

PRESENT

Councillor S. Bowles (Chairman) (in the Chair)
Councillor C. Marsh
Councillor S. Dalton

Councillor A. Shaw
Councillor R. Hinton

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillor S. Bowman, Carlisle City Council
2 members of the public

21/17 APOLOGIES FOR ABSENCE

RESOLVED to note the following apologies for absence:-

Councillor Murray (ill)
Councillor Raine (attending school event)

22/17 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

23/17 DECLARATIONS OF INTEREST

RESOLVED to note the following declarations of interest were made:-

Councillor Dalton declared an interest in item 27/17.1

24/17 MINUTES

24/17.1 Minute of the Meeting held on 10th May 2017 was submitted.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 10th May 2017, confirmed as a true and accurate record.

25/17 PUBLIC PARTICIPATION

RESOLVED to note that the two members of public in attendance declined to speak.

26/17 REPRESENTATIVES' REPORTS

RESOLVED to note there were no representatives' reports.

27/17 TOWN AND COUNTRY PLANNING APPLICATIONS

Applications for planning consent were considered.

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

27/17.1 HOME FARM, FARLAM (17/0361) – Erection of 1 agricultural workers dwelling (outline)

OBSERVATIONS:-

- concern at access to the site
- outline application should be more detailed as to design and size etc of the log cabin
- a log cabin would not be in keeping with the area
- the committee needs to consider the history of applications at this site
- there are other dwellings in the area that could be used by a worker

27/17.2 FARLAM HILL FARM, FARLAM (17/0513) – Extension to existing livestock shed.

No observations.

CB
13/9/17

27/17.3 LAND ADJACENT TO THE BAILEY, FARLAM HOUSE BARNES, FARLAM (17/0558) – Erection of 1 dwelling (reserved matters application pursuant to outline approval 16/0432).

Comment – members feel that the proposed cladding is not in keeping with the surroundings.

28/17 FINANCIAL MATTERS

28/17.1 BANK RECONCILIATION to 14.06.17

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 of the HSBC Account to 14th June 2017 of £5,927.09.

28/17.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

- £330.32 A. Riddell – net wage to 31.07.17
- £82.40 HMR&C – PAYE
- £35.00 A. Shaw – plants/compost
- £367.14 P. Bell – grass cutting
- £12.00 R. Hinton – timber for play area
- £695.12 Playdale – play area repairs
- £39.99 R. Hinton – web hosting

29/17 DEFIBRILLATOR

The following update on defibrillators being located in phone boxes was circulated by Councillor Bainbridge, Carlisle City Council:-

As a general comment, we are just beginning the process of contacting parish councils and other adopting bodies around the country to progress adoption requests arising from the recent consultations. Due to the volume we have to work through nationally, this is likely to take some time (probably a matter of months), but nothing will happen to the kiosks concerned in the meantime.

Best regards
Rick Thompson

RESOLVED to note the update.

30/17 HALLBANKGATE HUB

Councillor Bowes gave an update on Hallbankgate Hub highlighting the following points:-

- Café is doing well and although shop sales are holding their own, an increase in sales would be better
- Community hub area will be open soon, the floor is almost finished. Once this area is open, the library service will be able to develop a link here.
- 16th September 2017 has been set as the official opening date of the project.
- There has been an issue with scrap metal being left in the recycling bins at the rear of the Hub.

RESOLVED to note the update.

31/17 VILLAGE HALL CONVEYANCE DEEDS

Councillor Hinton reported that he had not been able to find the village hall conveyance deeds in the office, only some correspondence relating to the deeds. Cartmell Shepherd Solicitors hold copies of the deeds but may not have the 1984 variation.

RESOLVED that Councillor Hinton should ask Cartmell Shepherd Solicitors for a copy of the deeds for the next meeting.

32/17 HALTONLEAGATE MINING LIAISON COMMITTEE

RESOLVED to note that the matter was deferred to the next meeting as Councillor Raine was not in attendance.

33/17 LAMP COLUMN AT CROSSGATES

No further information regarding replacement of the lamp column at Crossgates had been received since the last email from Keith Poole dated 21st March 2017.

RESOLVED that the Clerk would contact Keith Poole and ask for an update.

34/17 CALC

The following correspondence from CALC was received and noted:-

34/17.1 CALC CIRCULARS – June and July/August 2017

34/17.2 RURAL SURVEY - Email from S. Bagshaw.

34/17.3 NALC UPDATE ON DATA PROTECTION – Email from S. Bagshaw.

35/17 CORRESPONDENCE RECEIVED BY THE CLERK

NOTED that the following correspondence had been received:-

35/17.1 QUARRY WAGONS – Email from Kerryn Price.

RESOLVED to note the concerns raised by members on quarry wagons driving at speed within the parish. If anyone notices a wagon being driven dangerously or at speed, please take the registration number and report it to Councillor Shaw.

36/17 LITERATURE AVAILABLE IN OFFICE

NOTED that the following literature is available from the office for any interested Councillors:-

36/17.1 NOTICE OF EXECUTIVE KEY DECISIONS – 30th June 2017

36/17.2 CLERKS AND COUNCILS DIRECT – July 2017

37/18 AGENDA ITEMS FOR NEXT MEETING

- Wooden barrels

3/17 DATE OF NEXT MEETING – Wednesday 13th September 2017, 7.30pm, Hallbankgate Village Hall.


13/9/17