

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 5 August 2024 at Murton Institute.**

AGENDA

- 1. Apologies:** Cllr Bell – at the Paris Olympics.
- 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 13 May 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 a report 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.
- 8. LOCAL LIAISON MEETING – WARCOP RANGE** – to receive a report on this meeting.

ITEMS FOR DISCUSSION AND/OR DECISION

- 9. WESTMORLAND & FURNESS COUNCIL**
 - 9.1 Planning Applications**
2024/1001 – Low Barn, Flakebridge CA16 6JZ – Reserved matters for access, appearance, landscaping, layout and scale attached to approval 21/0233. To note the PC's response in support of this application.
 - 9.2 Highways Faults** – to note new faults and receive an update on reported faults.

- 10. PARISH OWNED PROPERTY, VILLAGE GREENS & ENVIRONMENT**
 - 10.1 Parish Owned Property** – To note any faults noted on the H&S Checklists.
 - 10.2 W&FC Strong & Connected Communities Fund** – to receive an update on the funding received to replace benches in the parish.

- 11. CEMETERY MANAGEMENT, HEALTH, SAFETY & MAINTENANCE**
 - 11.1 Cemetery Management** – to note any issues that have arisen.
 - 11.2 Health, Safety & Maintenance** – to note recent repairs to the Cemetery wall and any new faults requiring repair.

- 12. REVIEW OF FINANCIAL REGULATIONS Appendix (1)** - to receive the Clerk's report on updating the Financial Regulations.

- 13. COUNCILLOR E-MAIL ADDRESSES** – to discuss the recommendation that all Councils should have a gov.uk domain.

- 14. CLERK'S RETIREMENT** – to discuss the process in relation to this event.

- 15. FINANCIAL REPORTS - Budget 2024/25 & Current Financial Situation (Appendix 2)** – to review the current financial situation.

- 16. Register of Vulnerable Households (Appendix 3)** – to discuss how to implement the creation of this list to hold locally and/or include in VIPER.

- 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 Ordinary Meeting: Monday 4 November 2024**

June L. Watson.

Parish Clerk