

# FARLAM PARISH COUNCIL

Clerk: Allison Riddell  
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9th January 2020

Dear Councillor,

You are summoned to attend a meeting of **FARLAM PARISH COUNCIL** that will be held in **HALLBANKGATE VILLAGE HALL**, on **WEDNESDAY 15th JANUARY 2020**, 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 13<sup>TH</sup> NOVEMBER 2019** - To authorise the Chairman to sign, as a correct record, the minutes of the meetings held on 13<sup>th</sup> November 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 KIRKHOUSE QUARRY, HALLBANKGATE -

Application Reference Number:1/20/9001 Proposal: Section 73 variation of Condition 1 of planning permission 1/09/9015 to extend the expiry date of operations to 30th November 2031.

Application Reference Number:1/20/9002 Proposal: Section 73 variation of Condition 2 of planning permission 1/09/9016 (lateral extension of quarry site) to extend the expiry date of operations to 30th November 2031.

(copies available on County Council website)

8. **CLERKS REPORT** – To note a report by the Clerk.

9. **FINANCIAL MATTERS -**

9.1 **BANK RECONCILIATION TO 14.12.19** – 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 31.01.20	100777
82.40	HMR&C	PAYE	100778
74.39	R. Hinton	Re huck repair kit	100779
370.00	R Farrimond	Play area hedging etc	100780
TBC	Mr Jones	Electric for tree	100781

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

11. **SPEEDING/SPEEDWATCH** – To receive a report from Councillor Bowles.

13. **CHRISTMAS TREE** – To receive a report from Councillor Bowles..

15. **PLAY AREA MAINTENANCE**– To receive an update from Councillor Hinton.

16. **WEBSITE ACCESSIBILTY REGULATIONS** – To receive an update.

17. **SMALL SCALE GRANTS** – To consider if there are any small scale projects within the parish which need some funding contribution from the City Councillors small scale grants.

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

18.1 **CALC CIRCULARS** – December 2019/January 2020.

18.2 **REPAIRS TO PROPERTY RELATING TO AFFAIRS OF THE CHURCH**

18.3 **COMMUNITY ENERGY CHAMPIONS IN PARISH COUNCILS**

18.4 **CARING FOR YOUR COMMUNITY**

18.5 **DISCIPLINARY AND GRIEVANCE ARRANGEMENTS**

18.6 **DEVELOPING YOUR SKILLS**

19. **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)

19.1 **CUMBRIA POLICE** – North Cumbria News

19.2 **RURAL FUNTIME** – Email from Guy Thompson, Community Sports Manager.

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

20.1 **NOTICE OF EXECUTIVE KEY DECISIONS** – 17th December 2019

21. **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 4th March 2020.

22. **DATE OF NEXT MEETING** –Wednesday 11th March 2020 – Hallbankgate Village Hall, 7.30pm.

23. **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** - To consider resolving, in terms of the Public Bodies (Admission to Meetings) Act 1960, that, in view of the confidential nature of the business to be transacted, (contract terms), it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.
24. **GRASS CUTTING 2020 CONTRACT** – Report by Clerk. (copy herewith)