

FARLAM PARISH COUNCIL

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14th January 2021

A Virtual Meeting of the **FARLAM PARISH COUNCIL** will be held on **WEDNESDAY, 20th JANUARY, 2021** at **7.00 p.m.**

Members of the public are welcome to attend.

The meeting is accessible by logging on to www.zoom.us and using Meeting ID 837 3921 2948 with the passcode **810826**. The meeting can also be joined by telephone by dialling one of the following numbers - 0203 481 5240 or 0131 460 1196 or 0203 051 2874 or 0203 481 5237. Please aim to arrive at the meeting by 6.50pm in case of connectivity problems.

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.
4. **MINUTES**
 - 4.1 **MINUTES OF THE MEETING HELD ON 11TH NOVEMBER 2020** - To agree the accuracy of the minutes of the meeting held on 11th November 2020. Minutes will be signed at the next face to face meeting or via arrangement with the Chairman, whichever is the soonest. (copy herewith).
5. **PUBLIC PARTICIPATION** - To receive comments and representations from members of the public in relation to any item on the Agenda. (*The Public Participation period will last 15 minutes and members of the public are permitted to speak for up to 3 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. **TOWN AND COUNTRY PLANNING APPLICATIONS** – To consider and/or ratify:-
 - 6.1 **3 FARLAM HOUSE BARNs, FARLAM (20/0775)** – Rear extension to existing double garage to provide hobby/store room. (Information available on City Council website)
 - 6.2 **FARLAM HALL HOTEL, HALLBANKGATE (19/127)** – Replacement lighting to main building and additional ambient lighting to the grounds of Farlam Hall. (Information emailed to members)

- 6.3 FARLAM HALL HOTEL, HALLBANKGATE (20/0769)** – 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 (revised application).

To ratify the following –

OBJECT – Members are concerned about the speed of vehicles along this road and that the requirement for visibility splays will not be achievable. A further concern is that the traffic survey was carried out in February which misses a lot of the summer traffic including motorbikes.

- 6.4 FARLAM HALL HOTEL, HALLBANKGATE (20/0836 and 20/0837 (LBC))** – Formation of overspill parking and staff parking within the grounds.

To ratify the following -

OBJECT - Members are very concerned at the speed of vehicles along this road and cannot support this application until highways have re-assessed the sight-lines of vehicles exiting.

- 6.5 TARNSIDE, TARNSIDE FARMHOUSE, ROAD LEADING FROM FARLAM TO NORTH OF SPRINGWELL FARM VIA TARNSIDE FARM, FARLAM (1/20/9015)** – Retrospective planning application for screening and crushing of inert material from excavation and demolition sites.

To ratify the following –

Members of the parish council are raising the following concerns on behalf of local residents and would ask that the planning authority considers the following:-

- 1 - Restriction on operating hours - possibly 8.00am to 5.30pm, excluding weekends and bank holidays.
- 2 - That a noise assessment is carried out.
- 3 - A limit on the amount of material to the site and whether any non-compliant material is being sorted/screened correctly.

- 7. NOTIFICATION OF DECISIONS** – To receive and note a report from the Clerk. (copy herewith)

8. FINANCIAL MATTERS -

- 8.1 BANK RECONCILIATIONS TO 14.12.20** – To note a report from the Clerk. (copy herewith)

- 8.2 EXPENDITURE TO APPROVE** – That the Council agree the schedule of payments listed below:-

Amount £	Payee	Detail	Cheque number
339.52	A Riddell	Net wage to 30.11.20	100803
84.80	HMR&C	PAYE	100804
23.98	R Hinton/Battdepot	Replacement adaptor	100805
250.00	R. Farrimond	Verge cutting	100806
60.00	City of Carlisle	Play area inspection	100807

- 9. RISK ASSESSMENT** - To review, and amend if applicable, the Parish Council's risk assessment. (copy herewith)

- 10. POLICY REVIEW** – To review, and agree any required amendments, to the following policies available on the Parish Council website:-

- Publications Policy
- Accessibility Statement
- Privacy Policy
- Retention Policy
- Freedom of Information Policy
- Data Protection Policy
- Media and Press Policy
- Complaints Procedure
- Health and Safety Policy

- Equality and Diversity Policy/Statement
- Equal Opportunities Policy
- Fraud/Corruption Detection and Prevention Policy

11. **MATTERS TO BE RAISED BY COUNCILLORS** – An opportunity for councillors to raise any unforeseen matters, with the consent of the Chair, which do not require a decision.
12. **FOOTPATHS** – To receive a report from Councillor Bowles and feedback from the County Council if applicable.
13. **QUARRY FUNDING** – To receive a report from the meeting held with Hallbankgate Hub relating to funding from the quarry.
14. **PLAY AREA** –
 - 14.1 **ANNUAL INSPECTION REPORT** - To receive and consider the annual play area inspection report. (copy herewith)
 - 14.2 **PLAY AREA LEASE** – To receive a report from Councillor Hinton and consider what action, if any, to be taken.
15. **CROSSGATES ROAD** -
 - 15.1 **REPAIRS TO SEAT** – To consider the repairs required. Councillor Hinton to report.
 - 15.2 **STREET LIGHTING** – To consider writing again to the City Council for replacement of the street light that was damaged in 2017.
16. **REPLACEMENT OF FALLEN BEECH TREES** – To note that Greenside Estate confirmed that 5 trees will be planted in protective tree crates at the site (field opposite the village hall) this winter.
17. **NOTICE BOARD REPAIRS** – To receive an update from Councillor Hinton.
18. **CALC** – To receive, note and where applicable respond to the following correspondence, circulated prior to the meeting by email:-
 - 18.1 **CALC NEWSLETTER** – November/December 2020
 - 18.2 **UPDATE RE LOCAL GOVERNMENT REORGANISATION**
 - 18.3 **DEVELOPING YOUR SKILLS PROGRAMME**
 - 18.4 **LTN 57 (Easements over common land and village greens)**
 - 18.5 **CLIMATE AND ECOLOGICAL EMERGENCY BILL**
 - 18.6 **NALC LEGAL UPDATE**
 - 18.7 **LOCAL GOVERNMENT REFORM**
 - 18.8 **CARLISLE WINTER RESILIENCE EVENT**
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 **TELFORDS COACHES 680** – Email from Bus Services Officer, Cumbria County Council.
20. **LITERATURE AVAILABLE FROM CLERK** - To note items of literature received since the last meeting:-
 - 20.1 **NOTICE OF EXECUTIVE KEY DECISIONS** – 8th January 2021
21. **AGENDA ITEMS FOR NEXT MEETING** – To note that any items for the next agenda should be submitted to the Clerk by 3rd March 2021.

22. **DATE OF NEXT MEETING** – To confirm that the next virtual meeting will be held on Wednesday 10th March 2021 at 7.00pm and will be called by electronic summons unless there are changes to the Covid-19 regulations permitting public gatherings.
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 CONTRACT 2021** – To receive and consider a report from the Clerk. (copy circulated to members)