

Long Marton Parish Council

Clerk: Olivia Colbear
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3rd January 2018

Dear Councillor,

You are summoned to attend a meeting of Long Marton Parish Council at Long Marton Village Hall on Wednesday 10th January 2018 at 7.30pm, please let me know if you are unable to attend.

Yours Faithfully



Mrs Olivia Colbear
Clerk of the Parish Council

AGENDA

PROCEDURAL ITEMS:

Denotes confidential item which is not open to the public

- 1. Apologies.** To receive and record with reason any apologies for absence.
- 2. Request for dispensations.** To report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- 3. Declarations of interest.** To receive declarations, by elected and co-opted members, of interests in respect of items on this agenda.
- 4. Minutes of the last meeting.** To authorise the Chairman to sign as a correct record the Minutes of the meeting 1st November 2017 as a true record.
- 5. Open Session (Timed Item 15 minutes).** *The Chairman will invite residents to make representations on any item on this agenda or to bring matters to the attention of the council for consideration for inclusion in a future agenda.*

BUSINESS ITEMS:

- 6. Schedule of Correspondence, Notices and Publications.** To note items of correspondence received since the last meeting, which are not otherwise on the agenda. *ACT: Autumn/Winter Gazette. CALC: EALC AGM Minutes & Constituency Boundaries in the North-West Cumbria Police: October & November Newsletter. Cumbria Police & Crime Commissioner: December Newsletter. EDC Eden Local Plan 2014-2032 Further Main Modifications Consultation, Community Governance Review.*
- 7. Planning Applications.** To decide on new planning applications and report on planning decisions made since the last meeting.
- 8. Finance.** To approve payments detailed in the Schedule of Payment. To receive and note the Q3 Bank Reconciliation Statement.

All Parish meetings are open to the public.
You can raise matters for discussion under the item of 'Open Session'.

9. **Eden District Council: Proposed Devolution and Transfer of Assets.** To further discuss the proposed devolution and transfer street lighting, as proposed by Eden District Council and agree whether the Parish Council wishes to take on this responsibility.
10. **2018-19 Draft Budget.** To consider any additional budget costs noted at the last meeting in regards to the budget and to then sign of the 2018-19 budget and precept request
11. **Governance Review.** To consider, review and sign off the updated governance documents:
 - 11.1 ***Review of Effectiveness of Internal Audit Controls***
 - 11.2 ***Risk Assessment***
12. **Appointment of an Internal Auditor.** To approve the appointment of the internal auditor.
13. **Progress Updates**
 - 13.1 ***Long Marton Play Area***
 - 13.2 ***Superfast Broadband 'Digital Inclusion' Project.***
14. **Highways**
 - 14.1 ***Collapsed wall, Back Lane, Brampton***
 - 14.2 ***Collapsed drain and flooding, Powis Road***
 - 14.3 ***Sinking Road, Silverband***
 - 14.4 ***Parking at Long Marton Church junction***
 - 14.5 ***Pearson Lane, Brampton***
- # 15. **Staffing Matters**
16. **Matters for the agenda of the next meeting of Long Marton Parish Council.** To propose items for inclusion on the agenda of the next meeting of Long Marton Parish Council.
17. **Date of the next meeting.** The next meeting is on Wednesday 7th March 2018 at Brampton Village Hall.