

**IRTHINGTON PARISH COUNCIL**

**Minutes of the Parish Council Meeting held at Newtown Village Hall on 7th May 2014.**

**PRESENT** - Councillors M. Ogden, I. Gibson, D. Ransley and M. Ridley

**IN ATTENDANCE** – Clerk

**ALSO ATTENDING** – Councillor J. Bainbridge, Carlisle City Council

**1/14 ELECTION OF CHAIRMAN**

Councillor I. Gibson, seconded by Councillor M. Ridley, moved that Councillor M. Ogden be elected to the office of Chairman of the Council

**AGREED** unanimously to the election of M. Ogden as Chairman of the Council.

**2/14 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN**

Councillor Ogden in the presence of the Council, signed the Declaration of Acceptance of Office of Chairman of the Council

**3/14 ELECTION OF VICE CHAIRMAN**

Councillor M. Ridley, seconded by Councillor M. Ogden, moved that Councillor I. Gibson be elected to the office of Vice Chairman of the Council

**AGREED**, unanimously, to the election of I. Gibson as Vice Chairman of the Council.

**4/14 APOLOGIES FOR ABSENCE** - Councillors Field, Meller and Beck (work)  
Councillor Peart (family commitments)  
Councillors Mrs. M. Bowman, Carlisle City Council (hols)

**5/14 REQUESTS FOR DISPENSATION**

None received.

**6/14 DECLARATIONS OF INTEREST**

Councillors were invited to record their interests in the register.

**RESOLVED** to note that no declarations of interest were received.

**7/14 MINUTES**

**7/14.1 MINUTE OF THE MEETING HELD ON 2ND APRIL 2014 WAS SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 2nd April 2014, confirmed as a true and accurate record.

**8/14 POLICE ISSUES**

**8/14.1 POLICE NEWSLETTER**

**RESOLVED** to note that the May newsletters for Longtown and Brampton had been circulated to members prior to the meeting.

**9/14 PUBLIC PARTICIPATION**

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

## 10/13 REPRESENTATIVES' REPORTS

### 10/14.1 CARLISLE PARISH COUNCIL'S ASSOCIATION

**RESOLVED** to note that the minutes from the meeting of the Carlisle Parish Council's Association held on 1<sup>st</sup> April 2014, had been circulated to members.

### 10/14.2 HIGHWAYS MEETING

**RESOLVED** to note a report from Councillor Ogden regarding the highways meeting held on Tuesday 8<sup>th</sup> April 2014, which covered HGV issues in Laversdale, speed checks in Irthington and junctions on the A689. Alternative signage would be looked into for Laversdale. SID would be requested for use in Irthington and that Newby East is probably the only junction that would be widened under current Connect Roads project proposals. Members of the public were asked to report any drivers from Farrer's Haulage and Laversdale Timber that were not adhering to speed limits.

## 11/14 TOWN AND COUNTRY PLANNING - APPLICATIONS –

Applications for planning consent were considered.

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

### 11/14.1 SEAT HILL, IRTHINGTON (14/0234) – Proposed roof over midden.

No comment

### 11/14.2 CROSS HILL FARM, IRTHINGTON (14/0263) – Erection of slurry store.

No comment.

### 11/14.3 3 OAK DRIVE, IRTHINGTON (14/0009 TPO) - Remove the twin stemmed Ash noted as T3 on TPO 139 due to its instability (as it is within the soil bank at the rear of the property) and also its condition, as rotten branches regularly fall from this tree and replant with a similar tree on the level grass verge (between the soil bank and the road).

No comment

## 12/14 NOTIFICATION OF PLANNING DECISIONS

A note of 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.

## 13/14 FINANCIAL MATTERS

### 13/14.1 Bank Reconciliation to 14.04.13

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> April 2014 of £4,997.22

### 13/14.2 Approval of Expenditure

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

- £214.84 A. Riddell – net wage to 03.05.13
- £287.60 Colvilles Grounds Maintenance – grass cutting
- £162.75 HMR&C – PAYE

**13/14.3 Financial Assistance**

An application for financial assistance was submitted from Irthington PCC regarding the service of the church clock.

**RESOLVED** to give financial assistance in the sum of £162.00 for servicing of the church clock. The service cost of the clock would be included in future budgets, however repairs for the clock would have to be given further consideration.

**13/14.4 New Model Financial Regulations**

A review and consideration was given to the adoption of updated model financial regulations with regard to the NALC briefing note on the repeal of s.150 (5) of the Local Government Act 1972 – Implementation (England).

**RESOLVED** to adopt the updated model financial regulations and after reviewing the Parish Council's financial regulations agree to the following:-

- regulation 4.5 - extreme risk - £300.00
- regulation 6.4 – cheque signatories - 1 signatory

**13/14.5 Insurance**

There was submitted, by Aon, the Parish Council's current insurers, an invitation for the Parish Council to renew its insurance cover with the company for the period 1st June 2014 to 31st May 2015.

**RESOLVED** to renew the existing cover at a cost of £416.26.

**14/14 BUYING CLUB**

**RESOLVED** to note an email submitted by Councillor Meller updating members of the progress of the Buying Club.

**15/14 CENTENARY POPPY CAMPAIGN**

Consideration was given to joining the national centenary poppy campaign.

**RESOLVED**, after noting that poppies should not be planted adjacent to agricultural land, that the following areas would be planted:-

- war memorial
- front of Irthington School
- Blackgap
- Laversdale Green

Councillor Gibson would speak to someone from B&Q regarding the cost of seeds.

**16/14 LAVERSDALE VILLAGE HALL**

**RESOLVED**, after discussion, that Councillor Ridley would contact Alan Short and ask what the future plans were for the building.

**17/14 TOILET AT BLEATARN**

Councillor Ogden reported on the funding situation for the toilet at Bleatarn which is used by walkers in the area.

**RESOLVED**, after discussion, that the initial cost of the toilet (paid by Rutherford's) would be refunded. Grants have been agreed with Councillor Bowman and Mallinson and the Parish Council would cover any shortfall in funding the toilet for the 2014 season which would be approximately £196.00.

**18/14 CALC**

The following correspondence from CALC was received and noted:-

**18/14.1 CALC CIRCULAR - May 2014****18/14.2 CALC SUBSCRIPTION – Request for subscription renewal for 2014/15.**

**RESOLVED** to authorise payment of the CALC subscription fee for 2014/15 of £207.00.

**18/14.3 HOMESHARE –Email form D. Claxton.**

**RESOLVED** that the information would be put on the website.

**18/14.4 POLICE AND CRIME COMMISSIONERS COMMUNITY FUND – Email from D. Claxton.****18/14.5 HEALTHWATCH CUMBRIA SPRING NEWSLETTER – Email from D. Claxton**

**RESOLVED** that the information would be put on the website.

**19/14 COUNCILLOR SURGERY**

**RESOLVED** that Councillor Ogden would be the volunteer for Councillor Surgery at the June meeting.

**20/14 CORRESPONDENCE RECEIVED BY THE CLERK.**

**RESOLVED** to note that no correspondence had been received.

**21/14 LITERATURE AVAILABLE FROM CLERK - NOTED** that the following literature was available from the Clerk:-**21/14.1 NOTICE OF EXECUTIVE KEY DECISIONS – 11<sup>th</sup> April 2014****21/14.2 CLERKS AND COUNCILS DIRECT – May 2014****21/14.3 HADRIAN'S WALL TRUST – April Newsletter****22/14 AGENDA ITEMS FOR NEXT MEETING**

- Buying Club
- Facebook
- Grass cutting rota for churchyard
- Councillor resignation

**22/13 DATE OF NEXT MEETING**

Wednesday 4th June 2014, Newtown Village Hall, 7.30pm.

**IRTHINGTON PARISH COUNCIL**

**Minutes of the Parish Council Meeting held at Newtown Village Hall on 4th June 2014.**

**PRESENT** – Councillors M. Ogden, D. Ransley, C. Adams, G. Beck, R. Peart and M. Ridley

**IN ATTENDANCE** – Clerk

**ALSO ATTENDING** - Councillors Mrs. M. Bowman, and J. Bainbridge, Carlisle City Council  
Councillor J. Mallinson, Cumbria County Council.

**23/14 APOLOGIES FOR ABSENCE** – Councillor Gibson (hols)  
Councillor Field (work)

**24/14 REQUESTS FOR DISPENSATION**

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

**25/14 DECLARATIONS OF INTEREST**

Councillors were invited to record their interests in the register.

**RESOLVED** to note that Councillor Ransley declared an interest in item 34/14

**26/14 MINUTES**

**26/14.1 MINUTE OF THE MEETING HELD ON 7TH MAY 2014 WAS SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 7th May 2014, confirmed as true and accurate record.

**27/14 LOCAL GOVERNMENT ACT 1972**

It was reported that Mrs. C. Davidson had resigned from membership of the Parish Council and that the statutory by-election advertisement had been published.

**27/14.1 RESOLVED** to note the report and the publication of the statutory advertisement.

**27/14.2 RESOLVED** to approve the invitation of letters of interest from persons wishing to serve on the Parish Council should there be no call for a by-election.

**28/14 POLICE ISSUES**

**28/14.1 RESOLVED** to note that the June newsletter had been circulated by email.

**29/14 PUBLIC PARTICIPATION**

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

**30/14 REPRESENTATIVES' REPORTS**

**RESOLVED** to note there was nothing to report.

**31/14 TOWN AND COUNTRY PLANNING - APPLICATIONS –**

**31/14.1 THE CROFT, IRTHINGTON (14/0445) –** Works to enable roof void ventilation; modifications to roof drainage; works to improve parapet and roof weather proofing (LBC).

No comment

## 32/14 NOTIFICATION OF DECISIONS

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

**RESOLVED** to note the report.

## 33/14 FINANCIAL MATTERS

### 33/14.1 Bank Reconciliation to 14.5.14

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> May 2014 of £10,053.37

### 33/14.2 Approval of Expenditure

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

- £216.99 A. Riddell – net wage to 06.06.14
- £180.00 Newtown Village Hall – Room hire
- £146.40 Borderloos– toilet hire

### 33/14.3 Accounts – Accounts for the year ended 31<sup>st</sup> March 2014

There were submitted Statement of Accounts, Annual Governance Statement, Receipts and Payments Accounts and Balance Sheet for the year ended 31st March, 2014.

