

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

21<sup>st</sup> August 2017

Dear Sir/Madam,

You are summoned to the meeting of Orton Parish Council on Monday 11th September 2017 at 7.30pm in the Village Hall, Great Orton.

Yours faithfully,

Mrs P. Macdonald  
Clerk of the Council

## AGENDA

**47/17 Apologies**

To receive all apologies for absence.

**48/17 Minutes**

To authorise the Chairman to sign the minutes of the council meeting held on 11th September 2017 as a true record. (Copy enclosed).

**49/17 Public participation**

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

**50/17 Declarations of notifiable pecuniary interests**

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

**51/17 Parish Councillors Notification of Change to Personal Interests**

To request Councillors notify any changes to their personal interests.

**52/17 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.

**53/17 Chairman's Announcements**

To receive announcements by the Chairman

**54/17 Reports**

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

**55/17 Planning**

*To note the following planning applications:*

- 1) Erection of 1No. agricultural farm manager's dwelling, Tempest Tower, Little Orton, Carlisle. Ref 17/0593 *No objections.*
- 2) Erection of 2 storey extension to the front elevation providing a porch on the ground floor with bathroom above (revised application) at Beech House, Baldwinholme. Ref 17/0637. *No objections.*
- 3) Change of use of land to garden/patio (retrospective) at Low Garth, Orton Rigg, Great Orton, Carlisle. Ref 17/0642. *No objections.*

*To note Carlisle City Council approval of the following applications:*

- 1) Proposed single storey rear extension to form extended kitchen, utility/porch and day area at Sunnyleigh, Great Orton, Carlisle. Ref 17/0451.
- 2) Erection of steel framed agricultural building for cattle housing at Croft House, Great Orton. Ref 17/0526.
- 3) Erection of 2 storey extension to the front elevation providing a porch on the ground floor with bathroom above (revised application) at Beech House, Baldwinholme. Ref 17/0637.

**56/17 Grant to churchyard**

To review the annual grant given to Great Orton churchyard.

**57/17 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) HSBC (interest)                                | 0.13p     |
| b) Carlisle City Council (grant for village hall) | £2,000.00 |

**58/17 2016/2017 Audit conclusion**

To approve and accept the 2016/1017 annual return. To approve and to accept the certificate of the external auditors, BDO.

**59/17 Payment of Accounts**

A cheque for £5.40, payable to Orton Parish Council, was agreed in July 2017: this has now been destroyed. A cheque, payable to cash, is now to be approved, as a donation to the village hall in lieu of the uncashed cheque for £5.40 from 2013. To authorise payment of the following accounts:

- |  |           |
|--|-----------|
| a) Cash (donation to village hall in lieu of uncashed cheque 2013) | £5.40     |
| b) P. Macdonald (Salary)   | £894.40   |
| c) P. Macdonald (Travel expenses)                                  | £30.00    |
| d) HMRC (PAYE)   | £223.60   |
| e) St Giles PCC  | £500.00   |
| f) P. Macdonald (Stationary expenses)                              | £59.38    |
| g) Orton & District Public Hall                                    | £2,000.00 |
| h) Amico Limited (website domain annual fee)                       | £50.00    |

**60/17 Orton Parish new website**

To review progress with the new website; to agree the domain name and to agree the composition of the grant application to NALC transparency fund.

**61/17 Signpost at Field View, Great Orton**

To discuss and agree proposals for the restoration of the signpost at Field View.

**62/17 Car parking issues outside Great Orton School**

To review progress and to discuss plans to ease parking problems in Great Orton.

**63/17 Traffic calming measures in Orton Parish, at the Four Road Ends junction & A595.**

To agree actions required to increase parish road safety in general but in particular, at the Four Road Ends junction and A595.

**64/17 Obtrusive trees adjacent to house in Moorclose, Great Orton.**

To discuss and agree any actions regarding a tall and obtrusive sycamore tree and conifer trees adjacent to 1 Moorclose, Great Orton.

**65/17 Buildings in field at Sandygate Lonning**

To receive any progress reports.

**66/17 Correspondence**

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

**67/17 Date of Next Meeting**

To note that the next Parish Council meeting will be 7.30pm on Monday 6th November 2017.

**CORRESPONDANCE SEPTEMBER 2017**

BDO

Carlisle City Council (Economic Dev. Dir)

Carlisle City Council (Corp. Support & Resources)

Carlisle City Council (Deputy Chief Exec's Team)

Clerks & Councils Direct

*Fim-Expo*

*J. Parkers Wholesale Dutch Bulbs*

*Office Outlet*

Notice of conclusion of audit

Capital Grant £2,000 for village hall

Remittance advice

Keep Carlisle Clean leaflets

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*Trade literature*

*Trade literature*

*Trade literature*