

# MURTON PARISH COUNCIL

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## NOTICE OF ORDINARY MEETING OF MURTON PARISH COUNCIL

To all members of the Council: Alastair Bell, Barbara Govan, Jim Hardman, Anne King (Vice Chairman), Tina Longstaff, John McDarren (Chairman), George Slack.

You are hereby summoned to attend an Ordinary Meeting of Murton Parish Council to be held on **Monday 6 February 2023 at 7.30 pm at Murton Institute.**

## AGENDA

- 1. Apologies for Absence:** Alastair Bell (holiday), Anne King (holiday)
- 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 held on 1 August and the Parish Meeting held on 22 August 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**
  - 5.1 Planning Applications** - none
  - 5.2 Settlement Study** – to receive an update regarding the PC's response to this project.
- 6. Local Government Reorganisation – Westmorland & Furness Council**
  - 6.1** To receive an update on the development of the new Westmorland & Furness Council.
  - 6.2 W&FC Public Consultation on Council Tax Levels** – to consider making a response from Murton Parish Council.
- 7. A66 Northern Trans-Pennine Project** – to receive any updates on information received regarding this project.
- 8. PC Electronic Mailing List** – to receive an update on the development of this mailing list.
- 9. Appleby Horse Fair** – to receive any updates on the communications exchanged with stakeholders following the Parish Meeting in August 2022.
- 10. Flakebridge Woodland Management Plan** – to receive an update on this project.

## ITEMS FOR DISCUSSION AND/OR DECISION

### 11. PARISH OWNED PROPERTY, VILLAGE GREENS & ENVIRONMENT

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

### 12. CEMETERY MANAGEMENT, HEALTH, SAFETY & MAINTENANCE

- 12.1 **Health, Safety & Maintenance** – to receive an update on any maintenance reported.
- 12.2 **Cemetery Mowing** – to discuss the mowing contract for the Cemetery for 2023 onwards.

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

### 14. FINANCIAL REPORTS

- 14.1 **Budget 2022/23 & Current Financial Situation** (Appendix 1) - to review the current financial situation.
- 14.2 **Budget 2023/24** (Appendix 2) – to confirm the proposed budget and precept for the coming financial year.
- 14.3 **Financial Risk Assessment** – to approve the updated annual risk assessment (Appendix 3)
- 14.4 **Appointment of Internal Auditor** – to propose that Richard King be appointed as Internal Auditor for the 2022/23 accounting period.

- 15. **Coronation of King Charles III** – to note any activities planned for this event on Saturday 6 May 2023.

- 16. **Annual Parish Meeting – provisional date Monday 6 March** – to discuss the topic of this meeting.

- 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:**

**Annual Parish Meeting: Monday 6 March 2023** – to discuss possible topics for this meeting.

**Annual Council Meeting & Ordinary Meeting – Friday 12 May - tbc**

*June L. Watson.*

Parish Clerk