

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, John McDarren.

You are hereby summoned to attend an Ordinary Meeting of Murton Parish Council to be held at **Murton Parish Institute on Monday 13 May 2019 at 7.30 pm.**

Pre-Meeting Item - Pendragon Rally Sunday 30 August 2020

Following the Annual Meeting, which will commence at 7.00 pm and prior to the Ordinary Meeting, Miles Whitelock, Clerk of the Course of the Pendragon Rally will explain the proposed route for this event and the impact it will have on the parish, in particular Hilton. A decision on this item will be made later in the meeting.

AGENDA

- 1. Apologies for Absence:**
- 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 Meetings held on 4 February & 11 March 2019 as true records.
- 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. Highways England** – update on A66 road widening proposal.
- 6. Military Range at Warcop** – to note the next meeting of the Local Liaison Group on Tuesday 21 May 2019.
- 7. Eden District Council – Footway Lighting** – to note the awarding of the maintenance contract to Aptus Utilities.

ITEMS FOR DISCUSSION AND/OR DECISION

8. CUMBRIA COUNTY COUNCIL

- 8.1 Highways** - Hilton Bridge Widening – update on the plans for the widening of the bridge to take place this summer.
- 8.2 Highways** – to note any road, gully repairs required.

9. HEALTH & SAFETY

- 9.1 Cemetery** - to note repairs and maintenance in the Cemetery.
- 9.2 Parish Owned Property (including Village Greens)** - to discuss any maintenance or repairs needed.

10. CEMETERY MANAGEMENT

- 10.1 Annual Review of Cemetery Fees** – to note the next staged increase for Exclusive Right of Burial (Resolved in Minute 55/17) as follows: May 2018 - £75; May 2019 £100; May 2020 £125 and May 2021 £150.
- 10.2 Rural Payments Agency** – to discuss the proposed application for financial support from the RPA.

11. 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.

12. FINANCIAL REPORTS

- 12.1 Budget 2019/20** and Current Financial Situation (Appendix 1)
- 12.2 Annual Return 2019/20** – to note the precept for 2019/20.
- To approve Section 2 – Accounting Statement
 - To approve Section 1 - Annual Governance Statement
 - To approve the Certificate of Exemption for smaller authorities
- 12.3 Vote of thanks to the Internal Auditor**

13. PENDRAGON RALLY – to discuss the proposal outlined to the Parish Council by the rally organisers.

14. Correspondence for Information (Appendix 2) 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 meeting: Monday 5 August 2019 at 7.30 pm

June L. Watson.

Parish Clerk