

BRAMPTON PARISH COUNCIL

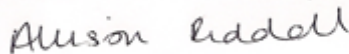
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18 February, 2022

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, 24th February, 2022** 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 -**

MINUTES OF THE MEETING HELD ON 27TH JANUARY 2022 - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 27th January 2022. (copy herewith)

5. **PUBLIC PARTICIPATION SESSION**

5.1 **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*).

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

6. REPRESENTATIVES' REPORTS

To receive information and reports by representatives on Outside Bodies if applicable.

7. NOTIFICATION OF DECISIONS

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

8. TOWN AND COUNTRY PLANNING APPLICATIONS

To consider/ratify* the following applications:-

8.1 5 RIDGEVALE TERRACE, LANERCOST ROAD, BRAMPTON (22/0071) – Demolition of existing single storey rear extensions; erection of single storey rear extension to provide extended kitchen.

8.2 BLACKSMITHS BARN, LANERCOST, BRAMPTON (22/0072) – Internal alteration to extend en-suite into storage cupboard to provide family bathroom; removal of en-suite and storage cupboard to enlarge existing bedroom (LBC)

8.3 4 RIDGEVALE TERRACE, LANERCOST ROAD, BRAMPTON (22/0106) – Erection of timber garage and storage shed.

8.4 2 LORNE TERRACE, FRONT STREET, BRAMPTON (21/0802) – Installation of signage (LBC)

*No observations (following additional information on the application being submitted)

(copies available from Carlisle City Council website)

9. FINANCIAL MATTERS –

9.1 BANK RECONCILIATION TO 31ST JANUARY 2022 – To note the information in the Scribe Report. (copy herewith)

9.2 FINANCIAL TRANSACTIONS - To note the income and expenditure detailed in the Report. (copy herewith)

9.3 EXPENDITURE TO APPROVE – That the Council approve the expenditure detailed. (copy herewith)

10. ACCESS BRAMPTON

To receive an update from Councillor Angland.

11. OFFICE AND MOOT HALL SECURITY

To receive an update on the installation of CCTV and lighting.

12. STREET LIGHTING, WELL MEADOW

To note the concerns raised by residents at the lack of street lighting at Well Meadow and consider what action, if any, to be taken.

13. FLOWERBEDS

To note the retirement of the current self-employed gardener and consider advertisement for the position.

14. CLERK'S REPORT

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

15. VISITOR CENTRE

To receive an update from Councillor Blake.

16. KING GEORGE V FIELD/CLASSIC CAR RALLY

To consider a request to hold the classic car rally scheduled for June 2022 on King George V field. The organiser has confirmed there would be 250-300 cars in attendance.

17. CALC

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

- 17.1 LOCAL GOVERNMENT REORGANISATION** (to note)
- 17.2 CUMBRIA HIGHWAYS REPORTING PROCESS** (to note)
- 17.3 NORTH WEST COASTAL ACCESS UPDATE** (to note)
- 17.4 CONNECTING CUMBRIA NEWSLETTER** (to note)
- 17.5 TRAINING** (to note – contact clerk if interested)
- 17.6 CIVILITY AND RESPECT NEWSLETTER** (to note)
- 17.7 CUMBRIA IN BLOOM** (to consider)

(information circulated by email or available from office)

18 CORRESPONDENCE RECEIVED

To note items of correspondence received since the last meeting and take actions as appropriate, members to also consider how correspondence should be circulated/shown on agenda:-

- 18.1 ARTS PROJECT FELL FOOT FORWARD AREA** – Email from artist.
- 18.2 PEDESTRIAN CROSSING, MAIN STREET** – Email from resident.

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

19. LITERATURE AVAILABLE FROM CLERK

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

- 19.1 NOTICE OF EXECUTIVE KEY DECISIONS** – 17th February 2022

20. AGENDA ITEMS FOR NEXT MEETING

To submit items for the next meeting. Further items should be submitted to the Clerk on or before 24th March 2022.

21. DATE OF NEXT MEETING –

Thursday 31st March 2022, 7.30pm, Moot Hall - full council meeting.

Thursday 17th March 2022, from 7.00pm – committee meetings.

- 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, (contract terms) it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.

- 23. CARETAKER AND CLERK MOBILE PHONES** – Report by Clerk. (To be tabled at meeting)