

ORTON PARISH COUNCIL

Clerk: Mrs P. Macdonald
Telephone: 01228 317095
Email: patricia.macdonald@talktalk.net

**1The Green,
Dalston,
Carlisle.
CA5 7QB**

7th May 2018

Dear Sir/Madam,

You are summoned to the Annual General Meeting of Orton Parish Council on Monday 14th May 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

01/18 Election of Chairman for Council Year 2018/19

02/18 To receive the Chairman's Declaration of Acceptance of Office

03/18 To appoint a Vice Chairman for Council Year 2018/19

04/18 To appoint representatives to Sub-Committees
Representatives on the Planning Sub-Committee

05/18 To appoint representatives to outside bodies
Representative on the Watchtree Committee
Representative on the Board of Governors of Great Orton School
Representative on the Village Hall Committee

06/18 Annual subscriptions
To consider whether the following subscription is to be paid:

a) CALC subscription £160.14

07/18 Apologies
To receive all apologies for absence.

08/18 Minutes
To authorise the Chairman to sign the minutes of the council meetings held on 8th January 2018 and 5th March 2018 as true records. (Copies enclosed).

09/18 Public participation
To consider items of interest or items of concern from members of the public.

10/18 Declarations of notifiable pecuniary interests
To receive any declarations of pecuniary interest from members, in respect of items on the agenda.

11/18 Parish Councillors Notification of Change to Personal Interests

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

12/18 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.

13/18 Chairman's Announcements

To receive announcements by the Chairman

14/18 Reports

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

15/18 Planning

To note the following planning applications:

1. Erection of detached garden room within front garden, Beech House, Baldwinholme, Carlisle. Ref 18/0028.
2. Change of use from agricultural field to domestic garden including erection of a garden room in front garden (part retrospective), Beech House, Baldwinholme, Carlisle. Ref 18/0249
3. Display of 2 no. non-illuminated individual lettering signs at the Shearing Shed, orton Grange Farm, Orton Grange, Carlisle. Ref 18/0240.

To note the withdrawal of the following planning application:

Erection of detached garden room within front garden, Beech House, Baldwinholme, Carlisle. Ref 18/0028.

To note Carlisle City Council approval of the following application:

Variation of condition 2, 3 & 14 of previous approved permission 16/0946 to add ground floor windows & sunroom to plot 5; alterations to plots 1 & 2, turning head, brick type & roadway on land adjacent to Wellington Inn, Great Orton, Carlisle. Ref 17/1101.

16/18 Review Insurance

To review the Council's insurance provider, schedule and the level of cover for 2018/19.

17/18 Financial Report

To consider and to approve the Annual Governance and Accountability Return including the Certificate of Exemption, the Governance Statement and the Accounting Statements for 2017/18. To consider and approve the Financial Reports of 30th April 2018 and the year ending 31st March 2018, also to note any deviations from budget. The following monies were received:

a) CALC (Transparency Fund)	£105.93
b) Cumbria County Council (grant for play area repairs)	£300.00
c) Carlisle City Council (grant for play area)	£340.00
d) Cumbria County Council (precept)	£6,500.00

18/18 Payment of Accounts

To authorise payment of the following accounts:

a) CALC (subscription)	£165.00
b) Insurance EITHER Zurich	£682.82
OR Norris & Fisher	£358.44
c) Diane Malley (PAYE services)	£63.50

- 19/18 Great Orton Play Area equipment repairs & play inspection report**
To receive a report on the repairs to the scramble net.
To discuss and agree any actions following the recent play area safety inspection.
To review the Council's monthly inspection and recording process.
- 20/18 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.
- 21/18 General Power of Competence**
To record the eligibility of Orton Parish Council to use the General Power of Competence.
- 22/18 Annual Risk Assessment and Internal Audit**
To agree that the annual risk assessment document is appropriate and that the internal audit process is effective.
- 23/18 Parish Councillor vacancy**
To discuss and agree the actions needed following the resignation of Councillor Matthew Little.
- 24/18 Data Protection Act changes**
To discuss and agree the changes imposed by the forthcoming introduction of the amendments to the Data Protection Act.
- 25/18 Exposed Water Pipe**
To discuss and agree actions needed to be taken regarding the exposed water pipe on Orton Road, close to the Cummersdale/Orton parish boundary.
- 26/18 Gypsy Lonning, Little Orton, damage to barriers**
To discuss and agree the actions to be taken to prevent off-road vehicles from entering and destroying this area.
- 27/18 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.
- 28/18 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.
- 29/18 Parking area adjacent to the telephone box in Great Orton**
To discuss and agree any actions to be taken regarding resurfacing this area.
- 30/18 Potholes in the roads of Orton Parish**
To discuss and agree actions needed to be taken regarding potholes in the roads.
- 31/18 Broadband in Orton Parish**
To discuss the situation regarding broadband in the parish and agree any actions that are needed.
- 32/18 Restoration of antique parish signposts**
To discuss and agree any actions in the restoration of the old cast iron posts.
- 33/18 Correspondence**
To note items of correspondence received since the last meeting (schedule attached).

34/18 Date of Next Meeting

To note that the next ordinary Parish Council meeting will be at 7.30pm on Monday 2nd July 2018.

CORRESPONDANCE MAY 2018

CALC

Carlisle City Council(Town Clerk/Chief Exec.)

Carlisle City Council (Community Services)

Carlisle City Council (Corporate Support)

Carlisle City Council (Corporate Support)

Clerks& Councils Direct

Great Orton Primary School

Local Government Boundary Commission

HMRC

HSBC

Mr T G Moore

Broxap

Elancity

HAGS

Wicksteed

Annual subscription

Carlisle Council electoral review

Cllr Collier award of £340 grant

Remittance advice £340

Precept & CTRS grant £6,500

March 2018 Issue 116

A report will be provided termly

Carlisle Council electoral review

New code for reclaiming VAT

New privacy notice

Signpost restoration estimate

Trade literature

Trade literature

Trade literature

Trade literature