

BRAMPTON PARISH COUNCIL

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26 July, 2021

Dear Councillor,

You are summoned to a Meeting of the **BRAMPTON PARISH COUNCIL** which will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **THURSDAY, 29th JULY, 2021** at **7.30 p.m.**

The meeting is open to the press and members of the public.
Please do not attend the meeting if you have Covid-19 symptoms.



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 29TH JUNE 2021 - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 29th June 2021. (copy herewith)

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 July 2021.

5.2 Property and Environment Committee meeting held on 15th July 2021.

(copies herewith)

6. LOCAL GOVERNMENT ACT 1972 – FILLING OF VACANCIES

To consider person/s expressing an interest in being co-opted to membership of the parish council.
(Information emailed to members)

7. PUBLIC PARTICIPATION SESSION

7.1 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*).

7.2 CITY AND COUNTY COUNCILLOR REPORTS – To receive reports from City and/or County Councillors.

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

8.1 MANOR HOUSE, BOOTHBY, BRAMPTON (21/0706) – Sub-division and extension of manor house to create 1 additional dwelling within the former school rooms.

8.2 ROWAN TREE COTTAGE, STATION ROAD, BRAMPTON (21/0033/S211) – Removal of 2 trees; pruning of 1 rowan tree; coppice overgrown hawthorn to existing hedgerow height in Brampton Conservation Area.

(copies available on Carlisle City Council website, links sent via email to members)

9. FINANCIAL MATTERS –

9.1 EXPENDITURE TO APPROVE - That the Council approve the expenditure detailed.
(copy herewith)

9.2 VICTIM SUPPORT – Email requesting donation. (circulated to members)

10. REPRESENTATIVES' REPORTS

To receive information and reports by representatives on Outside Bodies.

10.1 WALKERS ARE WELCOME – To note a written report from Councillor Angland,

10.2 INCREDIBLE EDIBLE - To note a written report from Councillor Angland,

(Information circulated by email)

11. MOOT HALL –

11.1 VISITOR CENTRE - To receive an update from Councillor Blake.

11.2 TOWN TRAIL – To agree the text for the updated town trail map. (Information circulated to members)

11.3 WORK TO THE MOOT HALL – To receive an update from the Clerk.

12. WEBSITE

To consider a request for additional security through the implementation of an SSL certificate at a cost of £97 + VAT.

13. SHOWFIELD CAR PARK – CHARGING POINTS

To note the ongoing problem of the contractor being unable to connect the charging points (due to vehicles being parked in the bays and vehicles parked on Gelt Road making it impossible for contractors to set up traffic lights and lay a new power cable, signage and leafleting has been attempted to no avail) and consider what action could be taken to enable the installation.

14. KING GEORGE V FIELD

14.1 GOLF – To consider the playing of golf on King George V field.

14.2 USE OF PITCH - To ratify use of the second football pitch at King George V field by the Crusader U14 team.

- 15. COMMUNITY CENTRE OPEN DAY**
To consider what members will do to promote the parish council at the community centre open day.
- 16. ONE WAY SYSTEM**
To consider requesting the implementation of a one-way system through Front Street. Councillor Errington to report.
- 17. SOCIAL MEDIA**
To consider a social media page for the parish council. Councillor Errington to report.
- 18. PROBLEM PARKING TREE ROAD/TREE GARDENS**
To consider supporting the installation of waiting restrictions to protect the visibility at the junction following several complaints from residents.
- 19. CLERK'S REPORT**
To receive a report from the Clerk. (copy herewith)
- 20. CALC**
To receive, note and where applicable respond to the following correspondence:-
- 20.1 CALC NEWSLETTER** – June/July 2021 (to note)
 - 20.2 LOCAL GOVERNMENT REORGANISATION** (to note)
 - 20.3 CPCA EXECUTIVE MEETING** – Draft minutes (to note)
 - 20.4 DIGITAL, CULTURE, MEDIA AND SPORTS SURVEY** (to consider)
 - 20.5 ACT GAZETTE** – Summer 2021 (to note)
 - 20.6 FRIENDS OF THE LAKE DISTRICT LANDSCAPE GRANT FUND** (to consider)
 - 20.7 CUMBRIA ADULT LEARNING** (to note)
- (information circulated by email or available from office)
- 21. CORRESPONDENCE RECEIVED**
To note items of correspondence received since the last meeting and take actions as appropriate:-
- 21.1 PUBLIC TOILETS** – Email from visitor.
 - 21.2 SPEEDING AT MOATSIDE** – Email from resident
 - 21.3 CARLISLE PLAN 2021-2023** – Email from Carlisle City Council
 - 21.4 NSPCC FUNDRAISING** – Email from Community Fundraiser
- (information circulated to members by email, correspondence list report attached)
- 22. LITERATURE AVAILABLE FROM CLERK**
To note items of literature received since the last meeting:-
- 22.1 NOTICE OF EXECUTIVE KEY DECISIONS** – 2nd July 2021
- 23. AGENDA ITEMS FOR NEXT MEETING**
To submit items for the next meeting. Further items should be submitted to the Clerk on or before 23rd September 2021.
- 24. DATE OF NEXT MEETING –**
Thursday 30th September 2021, 7.30pm, Moot Hall.
Committee meetings, Thursday 16th September 2021, from 7.00pm, 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, (contract terms) it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.

26. DISCOVER BRAMPTON

To consider the tenders received for the provision of digital marketing services to raise the profile of Brampton as a tourist destination. (Information circulated by email)

27. CEMETERY

To consider the tenders received for the required drainage work. (Information circulated by email)