**33/14.3.1 APPROVED** the Statement of Accounts, Annual Governance Statement, Receipts and Payments Accounts and Balance Sheet as reflecting the Parish Council's financial position at 31st March 2014;

**33/14.3.2 AUTHORISED** the Chairman to sign Section 1 and section 2 of the Annual Return;

**33/14.3.3 ACKNOWLEDGED** the members' responsibility for the preparation of the Accounts; and

**33/14.3.4 CONFIRMED** that to the best of the members' knowledge and belief,

**33/14.3.4.1** the Accounts for the year to 31st March 2014 had been prepared in accordance with the requirements of the Accounts and Audit Regulations and proper accounting practice;

**33/14.3.4.2** the Council had maintained adequate systems of internal control;

**33/14.3.4.3** the Council had taken all reasonable steps to assure compliance with legislation;

**33/14.3.4.4** the Council had provided proper opportunity for the exercise of electors' rights; and

**33/14.3.4.5** the Council had met the requirements of the Audit Commission as to risk assessment, adequacy and effectiveness of systems of internal audit and action on previous Audit recommendations.

**34/14 CARLISLE AIRPORT**

A letter was submitted from Joanne Woodman, Stobart Group regarding the submission of a new planning application for Carlisle Airport.

**RESOLVED** to note the letter.

**35/14 BUYING CLUB**

**RESOLVED** to note that Councillor Meller was not in attendance and as no written report had been received, the item would be on the agenda for the next meeting.

**36/14 GRASS CUTTING ROTA AT CHURCHYARD**

**RESOLVED** to note that extra volunteers were required to cut the grass at the churchyard. If any members were interested they should contact Councillor Gibson. A request for volunteers had also been placed in the newsletter.

**37/14 PUBLIC ENGAGEMENT**

**RESOLVED**, after discussion, that the Clerk would set up a facebook page for Irthington Parish Council.

**38/14 CALC**

**RESOLVED** that the following correspondence from CALC was received and noted:-

**38/14.1 CALC CIRCULAR** – June 2014

**38/14.2 NATIONAL GRID, NORTH WEST COAST CONNECTIONS** – Email from D. Claxton.

**39/14 COUNCILLOR SURGERY**

**RESOLVED** that Councillor Ransley would be the volunteer for Councillor Surgery at the next meeting.

**40/14 CORRESPONDENCE RECEIVED BY THE CLERK.**

**NOTED** that the following correspondence had been received:-

**40/14.1 ADOPTION OF AREAS IN IRTHINGTON** – Email from R. Bloxham

**RESOLVED** to note/agree the following points:-

- to note the email;
- to note that the seat opposite the church had already been agreed to be replaced. A concrete plinth would be installed and Councillor Ransley would pass details of a local joiner to Councillor Ogden as Mr. W. Hetherington had agreed to pay for the seat and installation;
- to note that it was felt that the noticeboard was in no worse a state than other within the parish;
- to note that the sum of money offered from United Utilities was not compensation money but could be used for a specific project. This had already been agreed for the playground project at Newtown;
- to note that members agreed that maintenance of the Holy Well was not under the remit of the Parish Council. Councillor Ransley would investigate further and report at the next meeting; and
- to note that grass cutting opposite the church had already been included in this year's grass cutting contract.

**40/14.2 HOUGHTON AND IRTHINGTON ELECTORAL DIVISION GRANTS PANEL MEETINGS 2014/15** – Letter from Rhian Davies, Area Engagement Officer.

**41/14 LITERATURE AVAILABLE FROM CLERK**

**NOTED** that the following literature was available from the Clerk:-

**41/14.1 NOTICE OF EXECUTIVE KEY DECISIONS** – 23rd May 2014

**42/14 AGENDA ITEMS FOR NEXT MEETING**

- Playground – Councillor Ogden
- Holy Well – Councillor Ransley

Any further items to be submitted to the Clerk on or before 25<sup>th</sup> June 2014.

**43/14 DATE OF NEXT MEETING**

Wednesday 2nd July 2014, Newtown Village Hall, 7.30pm.



## IRTHINGTON PARISH COUNCIL

### Minutes of the Parish Council Meeting held at Newtown Village Hall on 2nd July 2014.

**PRESENT** – Councillors M. Ogden, R. Peart, C. Adams, I. Gibson, M. Ridley, D. Ransley, K. Meller, T. Field, G. Beck and A. Vass.

**IN ATTENDANCE** – Clerk  
Councillor M. Bowman, Carlisle City Council

**44/14 APOLOGIES FOR ABSENCE** – Councillor J Bainbridge, Carlisle City Council. (hols)

**45/14 REQUESTS FOR DISPENSATION**

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

**46/14 DECLARATIONS OF INTEREST –**

Members were invited to declare their interests.

**46/14.1 RESOLVED** to note that Councillor Peart declared an interest in item 52/14.1

The Clerk reported on information received from CALC on disclosable pecuniary interests with regard to the airport planning application. As it may be possible that property interests could be affected by the application then a member might have to submit a dispensation request to the Clerk prior to a meeting where the application would be discussed. David Claxton from CALC was still waiting for further clarification on this from the City Council's monitoring officer.

Prior to the meeting, some members had expressed concern that they did not have sufficient information on the application to make an informed decision. Although the planning officer, Angus Hutchinson, was asked to attend the meeting, he was unable to do so, but offered members the opportunity to contact him direct for any help. Councillor Ransley had been the only member to do so and reported that Angus Hutchinson was happy to have a meeting with members at his office.

**46/14.2.1 RESOLVED**, that as there was still clarification required on disclosable pecuniary interests regarding the airport application, that the matter would be postponed to a future meeting (or extraordinary meeting if required) once the information was available.

**46/14.2.2 RESOLVED** that the Chairman and one other member would attend a meeting with Angus Hutchinson for further information on the application as soon as possible. Councillor Ogden would organise this.

**47/14 MINUTES**

**47/14.1 MINUTE OF THE MEETING HELD ON 4TH JUNE 2014 WAS SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 4th June 2014, confirmed as a true and accurate record.

**48/14 LOCAL GOVERNMENT ACT 1972 - FILLING OF VACANCY**

There was one vacancy to fill and a letter of interest was submitted from Mrs. A. Vass.

**RESOLVED** unanimously to co-opt Mrs. A. Vass to the Parish Council. Mrs. A Vass signed the declaration of acceptance of office in the presence of the Council.

**49/14 POLICE ISSUES**

**49/14.1 RESOLVED** to note that the June newsletters had been circulated by email prior to the meeting.

**50/14 PUBLIC PARTICIPATION**

No members of the public were present but the following issues were raised:-

- Trees at old river bridge across the Irthing – Highways had contacted the Clerk about the matter as it was assumed that it was Parish Council land that the dangerous trees were situated on, it isn't so highways are investigating further. Councillor Bowman had received a report on the matter.
- Problems with left hand verge on the road coming into Irthington – Clerk to report to highways.
- Irregular grass cutting – Councillor Ogden reported that she had already spoken to Colville's who would cut the grass again within the next 7-10 days.

**RESOLVED** to note the issues and the action taken as required.

**51/14 REPRESENTATIVES' REPORTS****51/14.1 CARLISLE PARISH COUNCIL'S ASSOCIATION (CPCA)**

**RESOLVED** to note a report from Councillor Ridley on a recent meeting of the CPCA which highlighted the following:-

- Reduction in grant funding from £30,000 to £18,000
- Availability of superfast broadband
- Promotion of rural tourism

**52/14 TOWN AND COUNTRY PLANNING - APPLICATIONS –**

Applications for planning consent were considered.

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

**NB: Councillor Peart left the meeting prior to discussion of the following item.**

**52/14.1 WOODSIDE, NEWBY EAST (14/0443) – Change of use of private kennels to boarding kennels for dogs. (part retrospective)**

No comment

**52/14.2 CARLISLE LAKE DISTRICT AIRPORT (10/1116) – Erection of a distribution centre (inclusive of air freight and road haulage, and including integrated +3°C chiller chamber, + 12°C chiller chamber, workshop and offices) (use classes B1 and B8), gatehouse, canteen/welfare facilities, landscaping, new access, parking and other infrastructure works (such as auxiliary fire station, package sewage treatment works, fire sprinkler system and electrical substation) and raised and re-profiled runway 07/25.**

Item adjourned to future meeting. (Min. 46/14.2.1)

**52/14.3 THE CROFT, IRTHINGTON (14/0445) - Works to enable roof void ventilation; modifications to roof drainage; erection of satellite dish and works to improve parapet and roof weather proofing (LBC).**

No comment

**52/14.4 RIGGSHIELD FARM, IRTHINGTON (14/0285) – Erection of agricultural steel framed shed.**

No comment – to note that as the application states that the footpath is still accessible, it should be defined on the plan.

**53/14 FINANCIAL MATTERS****53/14.1 Bank Reconciliation to 14.6.14**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> June 2014 of £9,509.78.

**53/14.2 Approval of Expenditure**

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

- £216.99 A. Riddell – net wage to 04.07.14
- £176.31 HMR&C - PAYE
- £87.60 B. Colville – Grass cutting
- £40.00 J. Batey – Internal Audit
- £750.00 Irthington Primary School – grant transfer
- £100.00 HMR&C – Real time penalty fee

**53/14.3 Internal Auditor's Report**

The internal Auditor's report for the Accounts for the year ending March 2014 was submitted

**RESOLVED** to note the report and that no issues had been raised.

**54/14 PLAYGROUND AT NEWTOWN VILLAGE GREEN**

**RESOLVED** to note a report from Councillor Ogden on the proposed commencement of the groundworks for the project and that the playground should be open for the summer.

Members took part in a short quiz from RoSPA regarding playground safety.

**55/14 BUYING CLUB**

**RESOLVED** to note an update on the Buying Club from Councillor Meller. There were over 20 members to date and further advertisement for the Buying Club would go in the newsletter, on noticeboards and on the website.

**56/13 BLACK GAP -****56/14.1 PROBLEM TREES AT BLACK GAP**

Consideration was given to the removal of problem trees at Black Gap.

**RESOLVED** that the Clerk would inform Lowthers to remove the trees at a cost of £200.00.

**56/14.2 "FRIENDS OF BLACK GAP"**

Consideration was given to setting up a group of volunteers to be more proactive with the maintenance of Black Gap.

**RESOLVED** to note that Councillor Ogden would put the item in the next newsletter.

**57/14 HOLY WELL, IRTHINGTON**

**RESOLVED** to note that after Councillor Ransley had spoken with Mr. Bloxham about the matter that Councillor Gibson would investigate further and report at a future meeting.

