FARLAM PARISH COUNCIL

Clerk: Allison Riddell

Unit 2

The Old Brewery

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3rd November 2017

A meeting of the FARLAM PARISH COUNCIL that will be held in HALLBANKGATE VILLAGE HALL, on WEDNESDAY 8th NOVEMBER 2017, 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.
- 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 13TH SEPTEMBER 2017 -** To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 13th September 2017.
- **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*).
- **6. REPRESENTATIVES' REPORTS -** To receive reports by representatives on Outside Bodies.
 - **6.1 BRAMPTON AND BEYOND AGM** To note a report from Councillor Bowles.
- 7. TOWN AND COUNTRY PLANNING APPLICATIONS To consider

None at time of publication

- **8. NOTIFICATION OF DECISIONS –** To note a report from the Clerk.
- 9. FINANCIAL MATTERS
 - 9.1 Bank Reconciliation to 14.10.17 Report by Clerk (copy herewith)
 - 9.2 Expenditure to approve
 - £330.32 A. Riddell net wage to 30.11.17
 - £183.57 P Bell Services grass cutting

- 10. HALLBANKGATE HUB To receive an update from Councillor Bowles.
- 11. VILLAGE HALL DEEDS To receive a report from Councillor Bowles.
- 12. SPEEDING THROUGH HALLBANKGATE To receive a report from Councillor Bowles.
- 13. HALLBANKGATE PLAY AREA -
 - 13.1 HALLBANKGATE PLAY AREA To receive a report from Councillor Bowles.
 - 13.2 HALLBANKGATE PLAY AREA To consider a letter from Phil Bell.
- **14. GRASS CUTTING CONTRACT** To consider any additions/amendments to the grass cutting contract and give details of possible contractors.
- **15. PRECEPT 2018/19** To consider any projects or further expenditure that may impact on the precept for 2018/19. Final figures must be given to the City Council by 12th January 2018.
- **16. CALC** To receive, note and where applicable respond to the following correspondence, circulated prior to meeting by email:-
 - **16.1 CALC CIRCULARS** October and November 2017
 - 16.2 CARLISLE LIAISON OFFICER ROLE Email from S. Hutchinson.
 - 16.3 CUMBRIA LEP Email from S. Bagshaw.
 - **16.4 CONSTITUENCY BONDARIES IN THE NORTH WEST CONSULTATION –** Email from S. Bagshaw.
- 17. CORRESPONDENCE RECEIVED BY THE CLERK.
 - 17.1 2018 BOUNDARY REVIEW Email from Jason Gooding.
 - **17.2 NEIGHBOURHOOD PLANNING EVENT** Email from Dani Hudson, ACT.
 - **13.4 CUMBRIA MINERALS AND WASTE LOCAL PLAN (2015-2030) ADOPTION** To note an email from Paul Haggin.
 - **17.4 FELLFOOT FORWARD HLF LANDSCAPE PARTNERSHIP SCHEME** Email from Chris Woodley-Stewart.
- 18. LITERATURE AVAILABLE FROM CLERK To note items of literature received since the last meeting
 - 18.1 NOTICE OF EXECUTIVE KEY DECISIONS 20th October 2017
 - 18.2 CLERKS & COUNCILS DIRECT November 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 3rd January 2017.
 - Precept 2018/19
- **20. DATE OF NEXT MEETING** Wednesday 10th January 2018.