

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

25th August 2019

Dear Sir/Madam,

You are summoned to the next ordinary Meeting of Orton Parish Council on Monday 2nd September 2019, at 7.30pm, in the Village Hall, Great Orton.

Yours faithfully,

Mrs P. Macdonald
Clerk of the Council

AGENDA

44/19 Apologies

To receive all apologies for absence.

45/19 Minutes

To authorise the Chairman to sign the minutes of the council meetings held on 8th July 2019 as a true record. (Copy enclosed).

46/19 Public participation

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

47/19 Declarations of notifiable pecuniary interests

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

48/19 Parish Councillors Notification of Change to Personal Interests

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

49/19 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.

50/19 Chairman's Announcements

To receive announcements by the Chairman

51/19 Reports

County Councillor Trevor Allison
District Councillor John Collier
The Great Orton School report
The Village Hall Committee report
The Watchtree report

52/19 Planning

1. Erection of 9 no. dwellings on land to the south east of Smiddy Croft, Great Orton, Carlisle. Ref 19/0302. *The Council objected to this application because of the density of the housing, the design of the houses and drainage issues.*
2. Erection of 7 no. dwellings on land to the south east of Smiddy Croft, Great Orton, Carlisle. Ref 19/0302 amended. *The Council objected to this application because of the number of the houses and lack of information regarding surface water drainage issues.*
3. Proposed underground slurry store at Tempest Tower, Little Orton, Carlisle. Ref 19/0552. *No objections were raised by the Council but the need for a protective fence around the site was noted.*
4. (Burgh-by-Sands Parish) Erection of dwellings (outline) on land adjacent to Fair Lea, Moorhouse, Carlisle. Ref 19/0517.

53/19 Financial Report

To consider and approve the Financial Report of 31st August 2019, also to note any deviations from budget. The following monies were received:

a. Carlisle City Council Precept	£6,500.00
b. HMRC (VAT refund)	£1,036.90
c. HSBC (Interest)	£0.72

54/19 NALC Updated Model Financial Regulations 2019

To agree and adopt the updated model financial regulations 2019.

55/19 Clerk's Salary Review

To consider and reach agreement on the salary discussion paper.

56/19 Payment of Accounts

To authorise payment of the following accounts:

a. G.Wills (Concrete expenses)	£38.00
b. A. Rickerby (Expenses)	£6.40
c. P. Macdonald (Salary)	£933.51
d. P. Macdonald (Travel expenses)	£30.00
e. HMRC (PAYE)	£233.38
f. P. Macdonald (Stationary expenses)	£40.27
g. St Giles' Church (Grant)	£500.00

57/19 Public Telephone in Great Orton Village

To submit comments to a BT consultation on the need for this facility.

58/19 Great Orton Play Area equipment repairs, play inspection report & parish seats.

To discuss and agree any play area or parish seat repairs that may be required.

59/19 Training Schedule

To discuss and agree training in 2019/2020 for Councillors and Clerk.

60/19 Staff Appraisal

To discuss and agree the proposals for the Clerk's appraisal.

61/19 Untrimmed hedges in Great Orton

To discuss progress and agree any actions regarding overhanging hedges in Great Orton.

62/19 Exposed Water Pipe

To discuss and agree any actions regarding the water pipe on Orton Road.

63/19 Restoration of antique parish signposts

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

64/19 Correspondence

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

65/19 Date of Next Meeting

To note that the next ordinary Parish Council meeting will be 7.30pm on Monday 4th November 2019.

CORRESPONDANCE SEPTEMBER 2019

Carlisle City Council (Governance & Regulatory Services)
Carlisle City Council (Governance & Regulatory Services)
Clerks & Councils Direct
D. Couling
HSBC

All Councillor interest forms completed.
Planning site visit to Smiddy Croft.
July 2019 Issue 124
Internal audit report/recommendations
Business banking variations

Parkers Wholesale Ltd
Staples
Wicksteed

Trade literature
Trade literature
Trade literature