

# Long Marton Parish Council

Clerk: Olivia Colbear  
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26<sup>th</sup> April 2017

Dear Councillor,

You are summoned to attend the annual meeting of local government electors on **Wednesday 3<sup>rd</sup> May 2017** at Knock Mission Room, commencing at 7.30pm. This meeting will be followed by the Annual Long Marton Parish Council meeting. Please let me know if you are unable to attend.

Yours Faithfully



Mrs Olivia Colbear  
Clerk of the Parish Council

## AGENDA: Long Marton Meeting of the Parish

1. **Apologies for absence.** To receive and record with reason any apologies for absence.
2. **Declarations of interest**
3. **Minutes of the last annual meeting held 4<sup>th</sup> May 2016.** To authorise the Chairman to sign as a correct record the Minutes of the meeting as a true record.
4. **Matters relevant to the parish**

## AGENDA: Long Marton Parish Council Annual Meeting

### PROCEDURAL ITEMS:

1. **Election of the Chairman for Council Year 2017-18 and signing the Chairman's Declaration of Acceptance of Office**
2. **Appointment of Vice Chairman for Council Year 2017-8 and signing the Vice Chairman's Declaration of Acceptance of Office**
3. **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.
4. **Declarations of interest.** To receive declarations, by elected and co-opted members, of interests in respect of items on this agenda.
5. **Minutes of the last meeting.** To authorise the Chairman to sign as a correct record the minutes of the meeting 1<sup>st</sup> March 2016 as a true record.

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

6. **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:**

7. **Schedule of Correspondence, Notices and Publications.** To note items of correspondence received since the last meeting, which are not otherwise on the agenda.  
*ACT: Spring Gazette. Appleby Police: Monthly Newsletter March & April-17. CALC: Circular March & April-17, EDC Flood Resilience Grant, Chief Executive Bulletin March-17, Farmer Flood Group, Share your views on cancer, Flood Recovery Debrief Workshop, HIMS Launch Commission, CLB Strategy for Industry Paper, General Election Guidance & Signage for not leaving horses on private land. Eden Brows: Updates 35>40. EDC: EDC Local Plan 2014-32 Interim Consultation & Consultation Notification Hearing Dates, EDC Scrutiny Consultation. Other: National Plant Monitoring Scheme, Cumbria Minerals and Waste Modifications Plan Consultation Update. Healthcare for the Future: Update*
8. **Planning Applications.** To decide on new planning applications and report on planning decisions made since the last meeting.
9. **Finance.**
- 9.1 **Schedule of payments.** To approve payments detailed in the Schedule of Payment.
10. **2016-17 Financial Year End and Audit**
- 10.1 **To approve the year end accounts for 2016-17**
- 10.2 **To approve the Annual Governance Statement for 2016-17**
- 10.3 **To approve the Accounting Statements for 2016-17**
- 10.4 **To receive and consider any matters raised by the internal auditor.**
11. **Annual insurance.** To receive and review the annual insurance policy and approve.
12. **Appleby New Fair.** To receive an update from the Chairman regarding progress to date.
13. **Long Marton Play Area**
- 13.1 **New equipment and fundraising.** *To receive an update from the Cllr Potter and Cllr Maclean.*
- 13.2 **Annual Playground Inspection Report.** *To receive and consider the annual report and consider any further actions.*
14. **573 Bus Service.** To receive an update from the Clerk and Chairman regarding progress to date.
15. **Progress Updates**
- 15.1 **Hedgerow growth, public footpath from Knock to Dufton (via Heater Cottage) (YS)**
- 15.2 **Recycling Facility at Long Marton School (OC)**
16. **Highways.**
- 16.1 **Area of sinking road at Silverband (JCan)**
- 16.2 **Collapsed drain and flooding at Powis Road (SP)**
- 16.3 **Mile End Road (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 19.30 Wednesday 5<sup>th</sup> July at Brampton Village Hall.