

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

8th May 2023

Dear Sir/Madam,

You are summoned to the Annual General Meeting of Orton Parish Council on Monday 15th May 2023, at 7.30pm, followed by the next Ordinary Meeting of Orton Parish Council at 8.00pm in Great Orton Village Hall, Great Orton.

Yours faithfully,

Mrs P. Macdonald
Clerk of the Council

AGENDA

01/23 Election of Chairman for Council Year 2023/24.

02/23 To receive the Chairman's Declaration of Acceptance of Office

03/23 To appoint a Vice Chairman for Council Year 2023/24

04/23 To appoint representatives to Sub-Committees
Representatives on the Planning Working Group

05/23 To appoint representatives to outside bodies
Representative on the Watchtree Committee
Representative for Great Orton School
Representative on the Village Hall Committee

06/23 Annual subscriptions
To consider whether the following subscription is to be paid:

a) CALC subscription £184.60

This is the end of the AGM & the commencement of the ordinary meeting.

07/23 Apologies
To receive and accept apologies for absence.

08/23 Minutes
To authorise the Chairman to sign the minutes of the ordinary council meeting held on 6th March 2023 as a true record. (Copy enclosed).

09/23 Public participation
To consider items of interest or items of concern from members of the public.

10/23 Declarations of notifiable pecuniary interests

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

11/23 Parish Councillors Notification of Change to Personal Interests

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

12/23 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.

13/23 Chairman's Announcements

To receive announcements by the Chairman

14/23 Reports

Cumberland Councillor Trevor Allison
Great Orton School Report
The Village Hall Committee representative
The Watchtree Representative

15/23 Planning

To note the following planning applications:

- 1) Erection of 1 no. dwelling and associated external works including new vehicular access on land adjacent to The Gables, Little Orton, Carlisle. CA5 6EP. Ref: 23/0143.
No objections.
- 2) Erection of 3no. detached dwellings, associated access & landscaping on land South East of Roebuck Pastures, Great Orton, Carlisle, CA5 6EQ. Ref: 23/0222

To note Carlisle City Council approval of the following planning application:

- 1) Demolition of existing single storey rear extension and erection of two storey rear extension to provide utility and shower room on ground floor with 1no. bedroom above at 4 Mains Fauld, Great Orton, Carlisle, CA5 6LP. Ref: 23/0048
- 2) Erection of 1 no. dwelling and associated external works including new vehicular access on land adjacent to The Gables, Little Orton, Carlisle. CA5 6EP. Ref: 23/0143.

16/23 Financial Report

1. To declare Orton Parish Council exempt from a limited assurance review.
 - a) To consider and to approve the Annual Governance and Accountability Return.
 - b) To consider and to approve the Certificate of Exemption.
 - c) To consider and to approve the Governance Statement.
 - d) To consider and to approve the Accounting Statements for 2022/23.
2. To consider and approve the Financial Reports for the year ending 31st March 2023, also to note any deviations from budget.

3. To consider and approve the Financial Report of 30th April 2023, to note any deviations from budget and to note the following monies received:

(a) Carlisle City Council (Village Hall grant)	£1,500.00
(b) Cumberland Council (Precept)	£8,500.00
(c) HMRC (VAT refund)	£1,304.81

17/23 Payment of Accounts

To authorise payment of the following accounts:

a) CALC (subscription)	£184.60
b) ICO fee	£40.00
c) D. Couling (Internal audit)	£40.00
d) Orton & District Village Hall (Grant)	£1,500.00
e) CPSL (PAYE Services)	£16.80
f) Zurich (Insurance)	£436.72

18/23 Speeding in Great Orton

To discuss progress in reducing speeding in Great Orton.

19/23 Gypsy Lonning, Little Orton, damage to barriers

To review progress with repairs to the barriers.

20/23 Orton Parish street furniture & Great Orton Play Area

To discuss and agree any repairs or actions required by:

(i) the parish seats and notice boards

(ii) the play area equipment

(iii) the drains in the play area.

21/23 Great Orton Play Area equipment renewal project

To discuss and agree any actions required, including bank changes.

22/23 General Power of Competence

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

23/22 Annual Risk Assessment and Internal Audit

To agree that the annual risk assessment document is appropriate and that the internal audit process is effective.

24/23 Correspondence

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

25/23 Date of Next Meeting

To note that the next ordinary Parish Council meeting will be at 7.30pm on Monday 3rd July 2023 in Great Orton village hall.

CORRESPONDANCE MAY 2023

CALC
Clerks & Councils Direct
The Pensions Regulator
The Information Commissioner's Office

Annual subscription notice
Issue No. 147, May 2023
Re-declaration confirmation
Renewal reminder 2023/24

Kompan

Trade literature