

FARLAM PARISH COUNCIL

MINUTES of the **MEETING** of **FARLAM PARISH COUNCIL** held in **HALLBANKGATE VILLAGE HALL** on **WEDNESDAY 13th JULY 2022** at 7.30pm.

PRESENT: Cllrs J. Brown (Vice-Chairman, in the Chair), I. Ashton, A. Broomhead, , S. Burd, S. Johnson, S. Lingard and A. Lister.

IN ATTENDANCE: Clerk

030/22 APOLOGIES FOR ABSENCE

RESOLVED to note apologies for absence were received and accepted from Councillors Marsh and Scott.

Apologies for absence were also given by City Councillors Meller, Mitchelson and Tinnion; and County Councillor Dobson.

031/22 REQUESTS FOR DISPENSATION AND DECLARATIONS OF INTEREST

RESOLVED to note that no requests for dispensation were received and no declarations of interest were made.

032/22 MINUTES

032/22.1 MINUTES OF THE MEETING HELD ON 11TH MAY 2022 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 11th May 2022, confirmed as a true and accurate record.

033/22 PUBLIC PARTICIPATION –

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

RESOLVED to note that a report from Councillor Dobson was read out to members detailing:-

- 20mph speed limit – Carlisle Local Committee has agreed to survey Parish Councils to seek their views on introducing 20mph speed limits to villages and urban streets.
- Borderlands/ Town Deal - Several projects to improve the physical environment of Carlisle are well advanced: Railway Station, Southern Gateway (Citadels) Cycling & Walking infrastructure. A consultation exercise has just commenced about the Carlisle Market Square and the Green Market. Details at www.carlisle.gov.uk/marketsquare

RESOLVED to note that the Clerk had received a response from the elections officer at the City Council stating that as far as they were aware, under a unitary authority, there would be a re-charge to parish councils for a contested election. Further information would be on the agenda for the next meeting.

RESOLVED to note that Councillor Meller had sent an emailing confirming that the City Council's parking and enforcement manager would put up dog fouling signs and have leaflets made available. Members felt that signage would be best placed at the RSPB car park, Tindale, verge to Clesketts at 30mph sign, bridlepath in Hallbankgate. Councillor Lingard would liaise with the local school for an educational visit.

ACTION: SL

RESOLVED to note that the problem at Tindale relating to waste collection was that the wagons were struggling to turn around on a gravelled area of the road and were making a mess. The Clerk was to request that highways tarmac further along the road.

ACTION: Clerk

Signed (Chairman).....

Date.....

034/22 REPRESENTATIVES' REPORTS

RESOLVED to note there were no reports.

035/22 TOWN AND COUNTRY PLANNING – APPLICATIONS –

None to be considered.

036/22 FINANCIAL MATTERS**036/22.1 BANK RECONCILIATION to 14.06.22**

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 balances to 14th June 2022 of £25,677.65.

036/22.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

- £345.40 A. Riddell – net wage to 31.07.22
- £86.20 HMRC – PAYE
- £30.00 CALC – training for members

036/22.3 MONITORING REPORT

RESOLVED to note the Monitoring report, submitted by the Clerk, detailing the income and expenditure to date against the council's budget.

037/22 DRAFT TRAINING POLICY

RESOLVED to adopt the draft training policy after agreeing that 3 years should be given for a new clerk to complete the CiLCA qualification.

038/22 SPEED INDICATION DEVICE (SID)

The Clerk reported that the County Council did not hold a list of approved contractors for the installation of poles to mount a SID. The Clerk had been advised to contact the street works east team and request a permit at a cost of £68.00 for installation to go ahead.

RESOLVED to note the report, that Councillor Brown was happy to meet with a highways officer and the Clerk would continue chasing things up for an additional SID to be located near the school.

039/22 FLOWERBED

Councillor Ashton reported that the planting of the flowerbed had been completed but that the 4 tubs needed to be replaced.

RESOLVED to note the report and that Councillor Ashton was to purchase 4 new tubs from Paul Barron.

040/22 PLAY AREA

RESOLVED to note that a request for a grant for replacement of safety surfacing had been successful and £750.00 had been awarded. A replacement swing seat was also required. Councillors Brown and Burd would organise replacement of the safety surfacing and investigate what type of seat was required.

ACTION: JB/SB

Signed (Chairman).....

Date.....

041/22 CORRESPONDENCE RECEIVED BY THE CLERK –

RESOLVED to note the following correspondence:-

041/22.1 FOOTPATH 115033 – Email from Cumbria County Council informing members that a previous extinguishment order for footpath 115033 had been abandoned as the affected land owners had not upgraded sections that would have still been required by members of the public.

042/22 CALC

RESOLVED to note that all CALC emails had been circulated to members and that the following required a formal decision:-

042/22.1 CUMBRIA’S PLAN BEE

RESOLVED that further information was required before agreeing to becoming a stakeholder in the plan.

042/22.2 PLACES TO TALK

RESOLVED not to be involved in the project.

042/22.3 GOING GREENER TOGETHER

RESOLVED to note that the Clerk would attend the online presentation.

043/22 AGENDA ITEMS FOR NEXT MEETING

RESOLVED to note that any items for consideration should be submitted to the Clerk on or before 7th September 2022.

044/22 DATE OF NEXT MEETING - Wednesday 14th September 2022, Hallbankgate Village Hall, 7.30pm.

Meeting closed at 8.23pm.

Signed (Chairman).....

Date.....