

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 5 February 2018 at 7.30 pm**

AGENDA

1. **Apologies for Absence:** Cllr King
2. **Resignation of Parish Councillor** – to note the resignation of Cllr Steve Atkinson.
3. **Declarations of Interest** - To receive declarations, by elected members, of disclosable personal or pecuniary interests in respect of items on this agenda.
4. **Minutes** - To authorise the Chairman to sign the minutes of the Council meeting held on 6 November 2017 as a true record.
5. **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

6. **CUMBRIA COUNTY COUNCIL**
 - 6.1 **Widening of Hilton Bridge** – to note that representatives from Highways were present at the Parish Meeting following the Community Lunch on Tuesday 14 November where they answered questions posed by residents.
 - 6.2 **Winter weather damage** – to note repairs to be reported to Highways.
7. **Cemetery Management** – repairs to tap, disposal of rubbish.
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 repairs and maintenance needed, eg Hilton noticeboard, Murton bus shelter.
9. **MILITARY RANGE AT WARCOP - 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.
10. **DATA PROTECTION** – the new *General Data Protection Regulation (GDPR)* comes into force on 25 May 2018. The Clerk will summarise the implications for the PC.

11. EDEN DISTRICT COUNCIL

- 11.1 Planning Application 17/0919** – Land adjacent to Langton Field. Langton Farm, Appleby – Single detached local occupancy dwelling for Mr Jonathan Bell. To note that the PC wrote in support of this planning application which goes to Planning Committee 02.02.18.
- 11.2 Footway Lighting** – to note that the PC wrote to accept the proposal to transfer ownership of footway lighting at Bridge House, Murton, Lane Foot Hilton and Lowther Cottage Hilton to the parish council.
- 11.3 EDC Community Governance Review** – to note that the PC completed the questionnaire which indicated that it was felt that no changes to Murton Parish Council were necessary.

ITEMS FOR DISCUSSION AND/OR DECISION**12. FINANCIAL REPORTS**

- 12.1 Budget 2017/18** - To receive a report on the current income and expenditure (Appendix 1).
- 12.2 Budget 2018/19** – to agree the budget and precept (Appendix 2).
- 12.3 Risk Assessment** – to note that the Clerk and Cllr Hewitt have reviewed the Risk Assessment and do not propose any changes (Appendix 3).
- 12.4 Appointment of External Auditor** – approve the proposal to appoint Mrs Susan Todd as auditor as in previous years.
- 12.5 Changes to Audit** - to receive an update from the Clerk and Chair.
- 12.6 Insurance** – to note that the current insurers, AON, are withdrawing from working with local councils and their business has been transferred to BHIB.

- 13. CALC TRAINING FOR ALL COUNCILLORS** – to discuss the arrangements for this training booked for 7.00 pm on Monday 26 February.

14. MAINTAINING THE PARISH ENVIRONMENT

- 14.1** To agree dates for Boon Days in the spring.
- 14.2** To discuss bonfire debris clearance on Murton Top Green.

15. Correspondence for Information (Appendix 4)

To note items of correspondence received since the last meeting.

16. Clerk's report on any actions taken under delegated powers not otherwise mentioned**17. Councillors' reports and items for future agenda****18. Date of next meeting: Monday 14 May at 7.30 pm – Annual Council Meeting & Ordinary Meeting**

June L. Watson.

Parish Clerk