

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, Anne King (Vice Chairman), Tina Longstaff, John McDarren (Chairman).

You are hereby summoned to attend an Ordinary Meeting of Murton Parish Council to be held **on Monday 7 February 2022 at 7.30 pm at Murton Institute.**

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 Extraordinary Parish Council meeting held on 1 November 2021 as a true record.
- 4. Resignation of Parish Councillor** – The Parish Council has received a letter of resignation from Cllr Hewitt.
- 5. Co-option of Parish Councillor** – discuss and confirm the appointment of a new Parish Councillor.
- 6. 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

- 7. EDEN DISTRICT COUNCIL – Planning Application 21/0933 – Cragg House, Murton CA16 6ND** – proposed first floor extension above existing front elevation garage. To note that the PC wrote in support of this planning application which was subsequently approved by EDC.

ITEMS FOR DISCUSSION AND/OR DECISION

- 8. PARISH OWNED PROPERTY, VILLAGE GREENS & ENVIRONMENT**
 - 8.1 Parish Owned Property**

Bench at Murton Fell Gate – to receive an update on the plaque and donation requested for refurbishment of this bench.
 - 8.2 Village Greens & Environment**

To discuss the proposals for tree planting in the parish
To receive an update on the proposal for a children’s play area at Murton Top Green.
 - 8.3 Health & Safety Checklists – to review and distribute H&S Checklists**
- 9. CEMETERY MANAGEMENT, HEALTH, SAFETY & MAINTENANCE**
 - 9.1 Health, Safety & Maintenance** – to note any repairs required in the Cemetery.
 - 9.2 Cemetery Mowing** – to discuss the future mowing contract for the Cemetery

- 9.3 Memorial Plaque Area-** to receive an update on this project.
- 9.4 Memorial Plaques – Procedure & Fees** – to discuss the proposed procedure and fees.
- 10. EDEN DISTRICT COUNCIL**
- 10.1 Cumbria Local Heritage List** – to discuss whether there are heritage assets of local importance which could be added to the list (details here: <https://www.eden.gov.uk/local-heritage-list>)
- 10.2 Eden Open Spaces Group** – to discuss the protection of open spaces in the parish in advance of the proposed EDC consultation on the subject.
- 11. CUMBRIA COUNTY COUNCIL**
- 11.1 Highways** – to note that the Chairman’s meeting with Sean Mitchell, the Highways Network Engineer is scheduled for 28 February.
- 11.2 Highways** – to note faults to be reported and receive an update on requests made to Highways regarding grit boxes, potholes, Kirkber Hill.
- 11.3 Footpaths** – to discuss the condition of footpaths, gates and stiles in the parish.
- 12. FINANCIAL REPORTS**
- 2.1 Budget 2021/22 & Current Financial Situation (Appendix 1)** – to review the current financial situation.
- 12.2 Budget 2022/23 (Appendix 2)** – to discuss the proposed budget and precept for the coming financial year.
- 13. Queen’s Platinum Jubilee Celebrations – Friday 3 June 2022** – to discuss the proposals for beacon lighting and celebratory events.
- 14. NALC Policy Consultation - Remote Meetings** – to consider responding to or supporting the proposal to re-instate the option for remote meetings.
- 15. NALC Policy Consultation – OFCOM Postal Regulation Consultation** – to consider responding to this consultation on Universal Service Obligation (USO).
- 16. Annual Parish Meeting** – to discuss the date and topic for this meeting currently scheduled for Monday 7 March.
- 17. Clerk’s report on any actions taken under delegated powers not otherwise mentioned, and to note any particular items of correspondence.**
- 18. Councillors’ reports and items for future agenda**
- 19. Next Meetings:**
Monday 7 March – Annual Parish Meeting (tbc)
Monday 9 May 2022 – Annual Council Meeting followed by Ordinary Meeting



Parish Clerk