

MURTON PARISH COUNCIL

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NOTICE OF ORDINARY MEETING OF MURTON PARISH COUNCIL

To all members of the Council: Alastair Bell, Jack Caldwell, Barbara Govan (Chairman), Debbie Hewitt, Anne King (Vice Chairman), Tina Longstaff, John McDarren.

You are hereby summoned to attend an Ordinary Meeting of Murton Parish Council to be held on **Monday 1 February 2021 at 7.30 pm**. This will be a virtual meeting using Zoom.

Members of the public wishing to join the meeting should e-mail the Parish Clerk for the link and password **before 2.00 pm on the day of 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 Council meeting held on 2 November 2020 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.

ITEMS FOR REPORT

5. **Elections – Thursday 6 May 2021** – to note the date of the County Council and Police & Crime Commissioner Elections.
6. **Local Government Reorganisation** – to receive an update on the progress of this discussion.
7. **Pendragon Rally** – to note the rescheduling of this event from 2020 to 29 August 2021.

ITEMS FOR DISCUSSION AND/OR DECISION

8. **Appleby Fair Planning** – to discuss Eden Neighbourhood Policing Team's request to attend PC meeting.
9. **PARISH OWNED PROPERTY, VILLAGE GREENS & ENVIRONMENT**
 - 9.1 **Parish Owned Property** – to report and discuss any maintenance or repairs needed following Health & Safety checks.
 - 9.2 **Village Greens & Environment** – to report and discuss any issues raised, including damage caused by parking and dog fouling on Murton Top Green.
 - 9.3 **Review of the Village Green Management Plan** (Appendix 1)

- 9.4 Hilton Drainage System** – to receive an update on the United Utilities project to establish the extent and state of the drainage system.
- 10. Parish Clerk’s Hours** – to confirm the increase of the Clerk’s hours from 180 to 240 hours per year to reflect the increased workload.
- 11. EDEN DISTRICT COUNCIL – Planning Application**
20/0916 – Bongate Moor – to discuss the application for the erection of steel frame building to cover an existing silage clamp.
- 12. CUMBRIA COUNTY COUNCIL – Highways**
- 12.1 Road gritting and grit boxes** - to review the number and location of current grit boxes and requests for more boxes.
- 12.2 Update on Previously Reported Faults**
- 12.3 New Faults to be Reported**
- 13. CEMETERY MANAGEMENT, HEALTH, SAFETY & MAINTENANCE**
- 13.1 Health, Safety & Maintenance** – To note any repairs and maintenance required in the Cemetery.
- 13.2 Memorial Plaques** - to consider the proposal to create an area for memorial plaques.
- 14. FINANCIAL REPORTS**
- 14.1 Budget 2020/21 & Current Financial Situation** (Appendix 2)
Review of current financial situation.
- 14.2 Budget 2021/22** – to confirm the budget and precept for 2021/22. (Appendix 3)
- 14.3 Appointment of Internal Auditor**
- 14.4 Annual Financial Risk Assessment** (Appendix 4)
- 15. Murton.org.uk** – to discuss the inclusion of matters of general parish interest on the Parish Council website.
- 16. Annual Parish Meeting** – to discuss the focus of this meeting scheduled for Monday 2 March 2021.
- 17. Correspondence for Information** (Appendix 5)
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 meetings: Annual Parish Meeting - Monday 1 March 2021 at 7.30 pm**
Annual Parish Council Meeting – Monday 10 May 2021 at 7.00 pm
Next Ordinary Meeting – Monday 10 May at 7.30 pm
All meetings will be held using Zoom unless stated otherwise.

June L. Watson.

Parish Clerk