

FARLAM PARISH COUNCIL

MINUTES of a **VIRTUAL MEETING** of **FARLAM PARISH COUNCIL** held on **WEDNESDAY 9TH SEPTEMBER 2020 at 7.00pm.**

Present: Cllrs S. Bowles (Chairman), R. Foster, R. Hinton and C. Marsh.

In Attendance: Clerk
City Councillors Meller (to item 043/20), Mitchelson (to item 045/20.2) and Tinnion
1 member of the public (to item 035/20)

Action

031/20	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and accepted from:-</p> <p>Councillors Dalton and Murray.</p>	
032/20	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
033/20	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED to note that no declarations of interest were made.</p>	
034/20	<p>MINUTES -</p> <p>MINUTES OF THE MEETING HELD ON 8TH JULY 2020 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 8th July 2020, confirmed as a true and accurate record after amending the numbering of the minute relating to expenditure to approve and Councillor Foster's surname. The minutes would be signed at the next face to face meeting.</p>	SB
035/20	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note that a member of the public spoke about minute 039/20 detailing which type of defibrillator and case was preferred, location, electrical installation, funding etc.</p> <p>RESOLVED to note that City Councillors reported on measures being taken for staff to return to work at the Civic Centre if they wished to do so.</p>	
036/20	<p>TOWN AND COUNTRY PLANNING –</p> <p>Applications for planning consent were ratified.</p> <p>RESOLVED to ratify the Parish Council's comments as follows:-</p> <p>036/20.1 WHINNEY FELL, FOREST HEAD (20/0849) – Installation of larch rain screen cladding to west facing gable wall.</p> <p>No observations</p>	
037/20	<p>NOTIFIATION OF DECISIONS</p> <p>RESOLVED to note the report submitted by the Clerk advising members of the decisions of the appropriate planning authority on applications on which the Parish Council had previously commented.</p>	

(Signed) Chairman
Date

038/20

038/20.1

BANK RECONCILIATION TO 14.08.20

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 August 2020 of £9,544.40.

038/20.2

CLERK'S SALARY AWARD

Consideration was given to the report submitted by the Clerk regarding the recent pay award agreed at the National Joint Council for Local Government Services for the financial year 1st April 2020 to 31st March 2021.

RESOLVED to note the award and agree the implementation of the Clerk's salary from 1st April 2020 at £12.24 per hour, an increase of 2.77%.

038/20.3

EXPENDITURE TO APPROVE

RESOLVED to authorise payment of the accounts listed below amounting to £993.57.

Amount £	Payee	Detail	Cheque number
357.80	A Riddell	Net wage to 30.09.20	100796
23.97	R Hinton (screwfix)	Staple gun & duck tape	100797
440.00	R. Farrimond	Grass cutting	100798
171.80	HMR&C	PAYE	100799

038/20.4

SMALL BUSINESS GRANT FUND

RESOLVED to note a report by the Clerk on the possibility of funding from the small business grant fund after receiving a letter from the City Council.

MATTERS TO BE RAISED BY COUNCILLORS

039/20

RESOLVED to note there were no matters raised.

DEFIBRILLATOR

040/20

RESOLVED, following the report from a member of the public under minute 035/20, to purchase a ZOLL AED plus automatic defibrillator, a Defibsafe 2 external lockable cabinet and additional pads for children. The Clerk would inform the League of Friends of the net cost. VAT would be paid and claimed back by the Parish Council and the equipment would be added to the Parish Council asset register and would be covered by the Parish Council's insurance. A Tindale resident would carry out the weekly checks. Electric and replacement pads, batteries etc would be funded through a collection in the village which would be passed to the Clerk to be ring-fenced by the Parish Council.

IRON LODGE (PLANNING APPLICATION 17/1097)

041/20

RESOLVED to note that the Enforcement Officer would visit the site tomorrow, take photographs, compare them to the approved plans for application 17/1097 and report back to the Clerk.

Clerk

(Signed) Chairman

Date

	<p>PLAY AREA –</p> <p>042/20 042/20.1 NON-COMPLIANCE WITH COVID 19 GUIDANCE</p> <p>RESOLVED, after discussion, that Councillor Hinton would ask the local primary school if concerns raised regarding non-compliance could be circulated to all pupils and parents.</p> <p>042/20.2 BASKET SWING REPAIRS</p> <p>RESOLVED to note that Councillor Hinton would carry out immediate repairs to the basket swing and monitor the equipment. Further full repairs could cost in the region of £1,000.00. Councillor Hinton also reported that there had been no further response from a group of local residents who had previously said that they would raise funding for improvements to the play area.</p> <p>REFURBISHMENT OF NOTICEBOARDS</p> <p>043/20 Consideration was given to additional contractors that might carry out the work required to the noticeboards as those contacted to date were too busy.</p> <p>RESOLVED to note that Councillors Hinton and Bowles would ask other local contractors if they could carry out the work required.</p> <p>RESOLVED to note that Councillor Meller would contribute £100.00 towards repair of the noticeboards from the City Council small scale projects fund.</p> <p>CALC</p> <p>044/20 RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>044/20.1 GREAT BRITISH SEPTEMBER CLEAN</p> <p>044/20.2 CUMBRIA EMERGENCY SUPPORT HELPLINE</p> <p>044/20.3 LOCAL GOVERNMENT REORGANISATION CUMBRIA</p> <p>044/20.4 DEVELOPING YOUR SKILLS PROGRAMME</p> <p>044/20.5 COUNTY COUNCIL LOCAL GOVERNMENT REFORM</p> <p>044/20.6 DEVOLUTION WHITE PAPER</p> <p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>045/20 RESOLVED to note the following correspondence had been received: -</p> <p>045/20.1 TELFORDS COACHES – Email from scheduled Bus Service Officer, Cumbria County Council.</p> <p>045/20.2 WHAT3WORDS – Email from Molly MacGregor.</p> <p>RESOLVED to note that the Clerk would email regarding errors on the site.</p> <p>045/20.3 CLIMATE CHANGE CONSULTATION – Email from Policy and Communications Manager, Carlisle City Council.</p> <p>RESOLVED To note that members would respond individually.</p>	<p>RH</p> <p>RH</p> <p>RH/SB</p> <p>Clerk</p>
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(Signed) Chairman

Date

046/20	LITERATURE AVAILABLE FROM THE CLERK – RESOLVED to note the following literature was available from the Clerk:- 046/20.1 NOTICE OF EXECUTIVE KEY DECISIONS – 14th August 2020 AGENDA ITEMS FOR THE NEXT MEETING	
047/20	RESOLVED to note that any items for the next agenda should be submitted to the Clerk by 4 th November 2020	
048/20	DATE OF NEXT MEETING - To confirm that the next virtual meeting will be held on Wednesday 11th November 2020 at 7.00pm and will be called by electronic summons unless there are changes to the Covid-19 regulations permitting public gatherings.	
	Meeting closed at 7.45pm.	

AGREED AT THE MEETING ON THE 11th NOVEMBER 2020 ITEM 052/20 OF THE MINUTES

(Signed) Chairman
 Date