

# BRAMPTON PARISH COUNCIL


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25 March, 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, 31st March, 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 24<sup>TH</sup> FEBRUARY 2022** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 24<sup>th</sup> February 2022. (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. PUBLIC PARTICIPATION SESSION**

**6.1 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.*)

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

**7. REPRESENTATIVES' REPORTS**

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

**8. FINANCIAL MATTERS –**

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

**9. RISK ASSESSMENT**

To review and agree the annual risk assessment. (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. PLATINUM JUBILEE EVENTS**

To receive an update from the Clerk.

**13. CLERK'S REPORT**

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

**14. CALC**

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

**14.1 CALC NEWSLETTER – March 2022** (to note)

**14.2 LOCAL GOVERNMENT REORGANISATION**

**14.3 COUNTY WILDLIFE SITES – Presentation and Notes** (to note)

**14.4 GALLAGHER INSURANCE Q&A – 29<sup>th</sup> March 2022** (to note)

**14.5 TRAINING** (to note – contact clerk if interested)

**14.6 PARLIAMENTARY CONSTITUENCIES SECONDARY CONSULTATION** (To note and consider a response)

**14.7 NALC BRIEFING ON UKRAINE** (To note and consider any action)

**14.8 SUPPORT FOR UKRAINE** (To note, Clerk to complete survey)

**14.9 CHANGES IN REGISTRATION PROCESS FOR BURIAL AUTHORITIES** (To note)

**14.10 UPDATE FROM ZERO CARBON CUMBRIA TEAM** (To note)

**14.11 CPCA MINUTES** (To note)

**14.12 TOGETHER WITH REFUGEES EVENT** (To note and consider attendance)

(information circulated by email or available from office)

**15 CORRESPONDENCE RECEIVED**

Members to consider how correspondence should be circulated/shown on agenda.

NB: At the time of publishing the agenda, there was no correspondence to be noted/considered that was not listed elsewhere on the agenda.

**16. AGENDA ITEMS FOR NEXT MEETING**

To submit items for the next meeting. Further items should be submitted to the Clerk on or before 21st April 2022.

**17. DATE OF NEXT MEETING –**

Thursday 28th April 2022, 7.00pm, Moot Hall – Annual Parish Meeting. Full council meeting to follow at 7.30pm or at the conclusion of the Annual Parish Meeting whichever is the later.  
Thursday 14<sup>th</sup> April 2022, from 7.00pm – committee meetings.

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

- 19. CLERK AND CARETAKERS SALARY AWARD 2021**– Report by Clerk. (circulated to members)