

**FARLAM PARISH COUNCIL**

**Minutes of the Parish Council Meeting held at Hallbankgate Village Hall on 11th September 2019 at 7.30pm.**

**PRESENT**

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

Councillor S. Dalton  
Councillor R Hinton  
Councillor A. Murray

**IN ATTENDANCE** – Clerk

**ALSO ATTENDING** – Councillor R. Tinnion, Carlisle City Council

**48/19 APOLOGIES FOR ABSENCE**

**RESOLVED** to note that no apologies for absence were received.

**49/19 REQUESTS FOR DISPENSATION**

**RESOLVED** to note that no requests for dispensation were received.

**50/19 DECLARATIONS OF INTEREST**

Councillors were invited to record their interests in the register.

**RESOLVED** to note there were no declarations of interest made.

**51/19 MINUTES**

**51/19.1 MINUTES OF THE MEETING HELD ON 10TH JULY 2019 WERE SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meetings held on 10th July 2019, confirmed as a true and accurate record.

**52/19 PUBLIC PARTICIPATION**

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

**RESOLVED** to note there were no City or County Councillor reports.

**53/19 REPRESENTATIVES' REPORTS –**

**RESOLVED** to note there were no representatives' reports.

**54/19 TOWN AND COUNTRY PLANNING - APPLICATIONS –**

**APPLICATIONS** – Applications for planning consent were considered.

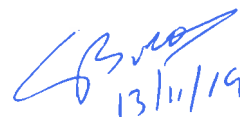
**RESOLVED** to advise the appropriate Planning Authority of the Council's comments as follows:-

**54/19.1 SILVERTOP QUARRY HALLBANKGATE (1/19/9009)** – Change of use to allow imported inert (construction, demolition and excavation waste) to be screened and processed at Silvertop Quarry for the life of Silvertop Quarry.

No observations.

**54/19.2 THE GRANARY, BOON HILL, FARLAM (19/0570)** - Erection of 1 holiday unit and 3 bay carport for use by let and the Granary. (additional information)

No observations.

  
13/11/19

**54/19.3 2 SUNNYSIDE, KIRKHOUSE, HALLBANKGATE (19/0618)** – Erection of single storey rear extension to provide lounge and conservatory together with the erection of front porch.

No observations.

**54/19.4 FORMER KIRKHOUSE GAS WORKS, KIRKHOUSE, HALLBANKGATE (19/0608)** – Internal and external repairs to former gas works (LBC)

No observations.

## 55/19 FINANCIAL MATTERS

### 55/19.1 BANK RECONCILIATION TO 14.08.19

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 14<sup>th</sup> August 2019 of £7,629.38.

### 55/19.2 EXPENDITURE TO APPROVE

**RESOLVED** to authorise the following expenditure for payment:-

Amount £	Payee	Detail	Cheque number
330.48	A Riddell	Net wage to 30.9.19	100770
417.33	Ross Farrimond	Grass cutting	100771
192.00	Hallbankgate Village Hall	Room hire	100772
164.80	HMR&C	PAYE	100773

### 55/19.3 NALC MODEL FINANCIAL REGULATIONS 2019

Members reviewed the updated NALC model financial regulations 2019.

**RESOLVED** to note that financial regulations were amended, adopted and would be uploaded to the website in due course.

## 56/19 WEBSITE ACCESSIBILITY REGULATIONS

Councillor Hinton had circulated information to members on the website accessibility regulations and the Clerk gave further details from the SLCC regional roadshow on the subject.

The current website does not comply with the regulations.

**RESOLVED** to note that the Clerk would look into the matter further and report back at the next meeting. Members would give consideration to budgeting for a new website to comply with the regulations at a future meeting when the precept is considered.

## 57/19 'JACK' AT TINDALE

Councillor Hinton updated members on the measuring of contaminants at the 'Jack' area at Tindale.

**RESOLVED** to note the update and that Councillor Hinton would pass information to City Councillor Tinnion who would look into the matter further.

## 58/19 COSTINGS

**RESOLVED** to note that Councillor Hinton would request costings for work to the play area hedge/buffer zone and the verges at Crossgates and Tarn Road (where bulbs were planted in 2001) which would be reviewed and agreed at the next meeting.

*C. Hinton*  
13/4/19

**59/19 SPEEDING IN HALLBANKGATE**

A parishioner had raised concerns that quarry wagons were speeding through Hallbankgate.

Councillor Murray stated that the number plate of the wagons concerned should be recorded and reported to the quarry manager.

**RESOLVED:-**

- 59/19.1** To note that the Clerk would ask if the police could monitor the speeding with either a speed indication device, speed camera van or vehicle sensors.
- 59/19.2** That another request for Speedwatch volunteers would be made.

**60/19 CALC**

The following correspondence from CALC was received and noted:-

- 60/19.1 CALC CIRCULAR – September 2019.**
- 60/19.2 LANCASTER ENVIRONMENT CENTRE STUDENT PROJECTS**
- 60/19.3 NORTH WEST COASTAL ACCESS UPDATE – July 2019**
- 60/19.4 TRAINING AND LOG-IN**
- 60/19.5 WORKING TOGETHER STATEMENT**
- 60/19.6 ELECTIONS TO CALC EXECUTIVE COMMITTEE**
- 60/19.7 NORTH FUNDING FAIR 10th OCTOBER 2019**
- 60/19.8 NALC LEGAL UPDATE**
- 60/19.9 CPCA AGM 2019**
- 60/19.10 POLICY CONSULTATION BRIEFING – 5G MOBILE COVERAGE IN RURAL AREAS**

**61/19 CORRESPONDENCE RECEIVED BY THE CLERK**

**RESOLVED** to note the following correspondence had been received: -

- 61/19.1 ST. CUTHBERTS GARDEN VILLAGE CONSULTATION – Email from Carlisle City Council.**  
**RESOLVED** to make no comment.
- 61/19.2 CENSUS REHEARSAL CARLISLE CITY DISTRICT– Email from Office of National Statistics.**
- 61/19.3 BRITISH HEART FOUNDATION FURNITURE COLLECTION SERVICE – Email from store manager.**  
**RESOLVED** to include the information in the Village News.
- 61/19.4 BT PHONE BOX REMOVAL CONSULTATION – Email from Carlisle City council.**  
**RESOLVED** to make no comment.
- 61/19.5 CCTV – Email from Cumbria Office of the Police and Crime Commissioner.**

*CB*  
13/11/19

**62/19 LITERATURE AVAILABLE FROM CLERK –**

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

**62/19.1 CLERKS AND COUNCILS DIRECT –** September 2019

**62/19.2 NOTICE OF EXECUTIVE KEY DECISIONS –** 16th August 2019

**63/19 AGENDA ITEMS FOR NEXT MEETING**

**RESOLVED** to note that items for consideration should be submitted to the Clerk on or before 6<sup>th</sup> November 2019.

**64/19 DATE OF NEXT MEETING -** Wednesday 13th November 2019, Hallbankgate Village School, 7.30pm.

Meeting closed at 8.20pm.

*CF*  
13/11/19