

12 November 2019, Ordinary Meeting of the Town Council.

Mr Christian Barnes MA (Clerk)  
Wednesday, 06 November 2019

**Public Participation**

Allocation of five minutes for members of the public to raise issues, questions or comments.

**District and County Councillors Participation**

Allocation of five minutes for District and County Councillors to raise issues, questions or comments.

**Participation of the Police**

Allocation of five minutes for the Community Police team to raise issues, questions or comments.

**AGENDA**

- 1 Apologies & Welcomes**
- 2 Declarations of Pecuniary Interest** To receive any Declarations of Pecuniary Interest.
- 3 Minutes** To approve the minutes of the meeting held on the 1<sup>st</sup> October 2019 as a true record (attached)
- 4 Planning** 19/0696 Site address: LAND AT CHRISTIAN HEAD, CA17 4HA  
Description: Reserved Matters for access, appearance, landscaping, layout and scale attached to approval 17/0922.
- 5 Planning** 19/0666 Site address: LAND ADJACENT TO & INCLUDING WHITE HOUSE FARM, CA17 4SH  
Description: Variation of condition 2 (plans compliance) to include alterations to plots 1 - 9 attached to appeal approval APP/H0928/A/14/2220094.
- 6 Evergreen Building** To receive and respond to a brief presentation by Rachael Milburn regarding a proposal for Pad9 (attached).
- 7 Lady Anne's Way** To receive an update on the commission of Lady Anne's Way by Diane Lawrenson and to make resolutions according to the report (attached).
- 8 Finance** To approve and ratify receipts and payments (up to the end of last month) to include approval in principle of Salaries, PAYE & NIC and

to receive and approve the bank reconciliation to the end of the month (attached).

**9 Finance**

To receive the second quarter budget monitor (attached - green) and a revised budget update to month end 31 October (attached - pink) and a brief presentation from the Clerk and specifically, to approve:

The reprofiling of the budget to that listed in column D of the Budget Monitor to take account of:

1. Revised description of restricted funds.
2. Treatment of recently donated funds restricted to the purpose of commissioning 'Lady Anne's Way by Diane Lawrenson

and

To note the likely financial position of the council at the year end.

**10 Public Transport**

To consider and agree on how the Town Council can best interact with other parties to improve public transport provision in the upper Eden area. To consider how to encourage Cumbria CC to utilise the Bus Operators Support Grant to give Kirkby Stephen an appropriate service suitable for work, education and tourism.

**11 Portfolios**

To receive reports if available:

1. Town Council Administration.
2. Community Planning.
3. Community.
4. Highways.
5. Open Spaces.
6. Property.
7. Tourism & Events.

**12 Date of Next Meeting** 3 December 2019