**58/14 HADRIAN'S WALL ASSOCIATION**

Councillor Meller reported that a member of Stanwix Rural Parish Council was trying to form a committee to get funding from different bodies for continuing maintenance of Hadrian's Wall as Hadrian's Wall Trust was no longer in existence.

**RESOLVED** that the item will be on the agenda for the next meeting.

**59/14 WWI COMMEMORATION VISIT**

**RESOLVED** to note a report from Councillor Gibson on the recent visit of children from Irthington Primary School to Belgium and France as part of a wider project for the parish over the next 4 years commemorating WWI, highlighting the following:-

- Found 3 of the 9 memorials for the men from Irthington
- Laying of wreath at Menin Gate
- Participation in clay statue project at Ypres
- Placing of commemorative Victoria Cross 50p coins
- Future displays of the visit
- Community support for the project

**60/14 CALC**

**RESOLVED** that the following correspondence from CALC was received and noted:-

**60/14.1 CALC CIRCULAR** - July/August 2014

**60/14.2 ENERGY PERFORMANCE REQUIREMENTS** – Legal note from NALC

**60/14.3 BIRTHDAYS 2015 HONOURS LIST** – Email from D. Claxton

**60/14.4 RURAL HOUSING POLICY REVIEW** – Email from D. Claxton

**RESOLVED** that the Clerk would complete the questionnaire.

**61/14 COUNCILLOR SURGERY**

**RESOLVED** that Councillor Meller would be the volunteer for Councillor Surgery at the August meeting.

**62/14 CORRESPONDENCE RECEIVED BY THE CLERK.**

**RESOLVED** to note that no correspondence had been received.

**63/14 LITERATURE AVAILABLE FROM CLERK**

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

**63/14.1 NOTICE OF EXECUTIVE KEY DECISIONS– 20th JUNE 2014**

**63/14.2 LOCALISM IN ACTION** – Issue 9

**64/14 AGENDA ITEMS FOR NEXT MEETING**

- Black Gap volunteer group – Councillor Ogden to report
- Carlisle Airport
- Hadrian's Wall – Councillor Meller to report
- Buying Club – Councillor Meller to report

**65/14 DATE OF NEXT MEETING** – Wednesday 6<sup>th</sup> August 2014, Newtown Village Hall at 7.30pm.

## IRTHINGTON PARISH COUNCIL

### Minutes of the Extraordinary Meeting of the Parish Council held at Newtown Village Hall on 16th July 2014.

**PRESENT** – Councillors M. Ogden, R. Peart, C. Adams, I. Gibson, M. Ridley, D. Ransley, K. Meller, T. Field, G. Beck and A. Vass.

**IN ATTENDANCE** – Clerk

**66/14 APOLOGIES FOR ABSENCE** – Councillor Beck (work)

**67/14 REQUESTS FOR DISPENSATION**

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

**68/14 DECLARATIONS OF INTEREST** –

Members were invited to declare their interests.

**RESOLVED** to note that Councillor Ransley declared an interest in item 70/14

**69/14 PUBLIC PARTICIPATION**

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

**70/14 CARLISLE LAKE DISTRICT AIRPORT (10/1116)** – Erection of a distribution centre (inclusive of air freight and road haulage, and including integrated +3°C chiller chamber, + 12°C chiller chamber, workshop and offices) (use classes B1 and B8), gatehouse, canteen/welfare facilities, landscaping, new access, parking and other infrastructure works (such as auxiliary fire station, package sewage treatment works, fire sprinkler system and electrical substation) and raised and re-profiled runway 07/25.

The Chairman had asked members to get together their own comments regarding the application and circulate them to the rest of the group prior to the meeting in order that this should give everyone the opportunity to go over the views beforehand enabling members to agree what the Parish Council wish to comment on at the meeting.

Each member spoke about the application with the following being the main points raised:-

- Happy to see development of the airport
- Potential highways issues in the area not being addressed thoroughly
- Concern at night flights
- Concern about environmental impact
- Local users of the airport going elsewhere while runway is re-profiled and not returning
- The A689 is not a trunk road
- No traffic patterns and/or area traffic survey has been done
- Concern at being left with a large distribution centre and no airport

Members took a vote on whether to support or object to the application.

Of the 8 members attending, 7 voted to object to the application. Councillor Ransley did not vote due to his declared interest.

**RESOLVED** that Irthington Parish Council would object to the planning application and submit the comments as follows and request that Councillor Trevor Field speaks at the planning committee meeting where a decision on the application will be made.

Irthington Parish Council wishes to re-iterate the previous comments dated 20.1.11 and 5.7.12 made regarding the aforementioned planning application. Further to those comments we would like to add the following:

Although we still support the development of Carlisle Airport in the hope that it can be made to thrive as a small local commercial airport, the size and scale of the distribution centre remains totally out of scale for such a rural

location. Now that the developer has obtained planning permission for a similar sized distribution centre at Kingmoor Park with easy access to junction 44 of the M6 motorway, surely it makes economic and environmental sense to operate from that site.

Our primary concern is that no further consideration has been given to our concerns regarding the traffic safety issues on the A689 and associated junctions. The A689 remains not fit for purpose in its current state and problems will only be made worse by the proposed increase in traffic if this development goes ahead. It has been acknowledged by highways that the three junctions closest to the development need attention but we are told constantly that it is a budget issue. Why then has the developer not been approached to fund these improvements as we are sure a national business would be? Also, there are still no suggested HGV restrictions through the local settlements.

Before any decision is made on this application, a full traffic assessment must be carried out, to assess the risk impact of the increased traffic on the A689 and other minor roads in the surrounding area, which we feel will become rat runs for people trying to avoid the queues onto the A689 and will only become worse than they are now especially at peak times.

The submitted travel plan is substandard and should be revisited, it should seek to mitigate any extra pollution and congestion elements from the airport development with a viable and measurable scheme such as a staff bus scheme to cut down on staff and passengers using their own individual transport. This must however be carried out with published timetables, routes, pick up points etc.

This proposal remains a clear departure from the Local Plan. A development that just happens to be at an airport as opposed to a development of an airport, and therefore we would recommend rejection of this proposal.

**IRTHINGTON PARISH COUNCIL**

**Minutes of the Parish Council Meeting held at Newtown Village Hall on 6th August 2014.**

**PRESENT** – Councillors M. Ogden, D. Ransley, A. Vass, M. Ridley, R. Peart, I. Gibson and K. Meller.

**IN ATTENDANCE** – Clerk

Councillors Mrs. M. Bowman and J. Bainbridge, Carlisle City Council

**71/14 APOLOGIES FOR ABSENCE** – Councillors Adams (work), Beck (work) & Field (hols)

**72/14 REQUESTS FOR DISPENSATION**

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

**73/14 DECLARATIONS OF INTEREST**

**RESOLVED** to note that no declarations of interest were received.

**74/14 MINUTES**

**74/14.1 MINUTES OF THE MEETINGS HELD ON 2<sup>ND</sup> AND 16<sup>TH</sup> JULY 2014 WERE SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meetings held on 2nd and 16th July 2014, confirmed as true and accurate record after adding the following paragraph to Minute 70/14:-

'This proposal remains a clear departure from the Local Plan. A development that just happens to be at an airport as opposed to a development of an airport, and therefore we would recommend rejection of this proposal.'

**75/14 POLICE ISSUES**

**75/14.1 RESOLVED** to note that the July newsletter for Longtown had been circulated by email prior to the meeting. No newsletter for Brampton had been received.

**76/14 PUBLIC PARTICIPATION**

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

**77/14 REPRESENTATIVES' REPORTS**

**77/14.1 CARLISLE PARISH COUNCIL'S ASSOCIATION**

**RESOLVED** to note that Councillor Ridley had attended a recent meeting of the CPCA, however there was nothing much to report.

**78/14 TOWN AND COUNTRY PLANNING - APPLICATIONS –**

**78/14.1 LAND ADJOINING THE VILLAGE SHOP, IRTHINGTON (14/0516)** – Erection of detached dwelling (revised application)

**RESOLVED** to inform the planning officer that there had been insufficient time to comment.

**78/14.2 GREENWOOD, IRTHINGTON (14/0518)** – single storey rear extension to provide additional kitchen/dining and family space.

No comment

**78/14.3 THE GLEBE, HETHERSGILL (14/0579)** – variation of condition 2 (approved documents) of previously approved application 14/0042

**RESOLVED** to comment that the following same condition as for the original application 14/0042 should apply - All crop and slurry to be used in the Anaerobic Digester shall be taken from The Glebe and shall not be imported from other farms. The resulting digestate from the process shall only be spread on land at The Glebe.

**78/14.4 NETHERFIELD FARM, IRTHINGTON (14/0580)** – Proposed new vehicular access to farm; erection of 3 metre high concrete silage wall.

No comment

**78/14.5 FIELD TO THE NORTH EAST OF HAWTHORNS, NEWTOWN, IRTHINGTON (14/0585)** – Variation of conditions 2 (approved plans); 3 (number of pupils); 8 (parking area); and 11 (opening hours to be extended to 20.00hrs) of previously approved permission 13/0173.

No comment

**78/14.6 LANE END FARM, IRTHINGTON (14/0592)** – Extension to livestock building and widening of vehicular access.

No comment

#### **79/14 NOTIFICATION OF DECISIONS**

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

**RESOLVED** to note the report.

#### **80/14 FINANCIAL MATTERS**

##### **80/14.1 Bank Reconciliation to 14.7.14**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> July 2014 of £8,138.88.

##### **80/14.2 Approval of Expenditure**

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

- £216.84 A. Riddell – net wage to 08.08.14
- £175.20 Colvilles – Grass cutting
- £80.00 T Moore – milestone restoration
- £197.19 Aon Insurance – playground insurance
- £240.83 Borderloos – Portable toilet

#### **81/14 CARLISLE LAKE DISTRICT AIRPORT**

**RESOLVED** to note that the decision date for the airport planning application numbered 10/1116 had been deferred and that Councillors Bowman and Bainbridge did not know of the new date.

#### **82/14 BUYING CLUB**

**RESOLVED** to note an update from Councillor Meller regarding the Buying Club. There was a current saving of 5p per litre through Wallace Oils. Ordering would be done twice through the year probably in March and September with the long term aim of being able to order monthly. Information would go in the newsletter and on the Facebook page.



