

FARLAM PARISH COUNCIL

Minutes of the Parish Council Meeting held at Hallbankgate Village Hall on 10th July 2019 at 7.40pm.

PRESENT

Councillor S. Bowles (Chairman, in the Chair)
Councillor R Hinton
Councillor C. Skeates

Councillor S. Dalton
Councillor A. Murray

IN ATTENDANCE – Clerk

ALSO ATTENDING –

31/19 APOLOGIES FOR ABSENCE

RESOLVED to note that apologies for absence were received from:-

Councillors Foster and Marsh
City Councillor Mitchelson

32/19 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

33/19 DECLARATIONS OF INTEREST

Councillors were invited to record their interests in the register.

RESOLVED to note there were no declarations of interest made.

34/19 MINUTES

34/19.1 MINUTES OF THE MEETINGS HELD ON 8TH MAY 2019 WERE SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meetings held on 8th May 2019, confirmed as a true and accurate record.

35/19 PUBLIC PARTICIPATION

RESOLVED to note that no members of the public were present and no items were raised.

9 REPRESENTATIVES' REPORTS –

36/19.1 TRAINING EVENTS

The Clerk reported on two training days attended at the end of June. One being the NALC Expo at Droitwich Spa and the CALC training at Penrith. Details of the presentations and demonstrations attended were given to members and the possible future use of financial software and cloud back up systems for the parish council. PowerPoint presentations from the CALC training on Green Spaces, Village Halls, and Neighbourhood Planning would be circulated to members.

RESOLVED to note the report.

37/19 TOWN AND COUNTRY PLANNING - APPLICATIONS –

APPLICATIONS – Applications for planning consent were considered.

RESOLVED to advise the appropriate Planning Authority of the Council's comments as follows:-

37/19.1 SILVERTOP QUARRY (SCR – 1/19/09) – Request for screening opinion for proposed extension.

No observations.

S Bowles
11/9/19

38/19 FINANCIAL MATTERS**38/19.1 BANK RECONCILIATION TO 14.06.19**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statements.

RESOLVED to receive and note the bank reconciliation and balance to 14th June 2019 of £8,723.98.

38/19.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

Amount £	Payee	Detail	Cheque number
330.48	A Riddell	Net wage to 31.7.19	100761
82.40	HMR&C	PAYE	100762
128.64	Whiteley Systems	Website	100763
417.33	Ross Farrimond	Grass cutting	100764
43.20	Cubby's Signs	Noticeboard	100765
12.55	R Hinton	Noticeboard	100768
50.00	J Batey	Internal Audit	100767

38/19.3 MONITORING REPORT

RESOLVED to note the Monitoring Report to June 2019.

38/19.4 CONTRIBUTION TO CLERK'S TRAINING

Consideration was given to a contribution payable to Brampton Parish Council towards the Clerk's training costs for the NALC Expo and SLCC Regional Roadshow.

RESOLVED to contribute £30.00, paid by cheque number 100769.

39/19 WEBSITE

Councillor Hinton gave an update on the new website for the Parish Council. The site was now live but was a different format to the previous one and work was ongoing to upload all information. An annual fee of approximately £7.50 would be payable for domain name registration.

Possible changes to all council websites in the future to make them accessible to those with disabilities was noted.

Due to privacy issues, Councillor Hinton reported that work to the Parish Council's Facebook page was also ongoing.

RESOLVED to note the update.

40/19 DEFIBRILLATOR

RESOLVED to note that the Clerk would check if funding was available from Brampton Cottage Hospital League of Friends as funding from other sources had proved difficult.

41/19 NOTICEBOARD

RESOLVED to note that the noticeboard had been purchased but there was no confirmation on the delivery date.

C. Batey
11/9/19

42/19 BEECH TREES

Discussion took place on a request to ask Greenside Estates to replace the four beech trees that have fallen over in the field opposite the village hall over the last few years.

RESOLVED to note that the landowner wasn't keen to replant the trees, however further feedback from Greenside Estates would be given in due course.

43/19 CALC

The following correspondence from CALC was received and noted:-

- 43/19.1 CALC CIRCULARS** – June and July 2019.
- 43/19.2 BUSINESS RATES ON COUNCIL PUBLIC TOILETS**
- 43/19.3 NORTH WEST COASTAL ACCESS UPDATE**
- 43/19.4 FIRST STEPS TO GRANT FUNDING**
- 43/19.5 NALC ANNUAL CONFERENCE**

RESOLVED that the Clerk would send hard copies of CALC training manuals to Councillor Foster.

44/19 CORRESPONDENCE RECEIVED BY THE CLERK

RESOLVED to note the following correspondence had been received: -

- 44/19.1 GARDEN ORGANIC VOLUNTEER COMPOSTING SCHEME** – Email from Project Officer
- 44/19.2 NORTHUMBERLAND LOCAL PLAN** – Email from Northumberland County Council.

45/19 LITERATURE AVAILABLE FROM CLERK –

RESOLVED to note the following literature was available from the Clerk:-

- 45/19.1 ACT GAZETTE** – Summer 2019
- 45/19.2 NOTICE OF EXECUTIVE KEY DECISIONS** – 21st June 2019

46/19 AGENDA ITEMS FOR NEXT MEETING

- **The Jack at Tindale** – Councillor Hinton

RESOLVED to note that items for consideration should be submitted to the Clerk on or before 4th September 2019.

47/19 DATE OF NEXT MEETING - Wednesday 11th September 2019, Hallbankgate Village Hall, 7.30pm.

[Handwritten signature]
11/9/19