

PRESENT

Councillor S. Bowles (Chairman) (in the Chair)
Councillor A. Murray

Councillor S. Dalton
Councillor R. Hinton

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillor S. Bowman, Carlisle City Council

58/17 APOLOGIES FOR ABSENCE

RESOLVED to note that apologies were received from:-

Councillors Marsh, Raine (work) and Shaw (personal)

59/17 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

60/17 DECLARATIONS OF INTEREST

RESOLVED to note that no declarations of interest were made.

61/17 MINUTES

61/17.1 Minute of the Meeting held on 13th September 2017 was submitted.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 13th September 2017, confirmed as a true and accurate record.

62/17 PUBLIC PARTICIPATION

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

63/17 REPRESENTATIVES' REPORTS

63/17.1 BRAMPTON AND BEYOND AGM

Councillor Bowles submitted a report from the recent AGM meeting of Brampton and Beyond. The full annual report from Brampton and Beyond in hard copy or electronic format was also available from Councilor Bowles.

RESOLVED to note the report.

64/17 TOWN AND COUNTRY PLANNING APPLICATIONS

RESOLVED to note there were no applications to be considered.

65/17 FINANCIAL MATTERS

65/17.1 BANK RECONCILIATION to 14.10.17

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 October 2017 of £3,788.67.

65/17.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

- £330.32 A. Riddell – net wage to 30.11.17
- £183.57 P. Bell Services – grass cutting

CS 12/1/18

66/17 HALLBANKGATE HUB

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

- Business was picking up but was still not profitable
- The official opening and Halloween event seemed popular
- Next year will show whether the Hub has a viable future

RESOLVED to note the update.

67/17 VILLAGE HALL DEEDS

RESOLVED to note that Councillor Bowles would have another look on the Charity Commission's website for details of the hall conveyance as there was nothing listed on the Land Registry.

68/17 SPEEDING THROUGH HALLBANKGATE

Following a complaint made to Councillor Bowles regarding speeding through Hallbankgate, particularly HGV's, consideration was given on how to resolve the problem.

RESOLVED that the Clerk would speak to the local police and ask if they could do anything.

69/17 HALLBANKGATE PLAY AREA

69/17.1 HALLBANKGATE PLAY AREA

Councillor Hinton reported that all repairs highlighted in the RoSPA report had been completed. The exterior of the boundary hedge had been cut but the interior needed tidying up. Councillor Hinton was willing to carry out the work himself if the Parish Council purchased a hedge trimmer. A local resident was also willing to tidy up the area.

The Clerk reported that anyone working adjacent to the highway should have public liability insurance and hold a safety ticket in the machinery being used.

RESOLVED to note the report and give further consideration to the hedge cutting in the future.

69/17.2 HALLBANKGATE PLAY AREA

A letter was submitted from P. Bell Services asking members to consider installing a gate in the play area fence line adjacent to Mr. Bell's field which would allow contractors to access the play area with larger mowing equipment.

RESOLVED to note the letter but not carry out the work suggested.

70/17 GRASS CUTTING CONTRACT

A review of the grass cutting contract was considered.

RESOLVED that grass within the play area should be picked up and that there should be an additional 4 cuts during the growing season.

71/17 PRECEPT

Consideration was given to any projects or further expenditure that may impact on the precept for 2018/19.

RESOLVED to note that extra grass cutting costs and hedge trimming would be included.

72/17 CALC

The following correspondence from CALC was received and noted:-

72/17.1 CALC CIRCULARS – October and November 2017 (to be circulated when received)

72/17.2 CARLISLE LIAISON OFFICER ROLE – Email from S. Hutchinson.

 10/1/18

72/17.3 CUMBRIA LEP – Email from S. Bagshaw.

72/17.4 CONSTITUENCY BOUNDARIES IN THE NORTH WEST CONSULTATION- Email from S. Bagshaw.

73/17 CORRESPONDENCE RECEIVED BY THE CLERK

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

73/17.1 2018 BOUNDARY REVIEW – Email from Jason Gooding.

73/17.2 NEIGHBOURHOOD PLANNING EVENT – Email from Dani Hudson, ACT.

73/17.3 CUMBRIA MINERALS AND WASTE LOCAL PLAN (2015-2030) ADOPTION – Email from Paul Haggin.

73/17.4 FELLFOOT FORWARD HLF LANDSCAPE PARTNERSHIP SCHEME – Email from Chris Woodley-Stewart.

74/17 LITERATURE AVAILABLE IN OFFICE

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

74/17.1 NOTICE OF EXECUTIVE KEY DECISIONS – 20th October 2017.

74/17.2 CLERKS AND COUNCILS DIRECT – November 2017

75/17 AGENDA ITEMS FOR NEXT MEETING

- Precept 2018/19 – Clerk
- Village Hall deeds – Councillor Bowles
- Additional cheque signatory

RESOLVED to note that any further items should be submitted to the Clerk by 3rd January 2018.

76/17 DATE OF NEXT MEETING – Wednesday 10th January 2018, 7.30pm, Hallbankgate Village Hall.


10/1/18