**83/14 HOLY WELL, IRTHINGTON**

**RESOLVED** to note Councillor Gibson's report that several people had looked for the well but could not find it. It was therefore decided to wait until the vegetation in the area had died back before looking again.

**84/14 HADRIAN'S WALL ASSOCIATION**

Councillor Meller reported that members of Stanwix Rural Parish Council (SRPC) were trying to organise a group to administer funding for Hadrian's Wall. Councillor Meller would contact Mike Fox from SRPC to clarify who had funded Hadrian's Wall and who was currently looking after the money and report at the next meeting.

**RESOLVED** to note the report.

**85/14 COMMUNITY TRANSPORT SOLUTIONS**

Councillor Meller reported on the future reduction in funding for some of the bus routes in the area and possible alternatives to help people living in rural areas.

**RESOLVED** to note the report and that although Councillor Meller could not attend the next meeting on the matter due to be held later in the month, a report would be requested from Mike Fox.

**86/14 STREET LIGHTING IN LAVERSDALE**

Councillor Vass had queried what was happening with the siting of a new streetlight in Laversdale that had been discussed at previous meetings of the Parish Council.

The Clerk had reviewed the minutes and explained that a new streetlight and a possible weight restriction through Laversdale were to be requested through a travel plan for the airport. However, this no longer seemed to be an option.

Councillor Bainbridge explained that street lighting was now the responsibility of the County Council and that the cheapest option for Laversdale was thought to be a light situated at Dale View, however there may be ongoing maintenance charges.

**RESOLVED** that Councillor Bainbridge would check which lighting option was the cheapest, contact Keith Poole to get the ball rolling and report back to the Clerk.

**87/14 WATTY'S FIELD**

Concerns were raised at the poor state of the fencing surrounding Watty's Field and the overgrown hedging.

**RESOLVED**, after discussion, that the Clerk would write to the owners requesting that the fencing be repaired and the hedging cut within a time limit or the matter will be passed to the City Council.

**88/14 CALC**

**RESOLVED** that the following correspondence from CALC was received and noted:-

**88/14.1 HGV SPEED LIMITS** – Email from D. Claxton.

**RESOLVED** not to comment as a Parish Council but members may do so as an individual.

**88/14.2 OPEN AND ACCOUNTABLE LOCAL GOVERNMENT** – Email from D. Claxton.

**88/14.3 VOADAFONE RURAL OPEN SURE SIGNAL PROGRAMME** – Email from D. Claxton.

**RESOLVED** to take no further action at present, however, Councillor Meller would consult with Councillor Field and request that the item be put on the agenda for next month if required.

**89/14 COUNCILLOR'S SURGERIES**

**RESOLVED** that Councillor Gibson would attend the surgery for September's meeting.

**90/14 CORRESPONDENCE RECEIVED BY THE CLERK.**

**RESOLVED** to note that no correspondence had been received.

**91/14 AGENDA ITEMS FOR NEXT MEETING**

- Black Gap volunteer group – Councillor Ogden to report
- Watty;s Field – Update form Clerk
- Hasdrian's Wall Association – Councillor Meller to report
- Community Transport Solutions – Mike Fox to submit a report

**92/14 DATE OF NEXT MEETING**

Wednesday 3rd September 2014, 7.30pm, Newtown Village Hall.

**IRTHINGTON PARISH COUNCIL**

**Minutes of the Parish Council Meeting held at Newtown Village Hall on 4th September 2013.**

**PRESENT** – Councillors M. Ogden, I. Gibson, M. Ridley, G. Beck, C. Adams, R. Peart, D. Ransley and A. Vass

**IN ATTENDANCE** – Clerk

Councillors M. Bowman and J. Bainbridge, Carlisle City Council

Councillor J. Mallinson, Cumbria County Council

**93/14 APOLOGIES FOR ABSENCE** – Councillor Field (work)  
Councillor Meller

**94/14 REQUESTS FOR DISPENSATION**

None received.

**95/14 DECLARATIONS OF INTEREST**

Councillors were invited to record their interests in the register.

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

**96/14 MINUTES**

**96/14.1 MINUTE OF THE MEETING HELD ON 6TH AUGUST 2014 WAS SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 6th August 2014, confirmed as true and accurate record.

**97/14 POLICE ISSUES**

**97/14.1 RESOLVED** to note that the August newsletters had been circulated by email prior to the meeting.

**97/14.2 RESOLVED** to note that the Clerk would email PC Owen to ask whether speed checks were being carried out in Newtown.

**98/14 PUBLIC PARTICIPATION**

No members of the public were present.

**99/14 REPRESENTATIVES' REPORTS**

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

**100/14 TOWN AND COUNTRY PLANNING - APPLICATIONS –**

**100/14.1 FELL VIEW NURSERY, HETHERSGILL (14/0657) –** Erection of live/work unit (outline)

OBJECT –

The business does not appear to be viable and therefore does not demonstrate a need for a dwelling on the site.

Also, the access has not been constructed to the previously agreed standards.

**101/14 NOTIFICATION OF DECISIONS**

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

**RESOLVED** to note the report.

**102/14 FINANCIAL MATTERS****102/14.1 Bank Reconciliation to 14.8.14**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> August 2014 of £7,228.82.

**102/14.2 Approval of Expenditure**

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

- £216.84 A. Riddell – net wage to 05.09.14
- £160.95 Borderloos – Portable toilet at Bleatarn

**103/14 HEDGE CUTTING ON A6071**

**RESOLVED** that the Clerk would contact Cumbria Highways as complaints had been received regarding poor visibility when exiting the junction from Irthington on to the A6071 due to the overgrown hedge near Cambeck Bridge.

**104/14 HADRIAN'S WALL ASSOCIATION**

**RESOLVED** that as Councillor Meller was not at this meeting to give an update, that the item would be deferred.

**105/14 COMMUNITY TRANSPORT SOLUTIONS**

**RESOLVED** to note an update received by Councillor Meller via email.

**106/14 WATTY'S FIELD, LAVERSDALE**

The Clerk reported that a letter had been sent to the owner of Watty's Field notifying them of the problems with the overhanging hedge and the poor state of the boundary fence. There had been no response to the letter nor had any work been done.

**RESOLVED** that the Clerk would inform the City Council as previously agreed.

**107/14 BLACKGAP VOLUNTEER GROUP**

**RESOLVED** that Councillor Ogden would give an update at the next meeting as the newsletter asking for volunteers had only been circulated in the last few days.

**108/14 PLAYGROUND**

**RESOLVED** to note an update from Councillor Ogden regarding the playground at Newtown, the main points being:-

- Funding from Irthington Country Games is still to be transferred which will go towards a bus shelter and a seat.
- No bin at the playground at present – the City Council are currently carrying out a review.
- There will be a review of a footpath to the playground as access is being made from different directions over the field, no natural footpath is being made.
- Old goal posts are to be removed.
- Community fruit trees – various sites have been looked at for costs, however, Councillor Gibson has a company contact and will report back at the next meeting for consideration.

**109/14 BULLERSYKE LONNING**

The Clerk reported on what progress was being made on Bullersyke Lonning. Chris Graham, Cumbria County Council, stated that 2 methods of improving the footpath were being investigated, however a further meeting with the landowner was to take place in due course.

The parish of Irthington is included in the County Council's maintenance programme for the year so all footpaths will be surveyed and minor improvements carried out where necessary.

Councillor Vass had spoken to Cumbria Highways who said the matter was being looked into.

**RESOLVED** to note the report.

**110/14 CALC**

The following correspondence from CALC was received and noted:-

**110/14.1 CALC CIRCULAR** – September 2014.

**110/14.2 NATIONAL GRID NORTH WEST COAST CONNECTION PROJECT** – Email from D. Claxton.

**110/14.3 EXTERNAL AUDIT AND DATA TRANSPARENCY** – Email from D. Claxton.

**110/14.4 BRIBERY ACT 2010** – Email from D. Claxton.

**111/14 COUNCILLOR'S SURGERIES**

**RESOLVED** that Councillor Adams would attend the surgery for October's meeting.

**112/14 CORRESPONDENCE RECEIVED BY THE CLERK.**

**NOTED** that the following correspondence had been received:-

**112/14.1 WITHDRAWAL OF SUPPORTED BUS SERVICES** – Email from Cheryl Cowperthwaite.

**113/14 AGENDA ITEMS FOR NEXT MEETING**

- Street lighting – update from Councillor Bainbridge
- Community transport – Councillor Meller
- Blackgap – Councillor Ogden

**114/14 DATE OF NEXT MEETING** - Wednesday 1st October 2014, Newtown Village Hall, 7.30pm.

**IRTHINGTON PARISH COUNCIL****Minutes of the Parish Council Meeting held at Newtown Village Hall on 1st October 2014.**

**PRESENT** – Councillors M. Ogden, M. Ridley, I. Gibson, C. Adams, K. Meller and T. Field.

**IN ATTENDANCE** – Clerk

Councillors Mrs. M. Bowman and J. Bainbridge, Carlisle City Council.  
Heidi Wright.

**115/14 APOLOGIES FOR ABSENCE** – Councillors Ransley and Peart. (work)

**116/14 REQUESTS FOR DISPENSATION**

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

**117/14 DECLARATIONS OF INTEREST**

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

**118/14 MINUTES**

**118/14.1 MINUTE OF THE MEETING HELD ON 3RD SEPTEMBER 2014 WAS SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 3rd September 2014, confirmed as true and accurate record.

**119/14 POLICE ISSUES**

**RESOLVED** to note the September/October newsletters which were circulated by email prior to the meeting.

**120/14 PUBLIC PARTICIPATION**

Heidi Wright attended the meeting and reported on raising further funding for the playground called "Race for the Playground" and gave details on a "Design the Sign" competition.

**RESOLVED** to note the report and that details would be put on the Parish Council website and Facebook page.

**121/14 REPRESENTATIVES' REPORTS**

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

**122/14 TOWN AND COUNTRY PLANNING - APPLICATIONS –**

Applications for planning consent were considered.

**122/14.1 CARLISLE LAKE DISTRICT AIRPORT, CARLISLE (14/0738)** – Discharge of conditions 10 (construction management plan); 15 (Watchclose Roman Camp – archaeological watching brief); 17 (Stanegate Roman Road – programme of supervised archaeological excavation); 20 (liquid storage tanks); 22 (nesting birds); 23 (biodiversity management and enhancement plan); 24 (great crested newt method statement) and 25 (contamination) of previously approved permission 10/1116.

**RESOLVED**, after initial discussion, that the Clerk would contact the planning officer for further advice on what exactly "discharge of conditions" entails.

