

ORTON PARISH COUNCIL

Clerk: Mrs P. Macdonald
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**1The Green,
Dalston,
Carlisle.
CA5 7QB**

25th February 2018

Dear Sir/Madam,

You are summoned to the Open Meeting of Orton Parish Council on Monday 5th March 2018, at 7.30pm, followed by the next Ordinary Meeting of Orton Parish Council at 8.00pm in the Village Hall, Great Orton.

Yours faithfully,

Mrs P. Macdonald
Clerk of the Council

AGENDA

109/17 Apologies

To receive all apologies for absence.

110/17 Minutes

To authorise the Chairman to sign the minutes of the council meeting held on 8th January 2018 as a true record. (Copy enclosed).

111/17 Public participation

To consider items of interest or items of concern from members of the public.

112/17 Declarations of notifiable pecuniary interests

To receive any declarations of pecuniary interest from members, in respect of items on the agenda.

113/17 Parish Councillors Notification of Change to Personal Interests

To request that Councillors notify any changes to their personal interests.

114/17 Request 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.

115/17 Chairman's Announcements

To receive announcements by the Chairman

116/17 Reports

County Councillor Trevor Allison
District Councillor John Collier
The School Governor Representative
The Village Hall Committee representative
The Police Report
The Watchtree Representative

117/17 Planning

To note the following street naming and numbering

1. Land south of the Wellington Inn, Great Orton, Carlisle, 7 no. dwellings to be named 1-7 Croftlands. *No objections.*

To note the following planning applications

1. Erection of detached garden room within front garden, Beech House, Baldwinholme, Carlisle. Ref 18/0028. *No objections but the council commented regarding the sewerage and garden status.*

To note Carlisle City Council approval of the following applications:

1. Formation of a slurry lagoon, land to the south of Tempest Tower, Little Orton, Carlisle. Ref 17/1026.
2. Formation of a roof water storage reservoir, Tempest Tower, Little Orton, Carlisle. Ref 17/1099.

118/17 Financial Report

To consider and to approve the Financial Reports of 31st August 2017 and to note any deviations from budget. The following monies were received:

a) CALC (Transparency Fund)	£567.20
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119/17 Payment of Accounts

To authorise payment of the following accounts:

a) Carlisle City Council (Play area safety inspection)	£58.80
b) P. Macdonald (Clerk's salary)	£894.80
c) P. Macdonald (Travel expenses)	£30.00
d) HMRC (PAYE)	£223.60
e) Mr D. Couling (Internal Auditor)	£40.00

120/17 Great Orton Play Area equipment repairs & play inspection report

To receive a report on the grant application for repairs to the cargo net on the play area.
To discuss and agree any actions following the recent safety inspection.
To review the Council's monthly inspection process and recording system.

121/17 Donation of the Beacon seat, Great Orton, to St Giles' PCC and to discuss a replacement seat

To discuss the situation regarding the memorial public seat.

122/17 General Power of Competence

To record the eligibility of Orton Parish Council to use the General Power of Competence.

123/17 Potholes in the roads of Orton Parish

To discuss and agree actions needed to be taken regarding potholes in the roads.

124/17 Broadband in Orton Parish

To discuss the situation regarding broadband in the parish and agree any actions that are needed.

125/17 Parish Councillor vacancy

To discuss and agree the actions needed following the resignation of Councillor Matthew Little.

126/17 Data Protection Act changes

To discuss and agree the changes imposed by the forthcoming introduction of the amendments to the Data Protection Act.

127/17 Equal Opportunities

To agree and adopt the Equal Opportunities Policy.

128/17 Broken noticeboard at Orton Rigg

To approve the replacement of the noticeboard at Orton Rigg.

129/17 Trees on the village green and in the play area, Great Orton

To discuss and agree any actions required to ensure that the trees on the village green and near the play area in Great Orton are safe.

130/17 Parking in Great Orton village

To receive an update on the parking issues following a request for a meeting from the police and to agree a suitable meeting date and time when the issues can be further discussed.

131/17 Obtrusive trees adjacent to substation, Great Orton.

To discuss and agree any further actions regarding a tall and obtrusive sycamore tree and conifer trees adjacent to the electricity sub-station, Great Orton.

132/17 Restoration of antique parish signposts

To discuss and agree any actions in the restoration of the old cast iron posts.

133/17 Correspondence

To note items of correspondence received since the last meeting (schedule attached).

134/17 Date of Next Meeting

To note that the next ordinary Parish Council meeting will be following the Annual General Meeting at 7.30pm on Monday 14th May 2018.

CORRESPONDANCE MARCH 2018

Mr D. Cook
Mr D. Couling
Cumbria Choice
HSBC

Request for housing in Great Orton
Internal Audit 2017/18
Application forms
Notice of formation of HSBC UK

*Glasdon
HAGS
Lloyd Ltd*

*Trade literature
Trade literature
Trade literature*