

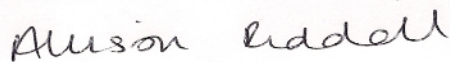
# FARLAM PARISH COUNCIL

Clerk: Allison Riddell  
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8<sup>th</sup> September 2017

Dear Councillor,

You are summoned to a Meeting of the **FARLAM PARISH COUNCIL** that will be held in **HALLBANKGATE VILLAGE HALL**, on **WEDNESDAY 13th SEPTEMBER 2017**, at 7.30pm.



Clerk

## 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.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests

4. **MINUTES**
  - 4.1 **MINUTE OF THE MEETING HELD ON 12TH JULY 2017** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 12th July 2017. (copy herewith)
5. **LOCAL GOVERNMENT ACT 1972 – RESIGNATION** – To note the resignation of Mrs. A. Radcliffe. (copy circulated by email)
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. FINANCIAL MATTERS

9.1 **BANK RECONCILIATION TO 14.08.17** – To receive a report by the Clerk (copy herewith)

9.2 **EXPENDITURE TO APPROVE –**

- £330.32 A. Riddell – net wage to 30.09.17
- £165.20 HMR&C - PAYE
- £183.57 P Bell – Grass cutting
- £50.00 J. Batey – internal audit
- £120.00 BDO Stoy Hayward – external audit
- £35.00 CALC- member training

9.3 **INTERNAL AUDIT REPORT Y/E 31<sup>st</sup> March 2017** – To receive a report from the internal auditor. (copy herewith)

9.4 **ANNUAL RETURN Y/E 31<sup>st</sup> March 2017** – To receive a report from the external auditor. (copy herewith)

10. **HALLBANKGATE HUB** – To receive an update from Councillor Bowles.

11. **PLAY AREA** – To receive an update from Councillor Hinton and consider who should carry out weekly inspections following the resignation of A. Radcliffe.

12. **MAINTENANCE OF TREES** – To receive a report from Councillor Hinton.

13. **WOODEN BARRELS** – To consider renewing the 4 wooden barrels for flower displays around the parish at a cost of £50.00 per barrel.

14. **VILLAGE HALL DEEDS** – To receive an update from Councillors Hinton and Bowles.

15. **CALC** – To receive, note and where applicable respond to the following correspondence:-  
(All information circulated by email prior to meeting)

15.1 **CALC CIRCULARS**– July/August and September 2017

15.2 **CALC AGM 2017** – Email from S. Bagshaw.

15.3 **GENERAL DATA PROTECTION REGULATIONS** – Email from S. Bagshaw.

15.4 **UPDATED LCR OWNERLESS COMMON LAND** – Email from S. Bagshaw.

15.5 **TRAINING FOR CLERKS AND COUNCILLORS** – Email from S. Hutchinson.

16. **CORRESPONDENCE RECEIVED BY THE CLERK.** - To note items of correspondence received since the last meeting and take actions as appropriate. (circulated by email)

16.1 **CUMBRIA MINERALS AND WASTE LOCAL PLAN – INSPECTORS REPORT** – Email from Sue Brett, Cumbria County Council

16.2 **CUMBRIA DESIGN GUIDE CONSULTATION** – Email from Graeme Innes, Cumbria County Council.

17. **LITERATURE AVAILABLE FROM CLERK** – To note items of literature received since the last meeting:-

17.1 **NOTICE OF EXECUTIVE KEY DECISIONS** – 8th September 2017

17.2 **CLERK AND COUNCILS DIRECT** – September 2017

18. **AGENDA ITEMS FOR NEXT MEETING** – To consider items for the next meeting.

- **Precept 2018/19**

19. **DATE OF NEXT MEETING** – Wednesday 8th November 2017, 7.30pm, Hallbankgate Village Hall or

Hallbankgate School depending on availability of Hall.