**123/14 NOTIFICATION OF DECISIONS**

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

**RESOLVED** to note the report.

**124/14 FINANCIAL MATTERS**

**124/14.1 Bank Reconciliation to 14.9.14**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> September 2014 of £8,071.03.

**124/14.2 Approval of Expenditure**

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

- £217.04 A. Riddell – net wage to 03.10.14
- £162.80 HMR&C – PAYE
- £87.60 Colvilles Grounds Maintenance – grass cutting 8/8/14
- £264.88 Borderloos – toilet at Bleatarn
- £120.00 BDO Stoy Hayward – External Audit Fee

**124/14.3 External Auditor's Certificate & Opinion**

The external Auditor's certificate and opinion for the Accounts for the year ending March 2014 was submitted.

**RESOLVED** to note the certificate and opinion and that no matters were brought to the attention of the auditor.

**124/14.4 Financial Assistance**

There was submitted an application for financial assistance from Great North Air Ambulance Service.

**RESOLVED** to bring the request for funding to the attention of the public on the Parish Council website and in the newsletter.

**125/14 BLACKGAP VOLUNTEER GROUP**

**RESOLVED** to note that 3-4 volunteers had contacted Councillor Ogden who would get the group together in due course to discuss future plans for Blackgap.

**126/14 COMMUNITY FRUIT TREES**

Councillor Gibson reported that the company he had contacted regarding fruit trees was no longer able to supply them. Councillor Bainbridge had offered £150.00 to fund the purchase of 6-8 trees to be located at the back of the playground on the green. Councillor Ogden would give an update at the next meeting.

**RESOLVED** to note the update.

**127/14 STREET LIGHTING**

**RESOLVED** to note that Councillor Bainbridge reported that he was still waiting for a response regarding a new streetlight in Laversdale.

**128/14 COMMUNITY TRANSPORT**

**RESOLVED** to note an update from Councillor Meller that a further meeting regarding community transport would be held on 16<sup>th</sup> October with a presentation from a representative of Fellrunner. Councillor Meller would report further at the next meeting.

**129/14 DISTRIBUTION OF AGENDA**

Members considered the distribution of future agenda and accompanying papers.

**RESOLVED** that the distribution of future agenda and accompanying papers would be done by email.

**130/14 CALC**

The following correspondence from CALC was received and noted:-

**130/14.1 CALC CIRCULAR** – October 2014

**130/14.2 NATIONAL GRID, NORTH WEST COAST CONNECTIONS PROJECT** – Email from D. Claxton.

**130/14.3 AGM INVITATION (15<sup>th</sup> NOVEMBER 2014)** – Email from D. Claxton.

**RESOLVED** to note that any interested Councillors would contact the Clerk.

**130/14.4 BUILDING RESILIENCE CONFERENCE** – Email from D. Claxton.

**131/14 COUNCILLOR'S SURGERIES**

**RESOLVED** that Councillor Ogden would attend the surgery for November's meeting.

**132/14 CORRESPONDENCE RECEIVED BY THE CLERK.**

**NOTED** that the following correspondence had been received:-

**132/14.1 FUNDING FOR A DEFIBRILLATOR** – Email from Mr. G. Prest, Brampton League of Friends.

**132/14.2 MEMORIAL BENCH** – Email from William Hetherington.

**RESOLVED** that the Parish Council would insure the bench.

**133/14 LITERATURE AVAILABLE FROM CLERK**

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

**133/14.1 NOTICE OF EXECUTIVE KEY DECISIONS** – 12<sup>th</sup> September 2014.

**134/14 AGENDA ITEMS FOR NEXT MEETING**

- Precept 2015/16 – if submission is required by November 2014.
- Hadrian's Wall – Councillor Meller
- Community transport – Councillor Meller
- Buying Club – Councillor Meller

**135/14 DATE OF NEXT MEETING** - Wednesday 5th November 2014, Newtown Village Hall, 7.30pm.



**IRTHINGTON PARISH COUNCIL****Minutes of the Parish Council Meeting held at Newtown Village Hall on 5th November 2014.**

**PRESENT** – Councillors M. Ogden, D. Ransley, I. Gibson, M. Ridley, K. Meller, G. Beck, A. Vass and R. Peart

**IN ATTENDANCE** – Clerk

Councillors Mrs M. Bowman & J. Bainbridge, Carlisle City Council  
Councillor J. Mallinson, Cumbria County Council

**136/14 APOLOGIES FOR ABSENCE** – Councillor Field (work) & Councillor Adams (personal)

**137/14 REQUESTS FOR DISPENSATION**

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

**138/14 DECLARATIONS OF INTEREST**

Councillor Vass declared an interest in item 140/14.4

Councillor Meller declared an interest in item 140/14.6

**139/14 MINUTES**

**139/14.1 MINUTE OF THE MEETING HELD ON 1ST OCTOBER 2014 WAS SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 1st October 2014, confirmed as true and accurate record.

**140/14 TOWN AND COUNTRY PLANNING –**

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

Members welcomed Planning officer, Angus Hutchinson, Carlisle City Council, to the meeting who explained the discharge of conditions regarding the airport planning applications and tabled plans to help explain things further.

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

**140/14.1 CARLISLE LAKE DISTRICT AIRPORT, CARLISLE (14/0738)** – Discharge of conditions 10 (construction management plan); 15 (Watchclose Roman Camp – archaeological watching brief); 17 (Stanegate Roman Road – programme of supervised archaeological excavation); 20 (liquid storage tanks); 22 (nesting birds); 23 (biodiversity management and enhancement plan); 24 (great crested newt method statement) and 25 (contamination) of previously approved permission 10/1116.

COMMENT - The construction management plan is using traffic data from 2009 which is clearly outdated with the opening of the CNDR. Traffic flow surveys have been considered for Irthington, Laversale and Newby East but Newtown has been omitted. The plan states that no construction related traffic is expected or will be permitted through the settlements, but what is to stop them using the villages as short cuts? We request that suitable road signs are installed at a cost to the developer banning the use of the local roads.

**140/14.2 CARLISLE LAKE DISTRICT AIRPORT, CARLISLE (14/0882)** – Discharge of conditions 3 (highway details) and 6 (traffic signage strategy) of previously approved permission 10/1116.

COMMENT -

1 - Members are concerned that the traffic data being used is from 2009 and clearly outdated with the opening of the CNDR.

2 - Members are happy with the signage as long as it does not impair vision from nearby junctions.

3 - Members would like the lighting on the roundabout to be extended to nearby junctions to make them safer.

**140/14.3 THE CARAVAN AND STABLES, LAND ADJACENT RYECROFT, RULEHOLME (14/0868) –**  
Certificate of existing lawfulness for use of caravan as permanent residence.

No comment

**140/14.4 WATTY'S FIELD, LAVERSDALE (14/0806) –** Erection of 1 dormer bungalow (outline).

COMMENT – In principal, members of Irthington Parish Council have no objection to the size of the bungalow in this application however there are the following concerns:-

1 - access to the site.

2 - parking on the site – there may be insufficient space for visitor parking.

3 - boundary hedging – on the application it states “existing” where there isn't any.

**140/14.5 NEWBY DEMENSE, NEWBY EAST (14/0907) –** Siting of caravan during house renovations.

COMMENT – That a temporary time limit be set on the siting of the caravan, members are happy to support 3 years.

**140/14.6 LAND ADJACENT PONDHOLME, IRTHINGTON (14/0870) –** Erection of 1 detached dwelling and stables.

COMMENT –

1 – That a condition be put on the application that the stables are for domestic use only.

2 – That access to the stables should be solely through the property grounds.

2 – That, according to the Environment Agency website, the area is on a floodplain.

3 – Part of the area is agricultural not domestic.

4 – Concern at extending the settlement boundary.

**141/14 POLICE ISSUES**

**141/14.1 NEWSLETTER –** November 2014

**RESOLVED** to note the November newsletter and that the Clerk had been sent the newsletter for Dalston and not Brampton so hadn't forwarded that one.

**142/14 PUBLIC PARTICIPATION**

No members of the public were present.

**143/14 REPRESENTATIVES' REPORTS**

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

**144/14 FINANCIAL MATTERS****144/14.1 Bank Reconciliation to 14.10.14**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> October 2014 of £7,048.71.

**144/14.2 Approval of Expenditure**

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

- £271.25 A. Riddell – net wage to 07.11.14
- £87.60 Colville's Grounds Maintenance – grass cutting
- £122.23 Borderloos – portable toilet at Bleatarn

**144/14.3 Financial Assistance**

Newtown Village hall submitted a request for financial assistance towards the installation of solar panels.

**RESOLVED** to ask for further information on costings etc before a decision could be made.

**145/14 COMMUNITY FRUIT TREES**

**RESOLVED** to note that Councillor Ogden had emailed members with information that the Cheesmans want to plant community fruit trees bordering the new playground. It was suggested that the trees be planted at the side rather than the front. Councillor Bainbridge had contributed £150.00 towards the costs of the trees and any additional costs will be covered by the Cheesmans.

**146/14 HADRIAN'S WALL:-****146/14.1 HADRIAN'S WALL**

**RESOLVED** to note an update from Councillor Meller on the promotion of tourism for Hadrian's Wall.

**146/14.2 FUTURE PROMOTION OF HADRIAN'S WALL**

**RESOLVED** to note an email submitted from Hadrian's Wall Marketing Group.

**146/14.3 HADRIAN'S WALL TRUST**

**RESOLVED** to note a letter submitted from Councillor Quilter, Carlisle City Council.

**146/14.4 HADRIAN'S WALL BUS**

**RESOLVED** to note a letter submitted from Councillor Quilter, Carlisle City Council.

**147/14 COMMUNITY TRANSPORT:-****147/14.1 COMMUNITY TRANSPORT**

**RESOLVED** to note that Councillor Meller had circulated an email to members regarding the future of community transport in the area. Councillor Meller detailed funding that had been applied for and that a further meeting to organise a committee would take place tomorrow night. Councillor Meller would report further at the next meeting.

**147/14.2 BUS MEETING NOTES**

**RESOLVED** to note an email submitted from Rhian Davies.

**147/14.3 BUS SERVICE 95**

**RESOLVED** to note an email submitted from Rhian Davies.

**148/14 BUYING CLUB**

**RESOLVED** to note an update on the Buying Club from Councillor Meller. Information would be put in the newsletter, Facebook and Parish Council website page.

