

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 Monday 13 May 2024 following the Annual Council Meeting which starts at 7.00 pm**

AGENDA

- 1. Apologies:** to receive apologies and to note the reasons for absence – Cllr King.
- 2. Declarations of Interest from Councillors:**
To declare any personal interests in items on the agenda and their nature.
To declare any pecuniary interests in items on the agenda and their nature (Councillors with pecuniary interests must leave the room for the relevant items).
- 3. Minutes** - To authorise the Chairman to sign the minutes of the meeting held on 5 February 2024 as a true record.
- 4. Open Session** – Members of the public have the opportunity to make statements and ask questions of the Council for this and future meetings.

ITEMS FOR REPORT

- 5. Appleby Horse Fair** - to receive an update on the arrangements made to prevent travellers' camping on parish and MOD land.
- 6. Parish Council Electronic Mailing List** – to note the current membership of this mailing list.
- 7. Murton Broadband Working Group** – to receive an update on any developments in the pursuit of bringing high speed broadband to the parish.

ITEMS FOR DISCUSSION AND/OR DECISION

- 8. WESTMORLAND & FURNESS COUNCIL**
 - 8.1 Planning Applications** - none
 - 8.2 Highways Faults** – to note new faults and receive an update on reported faults.
- 9. PARISH OWNED PROPERTY, VILLAGE GREENS & ENVIRONMENT**
 - 9.1 Parish Owned Property** - To distribute bi-annual H&S Checklists.
 - 9.2 W&FC Strong & Connected Communities Fund** – to discuss the successful application for funding to replace benches in the parish.

10. CEMETERY MANAGEMENT, HEALTH, SAFETY & MAINTENANCE**10.1 Cemetery Management** – to note any issues that have arisen.**10.2 Health, Safety & Maintenance** – to note recent repairs to the Cemetery wall and any new faults requiring repair.**11. EQUAL OPPORTUNITIES POLICY – to discuss and approve this policy (Appendix 1)****12. FINANCIAL REPORTS****12.1 Budget 2024/25 & Current Financial Situation (Appendix 2)** – to review the current financial situation.**12.2 Annual Return 2023/24 (Appendix 3)**

To approve Section 2 – Accounting Statement

To approve Section 1 – Annual Governance Statement.

To approve the Certificate of Exemption for Smaller Authorities.

To agree the dates for publicising the accounts.

12.3 Internal Audit – to propose a vote of thanks to Maureen Roberts who undertook the audit of the PC accounts for the first time.**12.4 Signatory for PC Bank Account** – to note that Cllr Patterson is now the third signatory for the PC's bank accounts.**13. Register of Vulnerable Households** – to discuss how to implement the creation of this list to hold locally and/or include in VIPER.**14. Clerk's report on any actions taken under delegated powers not otherwise mentioned, and to note any particular items of correspondence.****15. Councillors' reports and items for future agenda****16. Next Ordinary Meeting: Monday 5 August 2024**

Parish Clerk