

Long Marton Parish Council

Clerk: Olivia Colbear
17 Westmorland Rise, Appleby, Cumbria, CA16 6SJ
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28-December 2017

Dear Councillor,

You are summoned to attend a meeting of Long Marton Parish Council at 19.30 on Wednesday 4th January 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 2nd November 2016 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.*
- 6. District Councillor Report.** To receive for information items relevant to the Parish. *(Items raised for decision will appear on the agenda for the next meeting)*

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.
Appleby Police: Monthly Newsletter Nov & Dec-16. CALC: Circulars Nov & Dec-16, 2016 AGM Papers, Eden Association of Local Councils, papers from the meeting Oct-16, ACT Gazette Winter-16, 'Success' regime consultation, Healthcare for the Future newsletters, EA Catchment updates. Eden Brows: Updates 21> 27. Other: Police Commissioners Newsletter, Dec-16, Cumbria CVS events
- 8. Planning Applications.** To decide on new planning applications and report on planning decisions made since the last meeting.

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

9. **Finance.** To approve payments detailed in the Schedule of Payment and to receive and note the Q3 Bank Reconciliation Statement.
10. **2017-18 Draft Budget.** To consider any additional budget costs noted at the last meeting in regards to the 2016-17 budget and to then sign of the 2016-17 budget and precept request.
11. **Bank Accounts.** To receive and consider the update report from the Clerk and consider any further actions.
12. **Governance Review.** To consider, review and sign off the updated governance documents:
 - 12.1 **Review of Effectiveness of Internal Audit Controls**
 - 12.2 **Risk Assessment**
13. **Progress Updates.**
 - 13.1 **Croft Ends Speed Restriction Consultation (OC)**
 - 13.2 **Back Lane Bridleway (SP)**
14. **563 Bus Service.** To receive updates from the Clerk and Chairman and consider any further actions.
15. **Appleby New Fair.** To review the arrangements for 2016 and discuss arrangements for 2017.
16. **Long Marton Play Area.** To consider and agree preferred option for further equipment.
17. **Dog Fouling.** To receive and consider the update report from Cllr Potter and consider any further actions.
18. **Hedgerow growth, public footpath from Knock to Dufton (via Heater Cottage).** To receive and consider the update report from Cllr Sowerby and consider any further actions.
19. **Highways.** To receive a general update from the Clerk and Cllr Cannon.
20. **Footway lighting.** To receive a general update from the Clerk.
21. **Dates of meeting 2017-18.** To receive and note.
22. **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.
23. **Date of the next meeting.** The next meeting is at 19.30 on Wednesday 1st March 2017 at Brampton Village Hall.