**149/14 CALC**

The following correspondence from CALC was received and noted:-

**149/14.1 CALC CIRCULAR** – November 2014.

**149/14.2 CUMBRIA COUNTY COUNCIL BUDGET CONSULTATIONS** – Email from D. Claxton.

**149/14.3 HEALTHWATCH CARLISLE DISTRICT MEETING** – Email from D. Claxton.

**150/14 COUNCILLOR SURGERY**

**RESOLVED** that Councillor Gibson would attend the surgery for December's meeting.

**151/14 CORRESPONDENCE RECEIVED BY THE CLERK.**

**RESOLVED** to note that no correspondence had been received.

**152/14 LITERATURE AVAILABLE FROM CLERK**

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

**152/14.1 NOTICE OF EXECUTIVE KEY DECISIONS** – 10<sup>th</sup> October 2014.

**152/14.2 CLERKS AND COUNCILS DIRECT** – November 2014.

**153/14 AGENDA ITEMS FOR NEXT MEETING**

- Precept 2015/16
- Grass cutting tender
- Community transport

**154/14 DATE OF NEXT MEETING** - Wednesday 3rd December 2014, Newtown Village Hall, 7.30pm.

**IRTHINGTON PARISH COUNCIL****Minutes of the Parish Council Meeting held at Newtown Village Hall on 3rd December 2014.**

**PRESENT** – Councillors M. Ogden, G. Beck, M. Ridley, I. Gibson, C. Adams, A. Vass, R. Peart, K. Meller and T. Field.

**IN ATTENDANCE** – Clerk

Councillor M. Bowman, Carlisle City Council.

**155/14 APOLOGIES FOR ABSENCE** – Councillor J. Bainbridge, Carlisle City Council.  
Councillor J. Mallinson, Cumbria County Council.

**156/14 REQUESTS FOR DISPENSATION**

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

**157/14 DECLARATIONS OF INTEREST**

**RESOLVED** to note that Councillor Ridley declared an interest in item 163/14.4

**158/14 MINUTES****158/14.1 MINUTE OF THE MEETING HELD ON 5TH NOVEMBER 2014 WAS SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 5th November 2014, confirmed as true and accurate record.

**159/14 POLICE ISSUES**

**RESOLVED** to note the December newsletter for Brampton and Longtown areas, circulated by email prior to the meeting.

**160/14 PUBLIC PARTICIPATION****160/14.1 PUBLIC FOOTPATHS JOINT WORKING**

A request for joint working on footpaths with Walton and Stanwix Rural Parish Councils had been received.

**RESOLVED** that members were happy to work jointly with other parish councils on the footpaths and that the Clerk would inform Stanwix Rural Parish Council and await further information.

**160/14.2 BUS SHELTER/SEAT AT NEWTOWN VILLAGE GREEN**

**RESOLVED** to note that concerns had been raised regarding the location of the new bus shelter/seat at Newtown village green. Councillor Ogden would put an article in the next newsletter requesting comments.

**161/14 REPRESENTATIVES' REPORTS****161/14.1 CPCA AGM AND TRI-PARTITE MEETING**

**RESOLVED** to note the minutes from the CPCA AGM and tri-partite meeting held on Monday 10<sup>th</sup> November 2014, submitted to the meeting.

Hadrian's Wall would be put on the agenda for the next meeting and Councillor Ogden would email Tom Brocklebank for further information on the location of cabinets within the parish for faster broadband.

**162/14 TOWN AND COUNTRY PLANNING –**

**162/14.1 APPLICATIONS** – Applications for planning consent were considered.

**RESOLVED** to note that no applications had been received.

**163/14 FINANCIAL MATTERS****163/14.1 Bank Reconciliation to 14.11.14**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> November 2014 of £6,567.63.

**163/14.2 Approval of Expenditure**

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

- £236.04 A. Riddell – net wage to 05.12.14
- £51.25 Borderloos – portable toilet at Bleatarn
- £25.85 Brampton PC – contribution to SLCC subscription
- £162.00 Irthington PCC – service of church clock

**163/14.3 Budget 2015/16**

A draft budget statement was submitted to the meeting in order that members could agree the precept for the financial year 2015/16. The Clerk explained that from 2016/17 the concurrent grant from the City Council would cease to be paid.

**RESOLVED**, after discussion, to draw up a further budget for next month's meeting with a precept increase of 10% and to include expenditure of £100.00 towards bus services and £200.00 for service of the church clock. Members were asked to inform the Clerk of any possible further expenditure before 1<sup>st</sup> January 2015.

**163/14.4 Financial Assistance**

A request for financial assistance regarding the installation of solar panels was submitted from Newtown Village Hall Committee.

**RESOLVED**, after discussion, to request a member of the committee to attend the next meeting to explain further about the installation. Councillor Beck reported that the village hall was actually owned by the Parish Council and that a deed agreeing management of the hall by the committee had been given to former Chairman John Harris. Councillor Ridley would ask John Harris for the deed to be returned and Councillor Ogden would check with the land registry as to ownership of the hall. If the hall was owned by the Parish Council it should be included within the asset register.

**164/14 GRASS CUTTING TENDER**

A draft tender for the 2015 grass cutting in the parish was submitted to the meeting.

**RESOLVED** to agree the tender with the addition of Councillor Meller and Field's phone numbers for contractors to ascertain which area at Stanegate was to be cut.

**165/14 COMMUNITY TRANSPORT**

**RESOLVED** to note an update from Councillor Meller regarding community transport which highlighted the following points:-

- Brampton and Beyond Trust had agreed the use of their minibus and bank account for the project
- Passenger use from each village was being detailed as far as possible
- The service would be 2 days per week commencing in areas with no service
- Volunteer drivers would be put through a course by the County Council

**166/14 STREETLIGHT IN LAVERSDALE**

**RESOLVED** to note that there was nothing further to report.

**167/14 CALC**

**RESOLVED** that the following correspondence from CALC was received and noted:-

**167/14.1 CALC CIRCULAR** – December 2014/January 2015

**167/14.2 FUNDING FOR COMMUNITY TRANSPORT OPERATORS** – Email from David Claxton.

**168/14 COUNCILLOR SURGERY**

**RESOLVED** that Councillor Beck would attend the surgery for January's meeting.

**169/14 CORRESPONDENCE RECEIVED BY THE CLERK.**

**169/14.1 PART 1 OF THE COMMONS ACT** – Letter from Helen Graham, Cumbria County Council.

**169/14.2 FLOOD RISK STRATEGY CONSULTATION** – Email from Colin Phipps, Cumbria County Council.

**169/14.3 GREEN ENERGY COMMUNITY PROJECT** – Email from Brian James.

**RESOLVED** that the Clerk would forward the email to Andrew Rutherford, Irthington Village Hall Committee.

**170/14 LITERATURE AVAILABLE FROM CLERK**

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

**170/14.1 NOTICE OF EXECUTIVE KEY DECISIONS** – 14<sup>th</sup> November 2014.

**171/14 AGENDA ITEMS FOR NEXT MEETING**

- Precept 2015/16
- Hadrian's Wall – update from Councillor Meller
- Community transport – update from Councillor Meller
- Broadband – update from Councillor Ogden
- Village hall deeds/ownership – update from Councillors Ridley and Ogden.
- Bullersyke Lonning

**172/14 DATE OF NEXT MEETING** - Wednesday 7th January 2015, Newtown Village Hall.

**IRTHINGTON PARISH COUNCIL****Minutes of the Parish Council Meeting held at Newtown Village Hall on 7th January 2015.**

**PRESENT** – Councillors M. Ogden, M. Ridley, G. Beck, I. Gibson, R. Peart, A. Vass and T. Field.

**IN ATTENDANCE** – Clerk

Councillors Mrs. M. Bowman and J. Bainbridge, Carlisle City Council

**173/14 APOLOGIES FOR ABSENCE** – Councillors Ransley and Meller. (work)  
Councillor Mallinson, Cumbria County Council.

**174/14 REQUESTS FOR DISPENSATION**

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

**175/14 DECLARATIONS OF INTEREST**

Councillor Ridley declared an interest in item 182/14.3

**176/14 MINUTES**

**176/14.1 MINUTE OF THE MEETING HELD ON 3RD DECEMBER 2014 WAS SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 3rd December 2014, confirmed as true and accurate record.

**177/14 POLICE ISSUES**

**RESOLVED** to note the January 2015 newsletter which was circulated by email prior to the meeting.

**178/14 PUBLIC PARTICIPATION**

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

**179/14 REPRESENTATIVES' REPORTS**

**RESOLVED** to note that there were no reports.

**180/14 TOWN AND COUNTRY PLANNING –**

**180/14.1 APPLICATIONS** – Applications for planning consent were considered.

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

**180/14.1 ROSE COTTAGE, LAVERSDALE (14/1065)** – Erection of 2 bedroom granny annexe (revised application/part retrospective)

No comment

**181/14 NOTIFICATION OF DECISIONS**

A note of 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.

**182/14 FINANCIAL MATTERS**



**182/14.1 Bank Reconciliation to 14.12.14**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> December 2014 of £6,092.49.

**182/14.2 Approval of Expenditure**

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

- £272.97 A. Riddell – net wage to 09.01.15
- £122.00 HMRC – PAYE
- £176.75 Tarn Road Nurseries – fruit trees for Newtown play area

**182/14.3 Financial Assistance**

Andrew Rutherford attended the meeting to give further information on behalf of Newtown Village Hall Committee for funding for solar panels.

**RESOLVED**, after lengthy discussion, to defer making a decision on funding until ownership of the hall was clarified.

**182/14.4 Precept 2015/16**

A draft budget statement was submitted to the meeting in order that members could agree the precept for the financial year 2015/16.

**RESOLVED**, after discussion, that the precept for the next financial year be set with a 5% increase at £5,736.00.

**183/14 HADRIAN'S WALL****183/14.1 HADRIAN'S WALL**

**RESOLVED** to defer an update from Councillor Meller on Hadrian's Wall to the next meeting as he was not in attendance.

**183/14.2 HADRIAN'S WALL DRAFT MANAGEMENT PLAN**

An email from Dave Claxton at CALC was submitted to the meeting which included a link from Mike Fox to a draft management plan for Hadrian's Wall.

Members felt that the link was poor and did not give sufficient information.

Councillor Bowman circulated a report on Hadrian's Wall from a recent City Council meeting. Although Councillor Bowman had made several requests regarding the contribution from the City Council for management of Hadrian's Wall, no response has been received.

