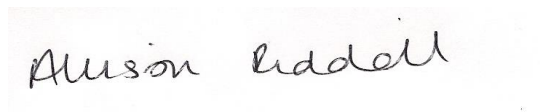


BRAMPTON PARISH COUNCIL

Clerk: Allison Riddell
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24 April, 2018

A Meeting of the **BRAMPTON PARISH COUNCIL** will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 24th APRIL, 2017** at **7.30 p.m** or after the conclusion of the Annual Parish Meeting whichever is the later.



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 MEETING HELD ON 27TH MARCH 2018 - To authorise the Chairman to sign, as a correct record, the minutes of the meetings held on 27th March 2018
5. **LOCAL GOVERNMENT ACT 1972** -
 - 5.1 **RESIGNATION** – To report the resignation of Mr. D. Kershaw.
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 newsletter from PCSO Dawson (if received) and to report any matters of concern.
 - 7.2 **SPEED INDICATION DEVICE (SID) ON MAIN STREET** – To note complaints received and consider any action to be taken regarding the SID installed on Main Street, Brampton.

- 8. TOWN AND COUNTRY PLANNING APPLICATIONS – To be considered.**
- 8.1 LAND ADJ TO FELL VIEW, MILTON, BRAMPTON (18/0274) –** Erection of 1 dwelling. (outline).
 - 8.2 YEHLOO, TREE ROAD, BRAMPTON (18/0307) –** Conversion of loft to 1 en-suite bedroom.
 - 8.3 BARCLAYS BANK, 16 FRONT STREET, BRAMPTON (18/0321) –** Removal of ATM and installation of window; removal of all signage and cameras; internal alterations including removing partition walls and counters (LBC).
 - 8.4 LAND AT CARLISLE ROAD, BRAMPTON (18/0322) –** Installation of temporary construction access to allow development subject to planning application 17/0689.
 - 8.5 24 IRTHING PARK, BRAMPTON (18/0011/TPO) –** Crown thinning of 1 beech tree subject to TPO 153.
 - 8.6 WARREN BANK, STATION ROAD, BRAMPTON (18/0012/S211) –** Work to trees in Brampton Conservation Area.

(copies available from Carlisle City Council website and the Parish Council office)

- 9. NOTIFICATION OF DECISIONS – To note a report from the Clerk.**

10. FINANCIAL MATTERS

- 10.1 BANK RECONCILIATION TO 31ST MARCH 2018 -** Report by Clerk.
- 10.2 IMPREST -** Report by Clerk.
- 10.3 FINANCIAL TRANSACTIONS -** Report by Clerk.
- 10.4 EXPENDITURE TO APPROVE –** To approve the expenditure detailed.
- 10.5 PARISH COUNCIL DEBIT CARD –** To consider an application for a parish council debit card to be used for banking cash at the Post Office and accessing online banking.
- 10.6 FINANCIAL ASSISTANCE –**
 - 10.6.1 MUSIC ON THE MARR –** Request for financial assistance from Tom Speight.
 - 10.6.2 BRAMPTON ARTS & CRAFTS CLUB –** Request for financial assistance from Davina Halliday.

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

- 12. EVENTS WORKING GROUP –** To receive an update on scheduled events for 2018.

- 13. GENERAL DATA PROTECTION REGULATIONS (GDPR) –** To receive an update from the Clerk and consider the Local Council Advisory Service to act as Data Protection Officer for the parish council.

- 14. BUS SHELTER AT ELMFIELD –** To note the final report from the bus panel.

- 15. WEED CONTROL AT TALKIN TARN –** To note and consider any action to be taken on the correspondence received regarding weed control at Talkin Tarn.

- 16. VISITOR CENTRE –** To receive an update regarding the layout of the Moot Hall for coffee mornings and consider what action to be taken regarding complaints received on volunteer interaction with hirers and the caretaker.

17. **CALC** - To receive, note and where applicable respond to the following correspondence, circulated by email prior to the meeting:-
 - 17.1 **CHIEF EXECUTIVE'S BULLETIN** – Email from S. Bagshaw.
 - 17.2 **VILLAGE HALL CAPITAL GRANTS 18/19** – Email from S. Hutchinson.
 - 17.3 **UNAUTHORISED DEVELOPMENTS AND ENCAMPMENTS CONSULTATION** – Email from S. Bagshaw.
 - 17.4 **TRAINING FROM CALC** – Clerk to report on upcoming training for members.
18. **CORRESPONDENCE RECEIVED** - To note items of correspondence received since the last meeting and take actions as appropriate:-
 - 18.1 **PARKING ON THE MOAT** – Email from Mrs. K. Kenny.
 - 18.2 **SNOW SURVEY** – Email from Carolyn Otley, Cumbria CVS.
 - 18.3 **CARLISLE LAKE DISTRICT AIRPORT** – Letter from John Grainger, Chairman, Airport Consultative Committee.
19. **LITERATURE AVAILABLE FROM CLERK** - To note items of literature received since the last meeting:-
 - 19.1 **CLERK AND COUNCILS DIRECT** – March 2018
20. **AGENDA ITEMS FOR NEXT MEETING** – To submit items for the next meeting. Any further items should be submitted to the Clerk before 22nd May 2018.
21. **DATE OF NEXT MEETING** – Tuesday 29th May 2018, 7.30pm, Moot Hall. Committee meetings will be held on Tuesday 15th May 2018 from 7.00pm, Moot Hall.
22. **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.
23. **LAND AT GELT ROAD** – To consider correspondence received from Sarah Loan, Burnetts Solicitors.