

FARLAM PARISH COUNCIL

Clerk: Allison Riddell
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8th November 2019

Dear Councillor,

You are summoned to attend a meeting of **FARLAM PARISH COUNCIL** that will be held in **HALLBANKGATE SCHOOL**, on **WEDNESDAY 13th NOVEMBER 2019**, at 7.30pm.

Allison Riddell

AGENDA

1. **APOLOGIES FOR ABSENCE** – To receive and accept apologies 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)

4. **MINUTES**
 - 4.1 **MINUTES OF THE MEETING HELD ON 11TH SEPTEMBER 2019** - To authorise the Chairman to sign, as a correct record, the minutes of the meetings held on 11th September 2019. (copy herewith)
5. **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.*)
 - 5.1 **REPORTS** – To receive reports, if applicable, from City and County Councillors.
6. **REPRESENTATIVES' REPORTS** - To receive information and reports by representatives on Outside Bodies.
7. **TOWN AND COUNTRY PLANNING APPLICATIONS** – To be considered –
 - 7.1 **FARLAM HALL COUNTRY HOUSE HOTEL, HALLBANKGATE (19/0813)** – Reinstatement of original driveway access for use as entrance only; change of access to one way system for hotel; current access to be exit only.

(information available from Carlisle City Council's website)

8. **NOTIFICATION OF DECISIONS** – To receive a report by the Clerk.

9. **FINANCIAL MATTERS -**

9.1 **BANK RECONCILIATION TO 14.10.19** – To note a report by the Clerk. (copy herewith)

9.2 **EXPENDITURE TO APPROVE** – To agree the schedule of payments

Amount £	Payee	Detail	Cheque number
330.48	A Riddell	Net wage to 30.11.19	100774

9.3 **PRECEPT 2020/2021** – To consider the draft budget for 2020/21 in order to agree the precept at this meeting or defer to January's meeting. The Precept must be submitted to the City Council by 10th January 2020. (copy to follow)

10. **WEBSITE ACCESSIBILITY REGULATIONS** – To receive a report from Councillor Hinton/Clerk on complying with the new website accessibility regulations 2018.

11. **COSTINGS** – To receive an update and consider the costings received for work to the play area hedge/buffer zone and clearing of the verge at Crossgates and Tarn Road where bulbs were planted in 2001. (Councillor Hinton to report)

12. **TREE INSURANCE** – To receive a report from Councillor Foster and consider what action to be taken.

13. **CHRISTMAS TREE** – To consider what action to be taken on erecting a Christmas tree.

14. **USE OF PARISH OFFICE** – To receive a report from Councillor Bowles and consider what action to be taken.

15. **PLAY AREA** – To receive a report from Councillor Hinton on dog fouling in the play area and consider what action to be taken.

16. **OUTGOING COUNCILLORS** – To review whether all work by outgoing councillors has been taken over.

17. **CUMBRIA LIBRARIES** – To consider a request from Cumbria Libraries to put on advice sessions for Falls Prevention and Winter warmth in Hallbankgate sometime in the New Year.

18. **GRASS CUTTING TENDER** – To review the current grass cutting tender prior to circulation to contractors. (information circulated to members by email)

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

19.1 **CALC CIRCULARS** – October/November 2019. (To be circulated when received)

19.2 **NEIGHBOURHOOD PLANNING AND HEALTH AND WELL-BEING ARTICLE – LEGAL UPDATE**

19.3 **TRAINING SESSIONS**

19.4 **POLICY CONSULTATION E-BRIEFING 12-19 INDEPENDENT REVIEW INTO LOCAL GOVERNMENT AUDIT CALL FOR EVIDENCE**

19.5 **CPCA HEALTH AND WELL BEING CONFERENCE**

19.6 **CUMBRIA KINDNESS DAY & VOLUNTEER TRAINING**

19.7 **ECO/SUSTAINABILITY PROJECTS**

19.8 **VE DAY 75**

19.9 CALC CLIMATE CHANGE EVENT

19.10 CALC ANNUAL REPORT

19.11 CUMBRIA RESILIENCE AND FLOOD GROUPS NETWORK

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

20.1 CUMBRIA POLICE – North Cumbria News

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

21.1 NOTICE OF EXECUTIVE KEY DECISIONS – 18th October 2019

21.2 RURAL SERVICES BULLETIN – 29th October 2019

21.3 ACT GAZETTE – Winter 2019

- 22. 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 8th January 2020.

- 23. DATE OF NEXT MEETING** –Wednesday 15th January 2020 – Hallbankgate Village Hall, 7.30pm.