

IRTHINGTON PARISH COUNCIL

Clerk: Allison Riddell
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31st December 2021

Dear Councillor,

You are summoned to attend a meeting of **IRTHINGTON PARISH COUNCIL** that will be held in **NEWTOWN VILLAGE HALL**, on **WEDNESDAY 5th JANUARY 2022**, at 7.30pm.

The meeting is open to the press and members of the public.

Please do not attend the meeting if you have Covid-19 symptoms.



AGENDA

1. **APOLOGIES FOR ABSENCE**
To receive apologies for absence and accept reasons for absence.
2. **REQUESTS FOR DISPENSATIONS**
The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
3. **DECLARATIONS OF INTEREST**
To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
4. **MINUTES**
 - 4.1 **MINUTES OF THE MEETING HELD ON 1ST DECEMBER 2021** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 1st December 2021. (copy herewith)
5. **PUBLIC PARTICIPATION SESSION**
 - 5.1 **PUBLIC PARTICIPATION** - To receive comments and representations from members of the public in relation to any item on the Agenda. (*Members of the public are permitted to speak on any Agenda item for up to 15 minutes. Those items not on the agenda will not be debated but referred, if appropriate, to the next meeting. Members of the public are not permitted to speak at any other time during the meeting unless invited to do so by the Chairman.*)
 - 5.2 **CITY AND COUNTY COUNCILLOR REPORTS** – To receive reports if applicable.
6. **REPRESENTATIVES' REPORTS**
To receive reports by representatives on Outside Bodies.

7. TOWN AND COUNTRY PLANNING APPLICATIONS

To consider the following, and any additional applications submitted prior to the meeting:-

7.1 LAND TO THE SOUTH AND WEST OF UNIT 5, CARLISLE AIRPORT BUSINESS PARK, IRTHINGTON (21/1171) – Change of use of land to form extended storage area to serve Unit 5 and erection of associated palisade fencing (part retrospective), together with the change of use of the plant operator training area to overspill car park and storage area in connection with Units 3 and 5.

7.2 ROSE COTTAGE, LAVERSDALE LANE END, IRTHINGTON (21/1137) – Change of use of self-contained annexe to a dwelling.

(Information available on Carlisle City Council website)

8. NOTIFICATION OF DECISIONS

To receive a report by the Clerk. (copy herewith)

9. FINANCIAL MATTERS

9.1 BANK RECONCILIATION TO 14.12.21 – To receive a report by the Clerk. (copy herewith)

9.2 EXPENDITURE TO APPROVE – To approve the following schedule of payments:-

| Amount £ | Payee | Detail | Cheque number |
|----------|-----------|---------------------|---------------|
| £263.62 | A Riddell | Net wage to 5.01.22 | TBC |
| £197.60 | HMRC | PAYE to 5.01.2022 | TBC |

9.3 UNITY BANK ARRANGEMENTS – To receive an update from the Clerk and confirm closure of the HSBC bank account.

10. MEMORIAL BENCH

To receive an update from Councillor Ridley.

11. CUMBRIA IN BLOOM AWARD

To receive an update from Councillor Jordan on how to display the award for the Cumbria In Bloom competition.

12. PLANT FOR BRITAIN

To consider a request from a resident to plant a copse of trees on Newtown village green. (Deferred from the previous meeting)

13. CALC

To receive, note and where applicable respond to the following correspondence, circulated prior to the meeting by email:-

13.1 LOCAL GOVERNMENT REORGANISATION

13.2 NOVEMBER/DECEMBER NEWSLETTER

13.3 NEW CHIEF OFFICER

13.4 CHANGES TO CORONAVIRUS RESTRICTIONS

13.5 TRAINING

13.6 CARLISLE – ECONOMY AND GROWTH ‘STRATEGY, PROJECTS AND INITIATIVES’

14. CORRESPONDENCE RECEIVED BY THE CLERK

To note items of correspondence received since the last meeting and take actions as appropriate.

14.1 HADRIAN'S WALL AND THE QUEEN'S PLATINUM JUBILEE BEACONS 2ND JUNE 2022
– Email from Bruno Peek.

(Information circulated to members by email)

15. LITERATURE AVAILABLE FROM CLERK

To note items of literature received since the last meeting:-

15.1 NOTICE OF EXECUTIVE KEY DECISIONS – 17th December 2021

16. AGENDA ITEMS FOR NEXT MEETING

To submit items for the next meeting and note that any further items for consideration should be submitted to the Clerk on or before 26th January 2022.

17. DATE OF NEXT MEETING

Wednesday 2nd February 2022 – Newtown Village Hall, 7.30pm.

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, (contract terms), it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.

19. GRASS CUTTING TENDERS

To consider the tenders received for the grass cutting season 2022. Clerk to report at meeting.