

BRAMPTON PARISH COUNCIL

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26 January, 2018

A Meeting of the **BRAMPTON PARISH COUNCIL** will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 30th JANUARY, 2018** at **7.30 p.m.**
Members of the public are welcome to attend.

Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE** - To receive apologies and approve reasons for absence.
2. **REQUESTS FOR DISPENSATIONS** - The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
3. **DECLARATIONS OF INTEREST** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
4. **MINUTES**
MINUTES OF THE MEETINGS HELD ON 12TH DECEMBER 2017 AND 9TH JANUARY 2018- To authorise the Chairman to sign, as a correct record, the minutes of the meetings held on 12th December 2017 and 9th January 2018.
5. **LOCAL GOVERNMENT ACT 1972** -
 - 5.1 **FILLING OF VACANCIES** – To consider person/s expressing an interest in being co-opted to membership of the Parish Council. (copy of letter/s from person/s expressing an interest circulated via email)
6. **PUBLIC PARTICIPATION** – To receive comments and representations from members of the public in relation to any item on the Agenda. (*Members of the public are permitted to speak on any Agenda item for up to 15 minutes. Members of the public are not permitted to speak at any other time during the meeting unless invited to do so by the Chairman.*)
7. **POLICE MATTERS** –
 - 7.1 **POLICE NEWSLETTER** - To note the email from PCSO Dawson.
 - 7.2 **SELLING ALCOHOL TO TEENAGERS** – To note the press release regarding local stores fined for the sale of alcohol to teenagers.

8. TOWN AND COUNTRY PLANNING APPLICATIONS – To be considered.

8.1 LAND AT MILTON MAINS FARM, MILTON (17/1095) – Erection of one dwelling.

8.2 2 ST. MARTINS TERRACE, CARLISLE ROAD, BRAMPTON)18/0051) – Demolition of existing single storey rear extension and erection of two storey rear extension to provide kitchen on ground floor with en-suite shower room above.

(copies available from Carlisle City Council website)

8.3 CARLISLE AIRPORT – To consider any comments on the public consultation for the implementation of new instrument flight procedures (RNAV).

9. NOTIFICATION OF DECISIONS - To note a report from the Clerk. (copy herewith)

10. FINANCIAL MATTERS

10.1 BANK RECONCILIATION TO 31ST DECEMBER 2017 - Report by Clerk.

10.2 IMPREST - Report by Clerk.

10.3 FINANCIAL TRANSACTIONS - Report by Clerk.

10.4 EXPENDITURE TO APPROVE – That the Council approve the expenditure detailed.

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

12. SPEEDWATCH – To consider a written report submitted by Mr. D. Kershaw.

13. PUBLIC TOILETS – To receive an update from Councillor Moorat.

14. MOAT – To receive an update from the Clerk on proposed work to the footpaths.

15. BRIDLEPATHS – To note that Sustrans are favourable towards equestrian use of the cycleway at Low Gelt Bridge. The County Council footpaths officer will arrange to meet with Mr. Laird to discuss the use of Wreay Lonning as a shared route.

16. PLAY AREAS – To receive a report from the Clerk regarding the recent inspection of play areas. Details of equipment that require extensive repairs or to consider replacing are attached. Full reports are available from the Clerk.

17. MOOT HALL/VISITOR CENTRE – To receive a report from the Clerk on the budget for the Moot Hall and Visitor Centre.

18. GENERAL DATA PROTECTION REGULATIONS – To receive an update from the Clerk regarding costs.

19. ST CUTHBERTS LOCAL PLAN – To consider a letter from Jane Meek, Carlisle City Council, detailing the notification of intention to prepare a St. Cuthbert's Local Plan. Members are asked to comment on the Plan and the consultation runs from Friday 26th January to Friday 9th March.

20. CALC - To receive, note and where applicable respond to the following correspondence, circulated by email prior to the meeting:-

20.1 NALC'S LOCAL COUNCILLOR CENSUS SURVEY – Email from S. Bagshaw.

20.2 FUTURE FUNDING ON THE SRN (Strategic Road Network) CONSULTATION – Email from S. Bagshaw.

20.3 NORTH CUMBRIA CLINICAL COMMISSIONING GROUP – Email from S. Bagshaw.

21. **CORRESPONDENCE RECEIVED** - To note items of correspondence received since the last meeting and take actions as appropriate:-
 - 21.1 **ROYAL BRITISH LEGION**
 - 21.1.1 **ROYAL BRITISH LEGION SURVEY** – Email from John Perkins.
 - 21.1.2 **FUNDRAISING FOR REMEMBRANCE** – Email from Robin Oliver.
 - 21.2 **FLOOD RISK MANAGMENT** – Email from Rebecca Ramsden, Environment Agency.
 - 21.3 **BRAIN TUMOURS/WEAR A HAT DAY** – Email from Wendy O'Brien.
 - 21.4 **WEBSITE LINK** – Email from Louise Coogan.
22. **LITERATURE AVAILABLE FROM THE CLERK** - To note items of literature received since the last meeting.
 - 22.1 **NOTICE OF EXECUTIVE KEY DECISIONS** – 18th December 2017.
23. **AGENDA ITEMS FOR NEXT MEETING** – To submit items for the next meeting. Any further items should be submitted to the Clerk on or before 20th February 2018.
24. **DATE OF NEXT MEETING** – Tuesday 27th February 2018, 7.30pm, Moot Hall.
25. **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** - To consider resolving, in terms of the Public Bodies (Admission to Meetings) Act 1960, that, in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw from the meeting.
26. **LAND OFF GELT ROAD** – To consider the email from Robin Steel, C & D Rural. (copy circulated via email)