**RESOLVED** to note the information received and that the matter would be an agenda item for the next meeting.

**184/14 NEWTOWN VILLAGE HALL**

**RESOLVED** to note that deeds regarding ownership and trustee responsibilities had not been located and that the hall was not listed with the Land Registry. Further investigation would continue until the matter is resolved.

**185/14 COMMUNITY TRANSPORT**

**RESOLVED** to defer an update from Councillor Meller on Hadrian's Wall to the next meeting as he was not in attendance.

**186/14 BULLERSYKE LONNING**

**RESOLVED** to note that there was nothing further to report.

**187/14 BROADBAND**

Councillor Ogden gave an update on faster broadband coverage in the area. Councillor Ogden would enquire whether there was anything at Carlisle Airport.

**RESOLVED**, to note the update.

**188/14 CALC**

**RESOLVED** that the following correspondence from CALC was received and noted:-

**188/14.1 CAPPING, SECTION 137 LIMIT, TRANSPARENCY CODE** – Email from D. Claxton.

**188/14.2 CONNECTING CUMBRIA PHASE 2 CONSULTATION** – Email from D. Claxton.

**189/14 COUNCILLOR SURGERY**

**RESOLVED** that Councillor Vass would attend the surgery for February's meeting.

**190/14 CORRESPONDENCE RECEIVED BY THE CLERK.**

**RESOLVED** to note that there was no correspondence received to date.

**191/14 LITERATURE AVAILABLE FROM CLERK**

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

**191/14.1 NOTICE OF EXECUTIVE KEY DECISIONS** – 31st December 2014.

**192/14 AGENDA ITEMS FOR NEXT MEETING:-**

- Hadrian's Wall – Councillor Meller
- Carlisle Airport – Councillor Ridley
- Newtown Village Hall – Councillor Ogden/Clerk
- Broadband – Councillor Ogden
- Community transport – Councillor Meller
- Bullersyke Lonning - Clerk

Any further agenda items to be submitted to the Clerk by 28<sup>th</sup> January 2015.

**193/14 DATE OF NEXT MEETING** - Wednesday 4th February 2015, Newtown Village Hall, 7.30pm.

**194/14 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.

**195/14 GRASS CUTTING 2015 CONTRACT**

Tenders received for the grass cutting contract 2015 were opened by the Clerk and Councillor Ogden.

**RESOLVED** to accept the tender submitted by Phil Bell Services in the sum of £991.00.

Proposed by Councillor Field, seconded by Councillor Ogden, all agreed.

**IRTHINGTON PARISH COUNCIL****Minutes of the Parish Council Meeting held at Newtown Village Hall on 4th February 2015.**

**PRESENT** – Councillors M. Ogden, G. Beck, M. Ridley, A. Vass, K. Meller, I. Gibson, R. Peart and D. Ransley.

**IN ATTENDANCE** – Clerk

Councillors M. Bowman and J. Bainbridge, Carlisle City Council

**196/14 APOLOGIES FOR ABSENCE** – Councillors Field & Adams (work)

**197/14 REQUESTS FOR DISPENSATION**

None received.

**198/14 DECLARATIONS OF INTEREST**

None received.

**199/14 MINUTES**

**199/14.1 MINUTE OF THE MEETING HELD ON 7TH JANUARY 2015 WAS SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 7th January 2015, confirmed as a true and accurate record.

**200/14 POLICE ISSUES**

**200/14.1 RESOLVED** to note the February 2015 newsletter.

**201/14 PUBLIC PARTICIPATION**

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

**202/14 REPRESENTATIVES' REPORTS**

**202/14.1 FOOTPATHS**

**RESOLVED** to note a report from Councillor Ogden who had attended a meeting with members of Stanwix Rural and Walton Parish Council's to discuss joint working of local footpaths. The main discussion had been about Hadrian's Wall, however those attending the meeting would walk the Hadrian's Wall footpath in their parish (Councillor Beck would walk the footpath with Councillor Ogden) and note any repairs/improvements/signage issues or points of local interest which would then be reported to Guy Temperley. It was noted that there was no information on the Hadrian's Wall website on the area from Gilsland to Carlisle.

**202/14.2 CARLISLE PARISH COUNCIL'S ASSOCIATION (CPCA)**

**RESOLVED** to note a report from Councillor Ridley on a recent meeting of the CPCA which mainly dealt with the availability of a digital projector grant and the future focus of the CPCA Executive Committee.

**203/14 TOWN AND COUNTRY PLANNING –**

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

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

**203/14.1 LAND ADJACENT 2 IRTHING VIEW, NEWBY EAST (14/1081)** Erection of 1 dwelling.

No comment.

**203/14.2 THE CARAVAN AND STABLES, LAND ADJACENT RYECROFT, RULEHOLME (15/0030) –**  
Certificate of existing lawfulness for use of caravan as permanent residence. (revised application – previous application withdrawn)

No comment.

**203/14.3 LAND ADJACENT PONDHOLME, IRTINGTON (15/0048) –** Erection of 1 detached dwelling and stables. (revised application – previous application withdrawn)

To comment as follows:-

- That, according to the Environment Agency website, the area is on a floodplain.
- Part of the area is agricultural not domestic.
- Concern at extending the settlement boundary.

## **204/14 FINANCIAL MATTERS**

### **204/14.1 Bank Reconciliation to 14.01.15**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> January 2015 of £5,520.77

### **204/14.2 Approval of Expenditure**

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

- £223.72 A. Riddell – net wage to 06.02.15

## **205/14 HADRIAN'S WALL**

**RESOLVED** to note that Councillor Meller had nothing further to report.

## **206/14 NEWTOWN VILLAGE HALL**

Andrew Rutherford attended the meeting and reported that the document detailing how the village hall committee had been set up had been found. The document basically detailed that the Parish Council was an executor but had no rights as such.

**206/14.1 RESOLVED** to note the report and that an additional representative on the hall committee from the Parish Council would be agreed at the May meeting of the Parish Council.

**206/14.2 RESOLVED** to note that an item requesting new members for the hall committee would be in the next Chairman's newsletter.

**206/14.3 RESOLVED** to note that the Clerk would look into reclaiming VAT for the village hall.

## **207/14 COMMUNITY TRANSPORT**

An update was received from Councillor Meller regarding community transport. To date there were 11 volunteers for driving although the group would like 30. A meeting is due to take place on Monday 9<sup>th</sup> February to see whether the group can come under the umbrella of the Brampton and Beyond Community Trust. Details of the group will be going in local magazines in due course.

**RESOLVED** to note the update.

## **208/14 BULLERSYKE LONNING**

**RESOLVED** to note that investigation work on Bullersyke Lanning had been delayed from last October and was scheduled for 12<sup>th</sup> January 2015. A bill of quantities to tender for the repair would then go out. The Clerk had asked to be kept updated on the situation.

**209/14 BROADBAND**

**RESOLVED** to note that Councillor Ogden had contacted Richard Butcher from Stobarts.. New links to the site would be installed for broadband with the possibility of a new cabinet in Irthington. Councillor Ogden would give further updates when received.

**210/14 CARLISLE AIRPORT**

Councillor Ridley reported that the beck near Newby East was full and running fast with the possibility of discharge from the Airport going into the beck.

**RESOLVED** that the Clerk would report the matter to Angus Hutchinson at Carlisle City Council and that Councillor Ogden would contact Malcolm Bullough to see whether the Airport Forum Group would start up again.

**211/14 SHELTER AT NEWTOWN**

**RESOLVED** to note after asking for comments on the location of the multi-purpose shelter at Newtown in the Chariman's newsletter, the playground committee had an application for funding for the shelter ready to go. The shelter would be located near to where the school bus stops at Newtown village green.

**212/14 CALC**

**RESOLVED** that the following correspondence from CALC was received and noted:-

**212/14.1 CALC CIRCULAR** – February 2015

**212/14.2 DIGITAL PROJECTOR GRANTS**– Email from D. Claxton.

**RESOLVED** that planning applications would continue to be available on the Carlisle City Council website or as a hard copy from the office prior to a meeting.

**213/14 COUNCILLOR SURGERY**

**RESOLVED** that Councillor Beck would attend the surgery for March's meeting.

**214/14 CORRESPONDENCE RECEIVED BY THE CLERK.**

**214/14.1 WORKPLACE PENSION SCHEME** – Letter from Charles Counsell, The Pensions Regulator.

**RESOLVED** to note the letter and that Councillor Ogden would be the nominated contact for Irthington Parish Council.

**215/14 LITERATURE AVAILABLE FROM CLERK**

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

**215/14.1 NOTICE OF EXECUTIVE KEY DECISIONS** – 30<sup>th</sup> January 2015.

**216/14 AGENDA ITEMS FOR NEXT MEETING**

- Quality Parish status
- Community transport
- Footpaths

Further items to be submitted to the Clerk by Wednesday 18<sup>th</sup> February 2015.

**217/14 DATE OF NEXT MEETING** - Wednesday 4<sup>th</sup> March 2015, Newtown Village Hall, 7.30pm. (Councillor Gibson will take the minutes as the Clerk will be on holiday)

**IRTHINGTON PARISH COUNCIL****Minutes of the Parish Council Meeting held at Newtown Village Hall on 4th March 2015.**

**PRESENT** – Councillors M. Ogden, C. Adams, K. Meller, I. Gibson, T. Field, G. Beck and M. Ridley.

**IN ATTENDANCE** – Councillor M. Bowman, Carlisle City Council

**218/14 APOLOGIES FOR ABSENCE** – Councillors Ransley and Vass (work)  
Councillor J. Mallinson, Cumbria County Council  
Councillor J. Bainbridge, Carlisle City Council

**219/14 REQUESTS FOR DISPENSATION**

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

**220/14 DECLARATIONS OF INTEREST**

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

**221/14 MINUTES****221/14.1 MINUTE OF THE MEETING HELD ON 4TH FEBRUARY 2015 WAS SUBMITTED.**

**RESOLVED**, after amending min 202/14.1 that Hadrian's Wall footpath would be walked by Councillors Ogden and Beck, to authorise the Chairman to sign the minutes of the meeting held on 4<sup>th</sup> February 2015, confirmed as a true and accurate record.

**222/14 POLICE ISSUES**

**222/14.1 RESOLVED** to note that the newsletter had not been circulated due to a technical fault.

**223/14 PUBLIC PARTICIPATION**

**RESOLVED** to note that Councillor Ridley reported problems with drains at Carlisle Airport especially during heavy rain. Councillor Ridley would speak to the Clerk regarding a contact at Carlisle City Council to report the problem.

