

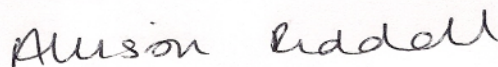
# FARLAM PARISH COUNCIL

Clerk: Allison Riddell  
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The Old Brewery  
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3rd May 2017

The Annual Meeting of the **FARLAM PARISH COUNCIL** will be held in **HALLBANKGATE VILLAGE HALL**, on **WEDNESDAY 10th MAY 2017**, at 7.40pm.

Members of the public are welcome to attend.



## AGENDA

1. **ELECTION OF CHAIRMAN** – To receive and consider nominations for the office of Chairman.
2. **DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN** – To receive the Chairman's Declaration of Acceptance of Office.
3. **ELECTION OF VICE CHAIRMAN** - To receive and consider nominations for the office of Vice Chairman.
4. **APOLOGIES FOR ABSENCE** – To receive apologies for absence and approve reasons for absence.
5. **REQUESTS 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.
6. **DECLARATIONS OF INTEREST** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
7. **MINUTES**
  - 7.1 **MINUTE OF THE MEETING HELD ON 15TH MARCH 2017** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 9th March 2015.
8. **PUBLIC PARTICIPATION** – To receive comments and representations from members of the public in relation to any item on the Agenda. *(Members of the public are permitted to speak on any Agenda item for up to 15 minutes. Members of the public are not permitted to speak at any other time during the meeting unless invited to do so by the Chairman).*

9. **REPRESENTATIVES' REPORTS** - To receive reports by representatives on Outside Bodies.
10. **TOWN AND COUNTRY PLANNING - APPLICATIONS** – To consider  
None to date.
11. **FINANCIAL MATTERS**
  - 11.1 **Bank Reconciliation to 14.04.17** – Report by Clerk
  - 11.2 **Expenditure to approve** –
    - £330.52 A. Riddell – net wage to 31.05.17
    - £180.54 CALC – annual subscription 2016/17
    - £183.58 P Bell Services – grass cutting
  - 11.3 **Insurance** - Invitation to renew from Zurich.
  - 11.4 **Governance and Accountability for local councils in England 2017 edition** – To adopt sections 1-5. . Email from S. Bagshaw.
  - 11.5 **Accounts - Accounts for the year ended 31st March 2017** - Report by Clerk.
12. **HALLBANKGATE HUB** – To receive a report from Councillor Bowles.
13. **VILLAGE HALL/CARETAKER** - To receive a report from Councillor Bowles.
14. **HALTON LEA GATE MINING** – To receive a report from Councillor Raine.
15. **PLAY AREA** – To receive an update from Councillors Hinton and Radcliffe.
16. **CALC** - To receive, note and where applicable respond to the following correspondence, circulated prior to meeting by email:-
  - 16.1 **CALC CIRCULARS** –April and May 2017
  - 16.3 **HIMS LAUNCH COMMUNICATION** – Email from S. Bagshaw
  - 16.4 **GENERAL ELECTION GUIDANCE** – Email from S. Bagshaw
  - 16.5 **TRAINING DATES** – Email from S. Hutchinson.
  - 16.6 **CHIEF EXECUTIVE'S BULLETIN** – Email from S. Bagshaw.
17. **CORRESPONDENCE RECEIVED BY THE CLERK.**
  - 17.1 **VEHICLE COMPLAINT** – Email from Eddie Collins, W&M Thompson (Quarries) Ltd.
18. **LITERATURE AVAILABLE FROM CLERK** – To note items of literature received since the last meeting
  - 18.1 **NOTICE OF EXECUTIVE KEY DECISIONS** – 7<sup>th</sup> April 2017

19. **AGENDA ITEMS FOR NEXT MEETING** - To submit items for the next meeting and note that any further items for consideration should be submitted to the Clerk on or before 5th July 2017.
20. **DATE OF NEXT MEETING** – Wednesday 12th July 2017.