

BRAMPTON PARISH COUNCIL

Clerk: Allison Riddell
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23 October, 2019

A Meeting of the **BRAMPTON PARISH COUNCIL** will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 29th OCTOBER, 2019** 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**
MINUTE OF THE MEETING HELD ON 24TH SEPTEMBER 2019 - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 24th September 2019.
5. **COMMITTEE MINUTES** - To receive the minutes, note and approve for implementation, as appropriate, the decisions and recommendations of the following Committees:-
 - 5.1 **Finance and General Purposes Committee** meeting held on 15th October 2019.
 - 5.2 **Property and Environment Committee** meeting held on 15th October 2019.
6. **LOCAL GOVERNMENT ACT 1972 –**
 - 6.1 **RESIGNATION OF COUNCILLOR** – To note the resignation of Mr. O. Ramshay.
 - 6.2 **FILLING OF VACANCY** – To consider person/s expressing an interest in being co-opted to membership of the Parish Council.

(information circulated by email prior to meeting)
7. **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).*

- 7.1 CITY AND COUNTY COUNCILLOR REPORTS** – To receive reports from City and County Councillors if applicable.
- 8. POLICE MATTERS –**
- 8.1 POLICE ISSUES** - To consider any items to be passed to the police.
- 8.2 NEWSLETTER** – To receive the latest police newsletter.
- 9. TOWN AND COUNTRY PLANNING APPLICATIONS** – To be considered:-
- 9.1 GARDEN HILL HOUSE, FRONT STREET, BRAMPTON (19/0062/S211)** – Removal of 1 spruce tree, crown reduction of 0.3m to 1 cypress tree in Brampton Conservation Area.
- 9.2 CROOKED HOLME BARN, BRAMPTON (19/0793)** – Partial removal of internal stone wall and erection of low wall to rear elevation (LBC)
- 9.3 2 CROFT HOUSE, MAIN STREET, BRAMPTON (19/0818)** – Removal of single glazed kitchen casement window, replacement with double glazed Georgian style casement.
- 9.4 FORMER BRAMPTON INFANTS AND NURSERY SCHOOL, MOAT STREET, BRAMPTON** – 1-4 Scholars Rise and 1-4 Scholar Heights proposed street naming and numbering.
- (copies available on Carlisle City Council website, links sent via email to members)
- 10. FINANCIAL MATTERS –**
- 10.1 EXPENDITURE TO APPROVE** - That the Council approve the expenditure detailed.
- 11. REPRESENTATIVES' REPORTS** - To receive information and reports by representatives on Outside Bodies.
- 12. CLERK'S REPORT** – To note a report from the Clerk.
- 13. WORKING GROUP REPORTS** – To receive information and reports from working groups.
- 13.1 MOAT WORKING GROUP** – To note the updated Moat Management Plan and maintenance project sheets. (circulated by email)
- 13.2 EVENTS WORKING GROUP** – To receive an update.
- 14. ONGOING PROJECTS –**
- 14.1 MOOT HALL** – To receive a report from Councillor Tankard.
- 14.2 MEMORIAL GARDEN** – To receive a report from Councillor Tankard.
- 15. CALC** - To receive, note and where applicable respond to the following correspondence:-
- 15.1 CALC CIRCULAR** - October 2019
- 15.2 NORTH WEST COASTAL ACCESS UPDATE**
- 15.3 YOUTH AND COMMUNITY DEVELOPMENT DAY**
- 15.4 NEIGHBOURHOOD PLANNING AND HEALTH AND WELL-BEING ARTICLE – LEGAL UPDATE**
- 15.5 TRAINING SESSIONS**
- 15.6 CPCA HEALTH AND WELL-BEING CONFERENCE**
- 15.7 POLICY CONSULTATION E-BRIEFING 12-19 INDEPENDENT REVIEW INTO LOCAL GOVERNMENT AUDIT CALL FOR EVIDENCE**

16. **CORRESPONDENCE RECEIVED** - To note items of correspondence received since the last meeting and take actions as appropriate:-
 - 16.1 **LANCASTER UNIVERSITY STUDENT PROJECTS**– Email from the Business Partnerships Officer.
 - 16.2 **RURAL MARKET TOWNS GROUP** – Email from Rural Services Network.
17. **LITERATURE AVAILABLE FROM CLERK** - To note items of literature received since the last meeting:-
 - 17.1 **NOTICE OF EXECUTIVE KEY DECISIONS** – 18th October 2019
18. **AGENDA ITEMS FOR NEXT MEETING** – To submit items for the next meeting. Further items should be submitted to the Clerk on or before 19th November 2019.
19. **DATE OF NEXT MEETING** – Tuesday 26th November 2019, 7.30pm, Moot Hall.
Committee meetings 12th November 2019, from 7.00pm, Moot Hall.