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| 27th February 2017 | | | |
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| **AGENDA** | | | |
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| **1.** | **Apologies** - to receive and accept apologies for absence. |
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| **2.** | **Minutes of Meeting Held Monday 9th January 2017 (and amended minutes from 14th November 2016)** – to authorise the Chairman to sign the minutes of the last meeting of the Parish Council as a true record. |
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| **3.** | **Requests for Dispensations** - The clerk 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. |
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| **4.** | **Declarations of Interest** - To receive declarations by elected members of interests in respect of items on this agenda. |
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| **5.** | **Public Participation** |
| 5.1 | To receive reports from City and County Councillors. |
| 5.2 | In accordance with Standing Order 1d, the Chairman will permit members of the public to make representations, answer questions and give evidence in respect of any item of business included in the agenda. Members of the public may also raise relevant parish issues for future consideration at the discretion of the Chairman. |
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| **6.** | **Village Green and Common Land** |
| 6.1 | Litter Picking – to note update regarding volunteer |
| 6.2 | Village Green inspections – to note updates from volunteers |
| 6.3  6.4  6.5 | Surface water drainage on the village green  Progress on remedial work from Tree risk assessment  Goal posts |
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| **7.** | **Planning Matters** |
| 7.1 | **17/0142 - Barn Conversion And Change Of Use To Bakery Business (Rec. 27/02/17)**  White Hill Farm, Walton, Brampton, CA8 2AZ |
| 7.2  7.3 | Business Road Signs – to note response from the Highways Department  Letter to Barbara Percival regarding the pub |
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| **8.** | **Outside Bodies** - To note a verbal report from representatives of: |
| 8.1 | Walton Village Hall Management Committee |
| 8.2 | Save Our Pub |
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| **9.** | **Financial Matters** |
| 9.1 | Bank Account Access |
| 9.2 | Request for Funding – Cumbria Dyslexia Project |
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| **10.** | **Newsletter** |
|  | Review draft publication |
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| **11.** | **Defibrillator** |
| 11.1 | Update on Refresher Training courses available |
| 11.2 | Query from Bewcastle Parish Council regarding defibrillator signage |
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| **12.** | **Council Matters and Agenda Items for Future Meetings** |
|  | To receive any urgent issues from Councillors (note – no decisions can be taken on items not on the agenda but they can be placed on a future agenda or noted). |
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| **13.** | **Correspondence** |
|  | To receive a schedule of correspondence, notices and publications received since the last meeting: |
|  | * Carlisle City Council - **Amended Agenda and Additional Report, Executive** – 18th January 2017 * Carlisle City Council - **Agenda and Reports, Environment and Economy Overview and Scrutiny Panel** – 19th January 2017 * CALC – **SAAA Announcement of Appointed Auditors** by county area 2017/18-2021/22 * Carlisle City Council - **Disability Access Grant Funding** for financial year 2016/17 * Young Cumbria - **Volunteering Opportunities in Cumbria** * Carlisle City Council - **Notice of Executive Key Decisions –** 13th January 2017 * CALC - **Community Housing Fund** * 56th **Brampton Arts Umbrella Newsletter** * CALC - **Vacancy for West Coast Development Officer** (ACTion with Communities in Cumbria) * CALC - **Minutes of the Tripartite Meeting** – 24th October 2016 * Carlisle City Council - **Agenda and Reports, Employment Panel** – 1st February 2017 * Young Cumbria - **Activity Ideas for Young People** * Carlisle City Council - **Summons and Papers for the Special Meeting of the City Council** – 7th February 2017 * Carlisle City Council - **National Village & Community Hall Network Bulletin 4** * CALC - **Healthwatch Cumbria Events** “Experience of Receiving Treatment at a Distance” * CALC - **Pre-election Guidance for Town and Parish Councils** * Carlisle City Council – **Agenda and Reports, Development Control Committee** – 10th February 2017 * Carlisle City Council – **Agenda and Reports, Executive** – 13th February 2017 * Carlisle City Council – **Agenda and Reports, Regulatory** **Panel** – 15th February 2017 * CALC – **February 2017 Newsletter** * Carlisle City Council – **Agenda and Reports, Community Overview and Scrutiny** – 16th February 2017 * Cumbria County Council – **Advance Notice of Flood Forum for** **Crosby** – 1st March 2017 * Young Cumbria – **‘Change Squad’ Youth Group Funding** – Deadline end of March 2017 * Carlisle City Council – **Notice of Executive Key Decisions** – 10th February 2017 * Carlisle City Council – **Agenda and Reports, Environment and Economy Overview and Scrutiny Panel** – 2nd March 2017 * Carlisle City Council – **Agenda and Reports, Resources Overview and Scrutiny Panel** – 23rd February 2017 * Carlisle City Council – **2018 Boundary Review North West Region** – Consultation 28th February-27th March 2017 * 57th **Brampton Arts Umbrella Newsletter** * Great North Air Ambulance – **e-news Issue 13** * CALC – **Advert for Town Clerk position at Whitehaven Town Council** * ACTion with Communities in Cumbria (ACT) – **Community** **Resilience Support in your community** * Brampton Partnership – **Follow Up Consultation Meeting** – 2nd March 2017 * CALC – **Entry Details for Cumbria in Bloom Pride in Your Community Competition 2017** * CALC – **Common Land & Village Greens Full Day Training Event** – May/June 2017 * Carlisle City Council – **Summons and Reports, Meeting of the City Council** – 7th March 2017 * Carlisle City Council – **Local Government Boundary Commission for England (LGBCE) Review of Electoral Boundaries in Carlisle Briefing** – 10th April 2017 * Cumbria CCG – **Healthcare for the Future – Meeting to make decisions following public consultation** – 8th March 2017 * Carlisle City Council – **Agenda and Papers, Executive** – 13th March 2017 * CALC – **Advert for West Coast Development Officer post** – 3rd March 2017 |
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| **14.** | **Date of Next Meeting** – To consider that the next meeting be held on Monday 8th May 2017 in the Village Hall at 7.30pm. |