

MURTON PARISH COUNCIL

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NOTICE OF ORDINARY MEETING OF MURTON PARISH COUNCIL

To all members of the Council: Barbara Govan (Chairman), Debbie Hewitt, Anne King, Pat Laverty (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 14 May 2018 immediately following the Annual Council Meeting at 7.30 pm.**

AGENDA

1. **Apologies for Absence:** Cllr King, Cllr Taylor.
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 Council meeting held on 5 February 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.
5. **EDC Community Governance Review** – Vivienne Little, EDC will consult the PC on the request received by EDC that the name of the Parish Council should include reference to Hilton.

ITEMS FOR REPORT

6. **CUMBRIA COUNTY COUNCIL**
 - 6.1 **Widening of Hilton Bridge** – to note the deferment of this work until 2019.
 - 6.2 **Winter weather damage** – to note repairs to be reported to Highways.
7. **HIGHWAYS ENGLAND**
 - 7.1 **North Trans-Pennine Project** workshop re A66 widening 19.06.18.

- 7.2 A6 Low Moor to Kirkby Thore – reconstruction works.** To receive a report on consultation meeting with Highways England 09.05.18.
- 8. HEALTH & SAFETY**
- 8.1 Cemetery** - to receive a report on maintenance and repairs to the cemetery wall.
- 8.2 Parish Owned Property** - to receive reports on any maintenance or repairs needed.
- 9. MILITARY RANGE AT WARCOP**
- 9.1 Commons Deregistration** - to receive an update on the application made by the Secretary of State for Defence to amend the Registers of Common Land relating to Murton Fell, Hilton Fell, Burton Fell and Warcop Fell.
- 9.2 Local Liaison Meeting – 22.05.18**
- 9.3 Request for funding support** - replacement noticeboards
- 9.4 *The Battle's Over – A Nation's Tribute – 11 November 2018***
- 10. DATA PROTECTION** – Update on the new *General Data Protection Regulation (GDPR)* which comes into force on 25 May 2018 and request for sub-committee to work on this.
- 11. EDEN DISTRICT COUNCIL**
- 11.1 Planning Application 17/0919** – Single detached local occupancy dwelling, Langton Field, CA16 6JG – to note the decision by EDC that consent was given with conditions.
- 11.2 Planning Application 18/0218** – Lowfield Farm, Appleby – Extension under variation of Condition 3 (enlargement improvement or alteration to dwelling house).
- 11.3 Scrutiny Review** – to note that the PC did not put forward any suggestions for review this year.
- 11.4 Garden Waste Recycling** – to note that the contracts for this year's skips have been signed and returned to EDC.

ITEMS FOR DISCUSSION AND/OR DECISION

- 10.4 Footway Lighting** – to receive an update on the transfer of ownership of 3 lights from EDC to the PC.
- 12. COMMUNITY RESPONSE TO BAD WEATHER**
- 12.1 Review of community response to recent snowfalls**
- 12.2 ACT - Community Resilience Planning**

13. CEMETERY MANAGEMENT

13.1 Annual Review of Cemetery Fees - to agree the proposed change to Cemetery Fees as discussed on 7 August 2017 (Minute 55/17).

13.2 Waste left in Cemetery - to discuss signage for the Cemetery.

14. FINANCIAL REPORTS

14.1 Budget 2018/19 - To receive a report on the current income and expenditure (Appendix 1 – to be tabled).

14.3 Annual Accounting Statement 2017/18 - to receive and approve this statement.

14.4 Annual Governance Statement 2017/18 - to receive and approve this statement.

14.5 Certificate of Exemption – to resolve to certify the Council as exempt from limited assurance review by the external auditor.

14.6 Clerk's Remuneration – to discuss a request from the Clerk regarding extra hours worked in 2017/18 and also, to note national pay increase from 1 April 2018.

15. APPLEBY GOLF CLUB – to discuss the request from Appleby Golf Club for support in their plans to erect a temporary fence around their top car park.

16. MAINTAINING THE PARISH ENVIRONMENT

16.1 Annual Village Green Walk – to discuss dates.

16.2 Parish environment – discuss various areas including Hilton Lane and Pumpfold.

16.3 Community Tidy Up Day - including the churchyard, cemetery, and institute environs.

16.4 Murton Ghyll – path obstruction.

16.5 Murton Top Green – to note that the play area will no longer be mown.

17. Correspondence for Information (Appendix 2)

To note items of correspondence received since the last meeting.

18. Clerk's report on any actions taken under delegated powers not otherwise mentioned

19. Councillors' reports and items for future agenda

20. Date of next Ordinary meeting: Monday 6 August at 7.30 pm

June L. Watson.

Parish Clerk