**224/14 REPRESENTATIVES' REPORTS**

**RESOLVED** to note that there were no reports to receive.

**225/14 TOWN AND COUNTRY PLANNING APPLICATIONS–**

Applications for planning consent were considered.

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

**225/14.1 MARSH FENCING & PAVING, ROSE COTTAGE YARD, LAVERSDALE (15/0036)** – Change of use from agricultural land to horticultural; formation of additional vehicular access.

No comment.

**226/14 FINANCIAL MATTERS**

**226/14.1 Bank Reconciliation to 14.02.15**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> February 2015 of £6,194.52.

**226/14.2 Approval of Expenditure**

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

- £223.72 A. Riddell – net wage to 06.03.15
- £485.34 Brampton Parish Council – Stationery/photocopier/internet costs

**227/14 LOCAL COUNCIL'S AWARD SCHEME**

**RESOLVED**, after consideration, not to register for the Local Council's Award Scheme at this time.

**228/14 COMMUNITY TRANSPORT**

Councillor Meller gave an update on the Community Transport Scheme including the following:-

- Brampton and Beyond Trust has agreed to take on entity of bus scheme
- Impossible to produce business plan
- Meetings in next couple of weeks to move things forward
- Volunteer drivers still required
- No start date for the scheme yet

**RESOLVED** to note the update.

**229/14 BROADBAND**

Councillor Ogden reported that after speaking to Stobart's, their plan is to locate a cabinet for Broadband on the Irthington Road. The Newtown connection should be running by the end of spring.

**RESOLVED** to note the report.

**230/14 RISK ASSESSMENT**

A report was submitted by the Clerk on the risk assessment produced for Irthington Parish Council for 2014/15.

**RESOLVED** to approve the risk assessment for 2014/15.

**231/14 CALC**

**RESOLVED** that the following correspondence from CALC was received and noted:-

**231/14.1 CALC CIRCULAR** – March 2015

**231/14.2 WIND TURBINE** – Email from D. Claxton.

**231/14.3 AFFORDABLE RURAL HOUSING** – Email from D. Claxton.

**RESOLVED** to note that Councillor Ogden would email members in order that comments can be considered at the next meeting.

**231/14.4 AUDIT, DATA TRANSPARENCY AND WEBSITES** – Email from D. Claxton.

**RESOLVED** to note that the minutes should be published on the website one month in arrears.

**231/14.5 PARISH AND COMMUNITY COUNCIL MEETINGS** – Email from D. Claxton.

**232/14 COUNCILLOR SURGERY**

**RESOLVED** that Councillor Meller would attend the surgery for April's meeting from 6.30-7.00pm.

**233/14 CORRESPONDENCE RECEIVED BY THE CLERK.**

**233/14.1 BRAMPTON AND BEYOND COMMUNITY TRUST** – February 2015 Newsletter and details of Energy Fair, Saturday 7<sup>th</sup> March.

**234/14 LITERATURE AVAILABLE FROM CLERK**

**RESOLVED** to note that there was no new literature available at the present time.

**235/14 AGENDA ITEMS FOR NEXT MEETING**

- Local Council's Award Scheme
- Community transport
- Broadband
- Review of Parish Plan
- Affordable Rural Housing
- Carlisle Airport drainage issues

Further items should be submitted to the Clerk on or before 25<sup>th</sup> March 2015.

**236/14 DATE OF NEXT MEETING** - Wednesday 1st April 2015, Newtown Village Hall. Members to note that the Annual Parish Meeting will be held first at 7.00pm and the monthly meeting of the Parish Council will be held immediately after the conclusion of this meeting or at 7.30pm whichever is the later.



**IRTHINGTON PARISH COUNCIL****Minutes of the Parish Council Meeting held at Newtown Village Hall on 1<sup>st</sup> April 2015.**

**PRESENT** – Councillors M. Ogden, C. Adams, M. Ridley, R. Peart and K. Meller.

**IN ATTENDANCE** – Clerk  
Councillor M. Bowman, Carlisle City Council

**237/14 APOLOGIES FOR ABSENCE** – Councillors Field (work), Gibson (hols) and Beck (personal).

**238/14 REQUESTS FOR DISPENSATION**

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

**239/14 DECLARATIONS OF INTEREST**

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

**240/14 MINUTES**

**240/14.1 MINUTE OF THE MEETING HELD ON 4TH MARCH 2015 WAS SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 4<sup>th</sup> March 2015, confirmed as a true and accurate record after amending the date and those in attendance.

**241/14 POLICE ISSUES**

**241/14.1 RESOLVED** to note the March 2015 newsletter had been circulated prior to the meeting.

**242/14 PUBLIC PARTICIPATION**

**RESOLVED** to note that although no members of the public were present, the following two issues were raised:-

**242/14.1 BULLERSYKE LONNING** – The Clerk would contact the footpaths officer for a further update as further complaints were being received as to the poor state of the lonning.

**242/14.2 MUSIC DAY** – Members agreed to permit the use of Newtown Village Green for BBC Newcastle on 5<sup>th</sup> June 2015. Choirs would be performing at various locations along Hadrian's Wall.

**243/14 REPRESENTATIVES' REPORTS**

**243/14.1 CPCA TRIPARTITE MEETING WITH THE COUNTY COUNCIL LOCAL COMMITTEE FOR CARLISLE AND CARLISLE CITY COUNCIL**

Councillor Ridley reported on the meeting held on 9<sup>th</sup> March 2015.

Minutes from the meeting will be circulated by email in due course.

**RESOLVED** to note the report.

**244/14 TOWN AND COUNTRY PLANNING –**

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

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

**244/14.1 PASTURE HOUSE, IRTHINGTON (15/0180)** – Erection of single storey side extension to provide car port, garden store and kennels; erection of conservatory to rear and conversion of double garage to single with utility.

No comment

**245/14 FINANCIAL MATTERS****245/14.1 Bank Reconciliation to 14.03.15**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.

**RESOLVED** to receive and note the bank reconciliation and balance to 14<sup>th</sup> March 2015 of £5,485.46.

**245/14.2 Approval of Expenditure**

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

- £223.72 A. Riddell – net wage to 03.04.15
- £236.09 HMR&C – PAYE

**246/14 LOCAL COUNCIL'S AWARD SCHEME**

**RESOLVED** to note that the Parish Council would continue as it is and not to register for the Local Council's Award Scheme as there seemed to be no benefit from it. The Quality Council logo would be removed from future correspondence etc.

**247/14 COMMUNITY TRANSPORT**

Councillor Meller gave an update on the Community Transport Scheme including the following:-

- Community Centre at Brampton to be used as mailing address and parking
- Lease for the bus being drawn up by the County Council
- Routes to be costed
- Volunteer drivers still required only 14 to date
- Start date for the scheme likely to be end of July 2015

**RESOLVED** to note the update.

**248/14 BROADBAND**

**RESOLVED** to note that there was no decision regarding broadband from Carlisle Airport. Councillor Ogden would keep members informed. The green cabinets around the parish were not yet live.

**249/14 CARLISLE DISTRICT LOCAL PLAN 2015-2030**

Consideration was given regarding comments to be submitted regarding the Carlisle District Local Plan 2015-2030.

**RESOLVED** to make no further comment as a Parish Council but that individuals could make comments if they wished to do so.

**250/14 PARISH PLAN**

Copies of the Parish Plan 2011 were circulated to members.

**RESOLVED** that members would look at the questionnaire for a review of the Plan.

**251/14 CARLISLE AIRPORT –****251/14.1 DRAINAGE ISSUES**

**RESOLVED** to note that drainage from the site was still an issue and that Councillor Ridley would continue to monitor the situation and report any further problems.

**251/14.2 AIRPORT FORUM**

**RESOLVED** to note a report from Councillor Ogden, that after contacting Malcolm Bullough (former Chairman of the forum) and Nigel Green (Stobart Air), it was indicated that the Airport Forum would start up again when work on the airport commences.

**252/14 AFFORDABLE RURAL HOUSING**

**RESOLVED** not to submit any comments on the matter to the City Council.

**253/14 HADRIAN'S WALL TRAIL REPORT**

A report on the Hadrian's Wall Trail and further correspondence were circulated by email prior to the meeting. Since the report, Mike Fox has had a meeting with Jane Meek, Carlisle City Council, and David McGlade, Hadrian's Wall, who have agreed to set up a small consortium together to meet on a regular basis. The matter of toilet provision along the trail was discussed however the City Council have stated they have no funding for this.

**RESOLVED** to note the report.

**254/14 BLACK GAP**

Councillor Ogden reported that Mr and Mrs Cheesman were keen to develop the area and encourage more members of the public to become involved with helping. They also wanted to get the local school involved. Councillor Ogden would investigate the ownership of boundary trees at the site and Councillor Bowman stated that she would be happy to fund any work.

**RESOLVED** to note the report and that Councillor Ogden would inform the Cheesemans that members were happy for them to continue with the work at Black Gap and would update members with anything further in due course.

**255/14 CALC**

**RESOLVED** that the following correspondence from CALC was received and noted:-

**255/14.1 CALC CIRCULAR** – April 2015

**255/14.2 DEVOLVED SERVICES** – Email from Claire Rankin.

**RESOLVED** to note that this does not affect Irthington Parish Council.

**255/14.3 AUDIT AND TRANSPARENCY REGIME** – Email from D. Claxton.

**RESOLVED** to note that more information was required to go on the website.

**256/14 COUNCILLOR SURGERY**

**RESOLVED** to note that Councillor Peart would attend the surgery for May's meeting.

**257/14 CORRESPONDENCE RECEIVED BY THE CLERK.**

**RESOLVED** to note that there was no correspondence.

**258/14 LITERATURE AVAILABLE FROM CLERK**

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

**258/14.1 NOTICE OF EXECUTIVE KEY DECISIONS** – 9<sup>th</sup> March 2015.

**258/14.2 ACT GAZETTE** – Spring 2015

**259/14 AGENDA ITEMS FOR NEXT MEETING**

- Black Gap – Councillor Ogden to report
- Community Transport – Councillor Meller to report
- Broadband – Councillor Ogden to report
- Hadrian's Wall toilet

Further items to be submitted to the Clerk by 7<sup>th</sup> May 2015.

**260/14 DATE OF NEXT MEETING** - Thursday 14th May 2015, Newtown Village Hall.