	Moot Hall
15.00	Indoor Bowling Club	Moot Hall
15.00	Marie Curie Cancer	Moot Hall
15.00	Methodist Church	Moot Hall
30.00	S. Jackson	Cemetery
<hr/>		
774.19		
<hr/>		