

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 15 May 2017 at 7.30 pm**

AGENDA

1. **Apologies for Absence** – Cllr King is on holiday, this was arranged prior to the change of date of this meeting.
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 6 February 2017 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**
 - 5.1 **Planning Applications**
 - 16/0983 Outline Permission for single Starter Home at Linden House, Hilton CA16 6LU for Mr & Mrs S Hogg.** To note that this application was approved by the Planning Committee on 16.03.17.
 - 17/0070 Full application for proposed agricultural building at Langton Field, Langton Field Cottages, CA16 6JG for M Bell & Sons.** To note that the Parish Council wrote in support of this application.
 - 17/0088 Full Application for proposed replacement two storey extension at Southfield Farm, Bongate, Appleby CA16 6LH for Mr & Mrs J Wilson.** To note that the Parish Council wrote in support of this application.
 - 17/0188 Full Application for proposed Stable Block and Tack Room at Inatween, Murton, CA16 6NA for Mr C Cooper.** To note that the Parish Council wrote in support of this application.
 - 5.2 **Electronic Planning Consultation** – to receive a report from the Clerk on this event.
 - 5.3 **Garden Waste Recycling** – to note the approval of the applications to have two skips in the parish each month for the summer of 2017.
 - 5.4 **Scrutiny** – to note that in response to EDC's request for topics to focus on, the PC reiterated its request to formalise the arrangement for Garden Recycling so that it does not require an annual application process.

6. **Cumbria County Council**
 - 6.1 **Widening of Hilton Bridge** – to receive an update on this project, due to be undertaken summer 2018.
 - 6.2 **Grit Box at Murton Bus Shelter** – to receive an update on the request to have this moved to avoid damage to the bus shelter walls from salt water seepage.
7. **Health & Safety**
 - 7.1 **Cemetery** – to receive an update on the state of the Cemetery walls.
 - 7.2 **Parish Owned Property** - To receive reports on repairs and maintenance undertaken, and to consider the costs of a replacement noticeboard.
8. **Emergency Resilience & Planning** - to receive a report from the Chair and Clerk who attended a seminar on this topic organised by Cumbria CVS.

Items for Discussion and/or Decision

9. **Financial Reports**
 - 9.1 To receive a report on the current income and expenditure (Appendix 1 - to be tabled)
 - 9.2 Pensions Regulator – to note that the Declaration of Compliance, stating that the PC was not registering the Clerk in a pension scheme, was submitted on 27.03.16.
 - 9.3 To receive and approve the Annual Governance Statement for 2016/17.
 - 9.4 To receive and approve the Accounting Statement for 2016/17.
10. **Cemetery Management** - to receive an update from the Clerk on research into the procedures and fees regarding Exclusive Right of Burial.
11. **Maintaining the Parish Environment**
 - 11.1 To note that Cllrs Taylor and King will be attending a CALC organised course on Common Land and Village Greens in July.
 - 11.2 To confirm the date for the annual Village Green walk – Sunday 18 June.
12. **Military Range at Warcop**

To agree the PC's response to 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.
13. **Correspondence for Information (Appendix 2)**

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. **Date of next meeting: Monday 7 August 2017.**

June L. Watson.

Parish Clerk