

FARLAM PARISH COUNCIL

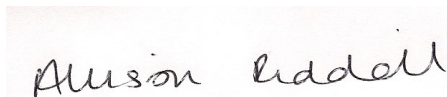
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6th July 2018

A Meeting of the **FARLAM PARISH COUNCIL** will be held in **HALLBANKGATE VILLAGE HALL**, on **WEDNESDAY 11th JULY 2018**, at 7.30pm.

Members of the public are welcome to attend.



AGENDA

1. **APOLOGIES FOR ABSENCE** – To receive apologies for absence and approve reasons for absence.
2. **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.
3. **DECLARATIONS OF INTEREST** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
4. **MINUTES**
 - 4.1 **MINUTE OF THE MEETING HELD ON 16TH MAY 2018** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 16th May 2018.
5. **GENERAL DATA PROTECTION REGULATIONS (GDPR) –**
 - 5.1 **PERSONAL DATA BREACH POLICY** – To note and adopt the procedures and policy for dealing with a personal data breach. (copy herewith)
 - 5.2 **PERSONAL DATA ASSESSMENT** – To note the information held by Kirkandrews on Esk Parish Council. (copy herewith)
 - 5.3 **AWARENESS CHECKLIST FOR COUNCILLORS** – To note the information on the awareness checklist to help members comply with GDPR. (copy herewith, members will be requested to sign a copy to be held on file)
 - 5.4 **GDPR RISK ASSESSMENT** – To note and approve the GDPR risk assessment. (copy herewith)
6. **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).*
7. **REPRESENTATIVES' REPORTS** - To receive reports by representatives on Outside Bodies.
8. **TOWN AND COUNTRY PLANNING - APPLICATIONS** – To consider

None to date
9. **NOTIFICATION OF DECISIONS** – To receive a report from the Clerk.

10. FINANCIAL MATTERS

10.1 Bank Reconciliation to 14.06.18 – Report by Clerk

10.2 Expenditure to approve

- £330.32 A. Riddell – net wage to 31.07.18
- £82.60 HMR&C – PAYE
- £35.00 A. Shaw – plants & compost
- £308.60 P Bell Services – grass cutting (tbc)
- £50.00 J. Batey – internal audit

10.3 INTERNAL AUDIT REPORT – To note the internal auditor's report for 2017/18.

11. TINDALE – To receive an update on the proposed work by the RSPB and current position of the heavy metals contamination. Councillor Hinton to report.

12. PLAY AREA – To receive a report and consider what action to be taken on the vandalism at the play area. Councillor Hinton to report.

13. WORK BY LOCAL RESIDENTS – To receive a report from Councillor Shaw.

14. CALC - To receive, note and where applicable respond to the following correspondence, circulated prior to meeting by email:-

13.1 CALC CIRCULARS – June & July 2018.

13.2 UPDATE ON GDPR & DATA PROTECTION BILL – Email from S. Bagshaw

13.3 REMEMBRANCE DAY SILHOUETTE GRANT SCHEME – Email from S. Hutchinson

13.4 THE GREAT CUMBRIAN LITTER PICK – Email from S. Bagshaw

13.5 SUPPORTING VULNERABLE PEOPLE DURING EMERGENCIES – Email from S. Hutchinson

13.6 NORTH WEST COASTAL ACCESS UPDATE – Email from S. Hutchinson

13.7 ACTION FOR HEALTH NETWORK – Email from S. Bagshaw.

13.8 PLANNING TRAINING EVENTS – Email from S. Hutchinson.

15. CORRESPONDENCE RECEIVED BY THE CLERK -

15.1 NORTHUMBERLAND LOCAL PLAN – Email from Paul Johnston.

15.2 ST. CUTHBERT'S (GARDEN VILLAGE) LOCAL PLAN – Email from Jane Walshe

16. LITERATURE AVAILABLE FROM CLERK – To note items of literature received since the last meeting

16.1 NOTICE OF EXECUTIVE KEY DECISIONS – 22nd June 2018

16.2 CLERKS & COUNCILS DIRECT – July 2018

17. 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 September 2018.

18. DATE OF NEXT MEETING – Wednesday 12th September 2018.