

MURTON PARISH COUNCIL

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NOTICE OF ORDINARY MEETING OF MURTON PARISH COUNCIL

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

You are hereby summoned to attend an Ordinary Meeting of Murton Parish Council to be held **on Tuesday 7 November 2023 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 meeting held on 7 August 2023 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. Parish Council Electronic Mailing List** – to note the current membership of this mailing list.
- 6. Murton Bonfire** – to receive a report on this event.
- 7. Murton Broadband Working Group** – to receive an update on developments in the pursuit of bringing high speed broadband to the parish.
- 8. Response to letter to Fellrunner from Tim Farron MP** – to note Mr Farron's response to a request from a parishioner.

ITEMS FOR DISCUSSION AND/OR DECISION

- 9. WESTMORLAND & FURNESS COUNCIL**
 - 9.1 Planning Applications**
23/0623 – Bank Wood Farm, Brackenber – formation of a track for livestock. To note the PC's response in support of this application.

9.2 Faults – to note new faults and receive an update on reported faults.

- Murton crossroads – no road markings
- Road between Hilton and Appleby – overhanging vegetation
- Split kerb outside Coupland Beck Farm
- Potholes between Murton crossroads and fellgate
- Brackenber cattle grid gate
- Hilton Bridge usage by HGVs

10. PARISH OWNED PROPERTY, VILLAGE GREENS & ENVIRONMENT**10.1 Parish Owned Property**

To review H&S Checklists distributed at the last meeting.

10.2 Village Greens & Environment

- To review the state of village greens and other areas of the parish.
- To discuss the impact of the 2023 Appleby Horse Fair on the community and environment.
- To note the complaint received by W&F Council regarding the repairs to the parking area at Hilton fell gate.

11. CEMETERY MANAGEMENT, HEALTH, SAFETY & MAINTENANCE**11.1 Cemetery Management** – to note any issues that have arisen.**11.2 Health, Safety & Maintenance** – to note any faults requiring repair.**12. FINANCIAL REPORTS****12.1 Budget 2023/24 & Current Financial Situation** (Appendix 1) – to review the current financial situation.**12.2 Budget 24/25** (Appendix 2) to discuss the proposed budget and precept for the coming financial year.**12.3 Internal Auditor** – to discuss the appointment of a new internal auditor.**12.4 Signatory for PC Bank Account** – to discuss need for a third signatory for the bank account.**13. Emergency Information Sheet** (Appendix3) – to decide if any changes should be made to this document.**14. Code of Conduct** – to adopt the updated Code of Conduct provided by W&F Council.**15. Councillor Training** – to discuss the proposal for a bespoke Councillor induction and training refresher delivered by CALC at a cost of £120.00.**16. Remembrance Sunday – 12 November 2023** – to nominate a Councillor to lay the Parish Council wreath at the war memorial.

- 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 5 February 2023**

June L. Watson. |

Parish Clerk