

PRESENT

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

Councillor C. Skeates
Councillor S. Dalton

IN ATTENDANCE – Clerk

ALSO ATTENDING –

80/18 APOLOGIES FOR ABSENCE

RESOLVED to note that apologies for absence were received and accepted from - Councillors Murray, Raine and Shaw.

81/18 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

82/18 DECLARATIONS OF INTEREST

Councillors were invited to record their interests in the register.

RESOLVED to note there were no declarations of interest.

83/18 MINUTES

83/18.1 MINUTE OF THE MEETING HELD ON 7TH NOVEMBER 2018 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 7th November 2018, confirmed as a true and accurate record.

84/18 PUBLIC PARTICIPATION

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

85/18 FELLFOOT FORWARD LANDSCAPE PARTNERSHIP SCHEME (FFLPS)

Fiona Knox from FFLPS attended the meeting to give a report, highlighting the following points:-

- Development of landscape partnership scheme covering 200km²
- Scheme to hopefully run from 202-2024 but not guaranteed
- Facilitating landscape change
- Tourism offer
- Creation of village walks and cycle route improvements
- Sustainability
- Engagement is key to the success of the scheme
- Formalisation of local routes/walks

RESOLVED to note the report.

86/18 REPRESENTATIVES' REPORTS

RESOLVED to note there were no reports.

87/18 TOWN AND COUNTRY PLANNING - APPLICATIONS –

87/18.1 SUNSET VIEW, 1 BOON HILL, FARLAM (18/1045) – Demolition of existing conservatory and erection of single storey side and rear extension to provide garden room and utility room (revised application).

No observations.

CB
13/3/19

88/18 NOTIFICATION OF DECISIONS

A report on the decisions of the appropriate planning authority on applications on which the Parish Council had previously been consulted was submitted.

RESOLVED to note the notification of decisions.

89/18 FINANCIAL MATTERS

89/18.1 Bank Reconciliation to 14.12.18

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 December 2018 of £4,965.40.

89/18.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £330.32 A. Riddell – net wage to 31.01.19
- £82.60 HMR&C – PAYE
- £60.00 Carlisle City Council – play area inspection
- £150.00 R Farrimond – play area hedge cutting
- £100.00 Oakbank Nurseries – supply of Christmas tree
- £240.00 Barron & Jamieson – Play area repairs

89/18.3 PRECEPT 2019/20

A draft budget statement was submitted to the meeting in order that members could agree the precept for the financial year 2019/20.

RESOLVED after discussion, to increase the precept by 20% to £6,958.00. Proposed by Councillor Bowles, seconded by Councillor Hinton, agreed unanimously. The Clerk would inform the City Council.

90/18 POLICE ISSUES

Councillor Skeates reported that the PCSO had recruited another volunteer for Speedwatch, a meeting would be held in due course to try and recruit further volunteers. No report had been received on the information from the recent speed indication device that was installed temporarily in Hallbankgate.

RESOLVED to note the report.

91/18 TREE MANAGEMENT

The Clerk reported that the council's insurers required a risk assessment for trees planted on parish council land or trees planted by the parish council.

Councillor Hinton was concerned at the trees that had been planted along verges for the millennium as there was no record of exactly where or how many had been planted.

Councillor Hinton had also made enquiries regarding trees planted at the old tramway, however no response had been received.

RESOLVED to note the report and that the Clerk would ask the insurers about the tree planting along verges.

LB 13/3/19

92/18 PLAY AREA

The annual play area inspection was submitted to the meeting for consideration.

Councillor Hinton reported that the play area was coming to the end of its life and that a group from the village should be encouraged to look at fund raising to replace or refurbish the current equipment.

RESOLVED to note that the Clerk and Councillor Hinton would organise the required repairs and that Councillor Hinton would put up a poster asking for volunteers to organise a play area fund raising group.

93/18 PARKING AT BELTED WILL

Complaints had been received that cars were double parking near the junction at the Belted Will and this was making it difficult to negotiate the junction.

RESOLVED to note that Councillor Bowles would ask the school to remind parents to park responsibly.

94/18 NOTICE BOARD

Councillor Hinton reported that a new notice board was required at the village hall.

RESOLVED to purchase a new notice board and that Councillor Hinton would circulate designs and costs.

95/18 CALC

The following correspondence from CALC was received and noted:-

95/18.1 CALC CIRCULAR – December 2018.

95/18.2 NORTH WEST COASTAL ACCESS – Email from CALC.

95/18.3 DEVELOPING YOUR SKILLS – Email from CALC.

95/18.4 CUMBRIA ACTION FOR HEALTH BULLETIN – Email from CALC.

95/18.5 VAS POLICY – Email from CALC.

95/18.6 UPDATE TO NALC'S MODEL STANDING ORDERS – Email from CALC.

RESOLVED to adopt the updated standing orders.

96/18 CORRESPONDENCE RECEIVED BY THE CLERK –

RESOLVED to note the following correspondence had been received:-

96/18.1 FLOOD DROP IN SESSION – Email from Cumbria County Council.

96/18.2 TEMPORARY FOOTPATH CLOSURE TALKIN TARN – Email from Cumbria County Council.

96/18.3 SPEED SIGNS IN HALLBANKGATE – Letter from resident.

RESOLVED to note that an article would be put in the village news.

97/18 LITERATURE AVAILABLE FROM CLERK –

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

97/18.1 NOTICE OF EXECUTIVE KEY DECISIONS – 18th December 2018

98/18 AGENDA ITEMS FOR NEXT MEETING

RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 6th March 2019.

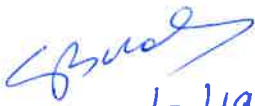
99/18 DATE OF NEXT MEETING - Wednesday 13th March 2019, Hallbankgate Village Hall, 7.30pm.

100/18 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - To consider resolving, in terms of the Public Bodies (Admission to Meetings) Act 1960, that, in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.

101/18 GRASS CUTTING 2019 CONTRACT

There was submitted a report by the Clerk on the tenders invited and received for the grass cutting contract 2019.

RESOLVED, unanimously, to accept the tender submitted by R. Farrimond in the sum of £1252.00, proposed by Councillor Hinton seconded by Councillor Dalton. There were no other proposals.


13/3/19