

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, Jim Hardman, 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 1 August 2022 at 7.30 pm at Murton Institute.**

AGENDA

- 1. Apologies for Absence:** Jack Caldwell – away.
- 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 Ordinary meeting and Annual Council Meeting held on 9 May 2022 as true records.
- 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. EDEN DISTRICT COUNCIL – Planning Applications**
- 5.1 22/0373 – Ghyll House, Murton CA16 6NA - Replacement of conservatory with sun room extension** - To note that the PC wrote in support of this planning application.
- 5.2 22/0368 – Brackenber, Brackenber CA16 6LP – Erection of agricultural building.** To note that the PC wrote in support of this planning application.
- 6. Report on Local Liaison Briefing – Warcop Training Camp – 25 May 2022** – to receive a report on this meeting attended by the Chairman.
- 7. A66 Northern Trans-Pennine Project** – to receive an update on information received regarding this project.
- 8. Local Government Reorganisation (LGR)** – to receive an update on the development of the new Westmorland and Furness Council.
- 9. Parish Clerk’s Appraisal and Job Description (Appendix 1)** – to note the Clerk’s appraisal and the recommendations made.

ITEMS FOR DISCUSSION AND/OR DECISION

10. PARISH OWNED PROPERTY, VILLAGE GREENS & ENVIRONMENT

- 10.1 **Parish Owned Property** – to review and distribute Health & Safety Checklists
- 10.2 **Village Greens & Environment** – to review the state of village greens and other areas of the parish

11. CEMETERY MANAGEMENT, HEALTH, SAFETY & MAINTENANCE

- 11.1 **Health, Safety & Maintenance** – to receive an update on the essential repairs to the Cemetery wall.
- 11.2 **Cemetery Mowing** – to discuss the mowing contract for the Cemetery for 2023 onwards.
- 11.3 **Memorial Plaque Area** - to receive an update on this project.

- 12. **CUMBRIA COUNTY COUNCIL - Highways** – to note faults to be reported and receive an update on requests made to Highways.

13. FINANCIAL REPORTS

- 13.1 **Budget 2022/23 & Current Financial Situation** (Appendix 2) - to review the current financial situation.
- 13.2 **Cemetery Plaque Wall Fund** - to discuss the use of the remainder of this budget allocation.
- 13.3 **PC Bank accounts** – to review the current arrangements with the Cumberland Building Society and possible move to online banking.

- 14. **Appleby Horse Fair** - to discuss local concerns about the conduct of the Horse Fair.

- 15. **Emergency Information Sheet** (Appendix 3)– to discuss the recommendation that in the absence of an Emergency Plan an EIS be prepared for the parish.

- 16. **Dementia Friendly Council** – to discuss the proposal from NALC that councils adopt a dementia friendly approach to supporting the community.

- 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 Meeting: Monday 7 November 2022**

June L. Watson.

Parish Clerk