

# BRAMPTON PARISH COUNCIL

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24 September, 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, 30th SEPTEMBER, 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 JULY 2021** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 29th July 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 16<sup>th</sup> September 2021.

5.2 **Property and Environment Committee** meeting held on 16<sup>th</sup> September 2021.

(copies herewith)

6. **INCREDIBLE EDIBLE**

To receive a presentation from a representative.

## **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. FINANCIAL MATTERS –**

**8.1 EXTERNAL AUDITOR'S REPORT AND CERTIFICATE 2020/21** – To note the conclusion of the External Audit for the year ending 31<sup>st</sup> March 2021 and agree payment of the invoice in the sum of £720.00. (copy herewith)

## **9. CODE OF CONDUCT**

To adopt the new Code of Conduct. (information circulated by email)

## **10. REPRESENTATIVES' REPORTS**

To receive information and reports by representatives on Outside Bodies.

## **11. WORKING GROUP REPORTS**

**11.1 EVENTS AND PUBLICITY WORKING GROUP** – To receive a report and consider the recommendations within. (copy to follow)

## **12. DISCOVER BRAMPTON WEBSITE**

To receive an update from Councillor Angland/Clerk.

## **13. COMMUNITY CENTRE OPEN DAY**

To receive feedback from the community centre open day.

## **14. BRAMPTON BYPASS PEDESTRIAN CROSSING**

To receive a report from Councillor Thompson and consider whether the gates across the A69 bypass from Capon tree to Low Gelt should be closed and/or additional signage following the recent accident.

## **15. CATERING TRAILER AT THE MOOT HALL**

To ratify the request for permission to park at the Moot Hall on a Saturday evening.

## **16. USE OF GREEN SPACES FOR BOOT CAMP**

To ratify the use of King George V field, Murray Park and Elmfield drying green for bootcamp and training sessions.

## **17. MOOT HALL CRAFT FAYRE**

To consider the use of the Moot Hall for a craft fayre on a Tuesday rather than a Wednesday.

## **18. CLERK'S REPORT**

To receive a report from the Clerk. (copy herewith)

## **19. CALC**

To receive, note and where applicable respond to the following correspondence:-

**19.1 LOCAL GOVERNMENT REORGANISATION** (to note)

**19.2 HEALTH AND DISABILITY GREEN PAPER** (to note)

**19.3 COMMUNICATING ISSUES AROUND CLIMATE CHANGE** (to note)

**19.4 DEVELOPING YOUR SKILLS** (to note)

**19.5 PARISH COUNCIL APOLOGIES** (to note)

- 19.6 **PARISH SURVEY RESULTS** (to note)
- 19.7 **CARLISLE FUNDING FAIR** (to note)
- 19.8 **HIAMS SURVEY** (to consider)
- 19.9 **CUMBRIA TRANSPORT INFRASTRUCTURE PLAN – PUBLIC CONSULTATION** (to consider)
- 19.10 **ZCC UPDATE** (To note)
- 19.11 **WEATHERREADY WINTER LAUNCH** (to note)
- 19.12 **ROUTE STRATEGY REVIEW** (to consider)
- 19.13 **NALC POLICY CONSULTATION** (to consider)
- 19.14 **BANKS CAMPAIGN UPDATE** (to note)

(information circulated by email or available from office)

## 20. **CORRESPONDENCE RECEIVED**

To note items of correspondence received since the last meeting and take actions as appropriate:-

- 20.1 **REMEMBRANCE 2021 – LIEUTENANCY PRESENCE** – Letter from Assistant Communications Officer.
- 20.2 **STATUE OF HADRIAN** – Email from resident
- 20.3 **LANCASTER UNIVERSITY RESEARCH PROJECTS** – Email from Business Partnership Manager
- 20.4 **ACT AGM 20<sup>th</sup> OCTOBER 2021** – Email from Chief Executive
- 20.5 **PARKING AT FRONT STREET** – Email from resident
- 20.6 **MURRAY PARK PLAY AREA** – Email from resident
- 20.7 **RSN SEMINAR 27<sup>th</sup> OCTOBER 2021** – Email from Administrative Officer

(information circulated to members by email, correspondence list report attached)

## 21. **LITERATURE AVAILABLE FROM CLERK**

To note items of literature received since the last meeting:-

- 21.1 **NOTICE OF EXECUTIVE KEY DECISIONS** – 24th September 2021

## 22. **AGENDA ITEMS FOR NEXT MEETING**

To submit items for the next meeting. Further items should be submitted to the Clerk on or before 21st October 2021.

## 23. **DATE OF NEXT MEETING –**

Thursday 28th October 2021, 7.30pm, Moot Hall.

Committee meetings, Thursday 14th October 2021, from 7.00pm, Moot Hall.

## 24. **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, (legal matters) it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.

## 25. **THE SANDS**

To receive an update and consider what further action, if any, should be taken.

## 26. **OUTDOOR SEATING**

To consider the leasing request for outdoor seating on Front Street.