

MURTON PARISH COUNCIL

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NOTICE OF ORDINARY MEETING OF MURTON PARISH COUNCIL

To all members of the Council: Barbara Govan (Chairman), Steve Atkinson, 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 6 February 2017 at 7.30 pm**

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 Council meeting held on 7 November 2016 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. **Eden District Council - Planning Application 16/0983** – Outline planning permission for single starter home at Linden House, Hilton CA16 6LU for Mr & Mrs Hogg. To note that the PC responded in support of this application.
6. **Cumbria County Council - Highways** - to receive reports on planned projects or repairs and to note any faults that need reporting.
7. **MOD Warcop** – to receive an update on discussions with MOD regarding the content of new notices at fell access points.
8. **Health & Safety**
 - 8.1 **Cemetery**
 - 8.2 **Parish Owned Property**
9. **Emergency & Resilience Planning** – to note that the Clerk and Chair will be attending a seminar on this topic on 17 February.

Items for Discussion and/or Decision

10. **Financial Reports**
 - 10.1 To receive a report on the current income, expenditure and proposals for purchases (Appendix 1).
 - 10.2 To approve the draft budget and precept for 2017/18 (Appendix 2).

- 10.3 To confirm the Financial Risk Assessment as prepared by the Clerk & Cllr Hewitt (Appendix 3).
- 10.4 To note the audit arrangements for the 2016/17 financial year.
- 10.5 To note the change in Audit Arrangements for 2017 onwards.

- 11. **Cemetery Management**
 - 11.1 **Maintenance**
 - 11.2 **Administration & Financial**

- 12. **Maintaining the Parish Environment**
 - 11.1 **Parish Noticeboards** - to discuss the state of noticeboards, particularly the recently damaged Coupland Beck noticeboard.
 - 11.2 **Fence at The Bobbin Mill, Murton** – to note discussions regarding the erection of this fence.

- 13. **Correspondence for Information (Appendix 4)**

To note items of correspondence received since the last meeting.

- 14. **Clerk's report on any actions taken under delegated powers not otherwise mentioned**

- 15. **Councillors' reports and items for future agenda**

- 16. **Future Meetings**
 - 18.1 **Next Meeting** – to discuss the proposal to move the next Ordinary Meeting and the Annual Meeting from Monday 8 to Monday 15 May.
 - 18.2 **Annual Parish Meeting** – to discuss the topic of this meeting currently scheduled for Monday 6 March.

June L. Watson.

Parish Clerk