

**MINUTE** of the Meeting of **FARLAM PARISH COUNCIL** held in **HALLBANKGATE VILLAGE SCHOOL, HALLBANKGATE** on **WEDNESDAY, 13th MARCH** at 7.30pm.

#### **PRESENT**

Councillor S. Bowles (Chairman, in the Chair)  
Councillor R. Hinton  
Councillor C. Marsh  
Councillor A. Shaw

Councillor C. Skeates  
Councillor A. Murray  
Councillor C. Raine

**IN ATTENDANCE** – Clerk

**ALSO ATTENDING** –

#### **102/18 APOLOGIES FOR ABSENCE**

**RESOLVED** to note that apologies for absence were received and accepted from – Councillor Dalton.

City Councillor Bowman also submitted his apologies to the meeting and thanked members for their welcome and wished them well for the future, adding that it had been a pleasure to represent Farlam Parish Council.

Members put on record their thanks for Councillor Bowman's work over the last 13 years.

#### **103/18 REQUESTS FOR DISPENSATION**

**RESOLVED** to note that no requests for dispensation were received.

#### **104/18 DECLARATIONS OF INTEREST**

Councillors were invited to record their interests in the register.

**RESOLVED** to note there were no declarations of interest.

#### **105/18 MINUTES**

##### **105/18.1 MINUTE OF THE MEETING HELD ON 9TH JANUARY 2019 WAS SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 9th January 2019, confirmed as a true and accurate record.

#### **106/18 PUBLIC PARTICIPATION**

**RESOLVED** to note that there were no members of the public present.

The following items were raised by members under public participation:-

##### **106/18.1 FARLAM WAR MEMORIAL**

An email was circulated from Historic England asking members to comment on a consultation to list the Farlam War Memorial as being of special architectural or historic interest.

**RESOLVED** to comment that Farlam Parish Council already maintains the war memorial and do not see the need for any additional listing than that which is already in place.

##### **106/18.2 NOTICEBOARDS**

Members reported on the noticeboards at Farlam and Tindale.

**RESOLVED** that Councillor Murray would look at the repairs required for the Farlam noticeboard and that the Clerk would order additional magnets for the board at Tindale.

### **106/18.3 MEMBERS**

**RESOLVED** to note that Councillor Bowles wanted to put on record his thanks to outgoing Councillors Shaw and Raine for their work. Councillor Shaw was presented with a certificate and gift as thanks for his 32 years of service to Farlam Parish Council.

Councillor Shaw recounted his work as a Councillor to members at the meeting.

An advert had been placed in the Village News for new councillors. Elections will take place on May 2<sup>nd</sup> 2019.

### **107/18 POLICE ISSUES**

**RESOLVED** to note that at a recent police drop-in session at Hallbankgate Hub, the police had confirmed that vehicles should not be parking opposite the school.

### **108/18 REPRESENTATIVES' REPORTS**

**RESOLVED** to note there were no representative's reports.

### **109/18 TOWN AND COUNTRY PLANNING - APPLICATIONS –**

**RESOLVED** to note there were no application to be considered.

### **110/18 FINANCIAL MATTERS**

#### **110/18.1 Bank Reconciliation to 14.02.19**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statements.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> February 2019 of £4,082.48.

#### **110/18.2 Approval of Expenditure**

**RESOLVED** to authorise the following expenditure for payment:-

- £330.32 A. Riddell – net wage to 31.03.19
- £165.20 HMR&C – PAYE
- £226.79 Brampton PC – contribution to copier/stationery/internet/SLCC/ALCC
- £40.00 ICO – data protection registration

### **111/18 HIGHWAYS ISSUES**

**RESOLVED** to note the following would be reported to highways:-

- Flooding near Farlam
- Utility man holes from Hallbankgate to Tindale requiring repairs
- Soakways on road near Tindale

### **112/18 STREET LIGHT AT CROSSGATES**

**RESOLVED** to note that the Clerk would contact the highways department regarding the damaged streetlight at Crossgates being repaired.

### **113/18 PARKING AT BELTED WILL**

Councillor Hinton reported the current platform for the parish council's website would be discontinued. Costings for alternative platforms were considered.

**RESOLVED** to note that Councillor Hinton would transfer the website to the 123reg platform at a cost of approximately £60.00.

#### **114/18 RISK ASSESSMENT**

The Clerk submitted the Parish Council's risk assessment for 2018/19 for consideration.

**RESOLVED** to note and approve the 2018/19 risk assessment.

#### **115/18 PLAY AREA**

**RESOLVED** to note there had been one response following a request for parishioners to form a group to fundraise for the play area.

#### **116/18 CALC**

The following correspondence from CALC was received and noted:-

##### **116/18.1 CALC CIRCULARS – February and March 2019**

**RESOLVED** to note that Councillor Bowles would include an article on litter and dog fouling in the June edition of the Village News.

##### **116/18.2 CARLISLE CULTURE – Email from CALC.**

##### **116/18.3 LOCAL COMMITTEE WORKING TOGETHER – Email from CALC.**

##### **116/18.4 TOUR OF CUMBRIA EVENT – Email from CALC.**

##### **116/18.5 LAKE DISTRICT WORLD HERITAGE SITE – Email from CALC.**

##### **116/18.6 PARKING SURVEY – Email from CALC.**

##### **116/18.7 CARLISLE VOLUNTEERING FAIR – Email from CALC.**

#### **117/18 CORRESPONDENCE RECEIVED BY THE CLERK –**

**RESOLVED** to note the following correspondence had been received:-

##### **117/18.1 680 BUS SERVICE – Email from Cumbria County Council.**

##### **117/18.2 A689 SLAGGYFORD EDGE STRENGTHENING WORKS – Email from Northumberland County Council.**

#### **118/18 LITERATURE AVAILABLE FROM CLERK –**

**RESOLVED** to note the following literature was available from the Clerk:-

##### **118/18.1 NOTICE OF EXECUTIVE KEY DECISIONS – 1<sup>st</sup> March 2019.**

##### **118/18.2 CLERK AND COUNCILS DIRECT – March 2019**

#### **119/18 AGENDA ITEMS FOR NEXT MEETING**

**RESOLVED** to note that any further items for consideration should be submitted to the Clerk on or before 1st May 2019.

**120/18 DATE OF NEXT MEETING - Wednesday 8th May 2019, Hallbankgate Village Hall, 7.30pm. Please note this will include the Annual Parish Meeting and the Annual Meeting of the Parish Council.**

DRAFT