

MURTON PARISH COUNCIL

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NOTICE OF ORDINARY MEETING OF MURTON PARISH COUNCIL

To all members of the Council: Alastair Bell, Barbara Govan (Chairman), Debbie Hewitt, Anne King, Pat Lavery (Vice Chair), Tina Longstaff, Alan Taylor.

You are hereby summoned to attend an Ordinary Meeting of Murton Parish Council to be held at **Murton Parish Institute on Monday 4 February 2019 at 7.30 pm.**

AGENDA

1. **Apologies for Absence:** Cllrs Bell and King will be absent due to holidays.
2. **Declarations of Interest** - To receive declarations, by elected members, of disclosable personal or pecuniary interests in respect of items on this Agenda.
3. **Minutes** - To authorise the Chairman to sign the minutes of the Extraordinary Meeting held on 10 December 2018 as a true record.
4. **Open Session** - Members of the public (and councillors with a prejudicial interest in an item of business) have the opportunity to make statements and ask questions of the Council.

ITEMS FOR REPORT

5. **MILITARY RANGE AT WARCOP - Commons Deregistration** - to note the outcome of the Public Enquiry on the amendment of the Registers of Common Land relating to Murton Fell, Hilton Fell, Burton Fell and Warcop Fell.
6. **GENERAL DATA PROTECTION REGULATION** – to note the progress of the implementation of the GDPR for the Parish Council.

ITEMS FOR DISCUSSION AND/OR DECISION

7. **CUMBRIA COUNTY COUNCIL**
 - 7.1 **Highways** - Hilton Bridge Widening – to review revised plans and proposed timing of the widening of the bridge.
 - 7.2 **Highways** – to note any road, gully repairs required.
 - 7.3 **Community Development Team** – request for parish priorities which might benefit from EDC support.

8. HEALTH & SAFETY

- 8.1 Cemetery** - to receive an update on the tree-felling in the Cemetery and discuss essential wall repairs.
- 8.2 Parish Owned Property** - to discuss maintenance or repairs needed, Hilton noticeboard, resiting of bench in Hilton.

9. MAINTAINING THE PARISH ENVIRONMENT – to receive reports on issues relating to the Village Greens, discuss timing of Boon Days and areas of the parish on which to focus tidying.**10. Clerk's Terms of Employment** (Appendix 1) - to discuss revisions to the Clerk's hours and payment arrangements.**11. FINANCIAL REPORTS**

- 11.1 Budget 2018/19** and Current Financial Situation (Appendix 2)
- 11.2 Budget 2019/20** – to note the precept for 2019/20 (Appendix 3).
- 11.3 Annual Financial Risk Assessment** (Appendix 4)
- 11.4 Appointment of Internal Auditor**

12. DISTRICT AND PARISH COUNCIL ELECTIONS – to note these elections on Thursday 2 May, review the process for standing for office and note the intentions of current Councillors regarding re-election.**13. ANNUAL PARISH MEETING** – to discuss the topic of this meeting scheduled for Monday 11 March.**14. Correspondence for Information** (Appendix 5)
To note items of correspondence received since the last meeting.**15. Clerk's report on any actions taken under delegated powers not otherwise mentioned****16. Councillors' reports and items for future agenda****17. Date of next meetings:**

Annual Parish Meeting Monday - 11 March 2019 at 7.30 pm

Annual Parish Council Meeting followed by Ordinary Meeting – Monday 13 May 2019

June L. Watson .

Parish Clerk