

Long Marton Parish Council

Clerk: Olivia Colbear
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25th October 2017

Dear Councillor,

You are summoned to attend a meeting of Long Marton Parish Council at 7.30pm on Wednesday 1st November 2017 at Long Marton Village Hall. Please let me know if you are unable to attend.

Yours faithfully,



Mrs Olivia Colbear
Clerk of the Parish Council

AGENDA

PROCEDURAL ITEMS:

- 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 held 6th September 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.
CALC: Eden Tourism Newsletter, September & October Newsletter, AGM Information, Cumbria Minerals and Waste Local Plan, EALC AGM. Cumbria Police: September & October Newsletters. CCC: Diversion of footpath 341015 Trout Beck Parish of Long Marton. Temporary Road Closure, Brampton Bridge.
EDC Call for Sites
- 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 Q2 Bank Reconciliation Statement and to consider the Budget Comparison Report.

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 discuss with Sonia Hutchinson from Cumbria Association of Local Councils (CALC) the potential implications regarding the proposed devolution and transfer of assets, as proposed by Eden District Council.
10. **2018-19 Draft Budget.** To consider a first draft of the budget, consider required actions and agree timetable.
11. **Audit**
 - 11.1 **Outcomes of 2016-17 Audit.** To receive and consider the outcomes of the 2016-17 Audit.
 - 11.2 **Audit Plan.** To consider and approve the audit plan for the 2017-18 audit
12. **Superfast Broadband 'Digital Inclusion' Project.** To agree potential dates and location.
13. **Eden District Council: Call for Sites.** To receive and consider whether there are any potential sites within the parish to put forward.
14. **Eden District Council: Community Volunteer Nomination's.** To finalise details of agreed nomination.
15. **Progress Updates.**
 - 15.1 **Long Marton Play Area (SP)**
 - 15.2 **563 Bus Service (OC)**
16. **Highways.**
 - 16.1 **Collapsed wall, Back Lane, Brampton (OC)**
 - 16.2 **Collapsed drain and flooding, Powis Road (JCan)**
 - 16.3 **Sinking Road, Silverband (JCra)**
 - 16.4 **Speeding Long Marton (OC)**
17. **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.
18. **Date of the next meeting.** The next meeting is on 10th January 2018 at Long Marton Village Hall.