

IRTHINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting held at Newtown Village Hall on 4th May 2016.

PRESENT - Councillors M. Ridley, M. Ogden, C. Adams, R. Peart, G. Beck and A. Jordan.

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillors M. Bowman & J. Bainbridge, Carlisle City Council
Councillor J. Mallinson, Cumbria County Council

1/16 ELECTION OF CHAIRMAN

Councillor G. Beck, seconded by Councillor R. Peart, moved that Councillor M. Ridley be elected to the office of Chairman of the Council.

There were no other nominations.

AGREED unanimously to the election of M. Ridley as Chairman of the Council.

2/16 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

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

3/16 ELECTION OF VICE CHAIRMAN

Councillor G. Beck, seconded by Councillor R. Peart, moved that Councillor C. Adams be elected to the office of Vice Chairman of the Council

There were no other nominations.

AGREED, unanimously, to the election of C. Adams as Vice Chairman of the Council.

4/16 APOLOGIES FOR ABSENCE

RESOLVED to note that apologies for absence were received from:-

Councillor Storr (work) and Councillor Slack (hols)

5/16 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

6/16 DECLARATIONS OF INTEREST

Councillors were invited to record their interests in the register.

RESOLVED to note that no declarations of interest were made.

7/16 MINUTES

7/16.1 MINUTE OF THE MEETING HELD ON 6TH APRIL 2016 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 6th April 2016, confirmed as a true and accurate record, after amending minute 246/15.2 to read A6071 not A689 in the first paragraph.

8/16 POLICE ISSUES**8/16.1 POLICE NEWSLETTER**

RESOLVED to note that the Clerk would write to the new Police and Crime Commissioner as the monthly newsletters were no longer being received.

9/16 PUBLIC PARTICIPATION

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

10/16 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no representatives' reports.

11/16 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:-

11/16.1 LAND ADJACENT A6071 BETWEEN LAVERSDALE AND NEWTOWN (16/0002 TEL) – Installation of one 12m high smart metering pole supporting one omni-antenna and one smart metering equipment cabinet.

No observations

12/16 FINANCIAL MATTERS**12/16.1 Bank Reconciliation to 14.04.16**

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 14th April 2016 of £5,253.22.

12/16.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £223.85 A. Riddell – net wage to 06.05.16
- £142.66 P Bell Services – grass cutting
- £181.80 HMR&C - PAYE

12/16.3 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 2016 to 31st May 2017.

RESOLVED to renew the existing cover, over a 3 year plan saving 5%, at a cost of £393.32.

12/16.4 Room Hire

RESOLVED to pay the cost of the room hire at Newtown Village Hall for the public meeting regarding registering the Salutation Inn as a community asset.

13/16 BULLERSYKE LONNING

Councillor Ridley reported that Bullersyke Lonning was still flooding up to 2 feet deep and causing problems for tractors.

RESOLVED that the Clerk would write to the Footpath's Officer regarding the ongoing flooding problem.

14/16 COMMUNITY RIGHT TO BID –**14/16.1 SPORTSMAN INN, LAVERSDALE**

An email from Rebecca Tibbs, Carlisle City Council, was circulated which detailed the moratorium process after registering a community asset.

Councillor Ogden reported that there were only 2 objections to the proposed change of use of the Sportsman Inn from residents in Laversdale, which seemed to show little momentum should there be a possibility of purchasing the pub by a community group.

RESOLVED to note the email and that there was nothing the Parish Council could do at the minute.

14/16.2 SALUTATION INN, IRTHINGTON

Councillor Beck reported on the well-attended public meeting regarding the setting up of a community group to purchase the pub. No pubs that have been purchased as a community asset have failed so far. The proposed cost of shares would be approximately £250.00 and so far £70,000 has been pledged.

RESOLVED to note the report and that the Clerk would investigate whether shares could be purchased by the Parish Council in order to help with the initial purchase but then be re-sold.

Councillor Ogden reported on the steering group meeting which was formed to set up a company with a view to issuing a prospectus to sell shares to raise funds to purchase the Salutation Inn. If the group is successful it is intended to lease out the pub to a tenant, the pub will be required to offer food as well as alcohol. The group will not be required to pay VAT on the purchase price which will reduce the amount of money required from the share offer.

The group has been accepted to receive initial planning support from the Plunkett Foundation. Since the public meeting further pledges of support have been received. Estimated costs for refurbishment are £20,000.

The next meeting will take place on 9th May 2016.

RESOLVED to note the report.

15/16 ROAD SIGN ON A689

RESOLVED to note that the missing road sign on the A689 should be replaced this week.

16/16 COMMUNITY EMERGENCY PLANNING

Councillor Ridley reported that he had not been able to speak to Craig Nicholson about emergency planning and that the village hall committee had not had a meeting.

RESOLVED to note the report.

17/16 ANEROBIC DIGESTER

Councillor Storr was unable to attend the meeting but had circulated a report on the BABE meeting to discuss the anaerobic digester proposals.

The next meeting is due to take place on Wednesday May 25th 2016.

RESOLVED to note the report and that the Clerk would confirm the time of the meeting as Councillor Ogden may be able to attend if it is during the day.

18/16 CALC

The following correspondence from CALC was received and noted:-

18/16.1 CALC CIRCULAR - May 2016

18/16.2 CALC SUBSCRIPTION – Request for subscription renewal of £214.00 for 2016/17.

RESOLVED to authorise payment of the CALC subscription fee for 2016/17 of £214.00.

18/19.3 HEALTHWATCH CUMBRIA SURVEY –Email from S. Bagshaw.

18/19.4 PATIENT ONLINE – Email from S. Bagshaw.

RESOLVED to note that details would be put in the newsletter.

19/16 COUNCILLOR SURGERY

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

20/16 CORRESPONDENCE RECEIVED BY THE CLERK –

20/16.1 CUMBRIA SUCCESS REGIME CARE QUALITY COMMISSION – Email from Mitchell Gadd.

RESOLVED to note that no members had attended the public meetings.

21/16 LITERATURE AVAILABLE FROM CLERK –

RESOLVED to note that there was no further literature available from the Clerk.

22/16 AGENDA ITEMS FOR NEXT MEETING

- Salutation Inn
- Anaerobic Digester

23/16 DATE OF NEXT MEETING - Wednesday 1st June 2016, Newtown Village Hall, 7.30pm.

IRTHINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting held at Newtown Village Hall on 1st June 2016.

PRESENT – Councillors M. Ridley, C. Adams, R. Peart, A. Jordan, G. Beck, P. Storr and H. Slack.

IN ATTENDANCE – Clerk

ALSO ATTENDING - Councillor J. Bainbridge, Carlisle City Council

24/16 APOLOGIES FOR ABSENCE – Councillors Ogden (attending other meeting)
Councillor M. Bowman, Carlisle City Council (ill)

25/16 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

26/16 DECLARATIONS OF INTEREST

Councillors were invited to record their interests in the register.

RESOLVED to note that Councillor Adams declared an interest in item

27/16 MINUTES

27/16.1 MINUTE OF THE MEETING HELD ON 4TH MAY 2016 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 4th May 2016, confirmed as true and accurate record.

28/16 POLICE ISSUES

28/16.1 RESOLVED to note that the monthly newsletter was no longer being circulated and members should check the local pages on the police website for information.

29/16 PUBLIC PARTICIPATION

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

30/16 REPRESENTATIVES' REPORTS

RESOLVED to note there were no reports.

31/16 TOWN AND COUNTRY PLANNING - APPLICATIONS –

31/16.1 GREENSYKE, LAVERSDALE LANE, LAVERSDALE (16/0404) – Change of use of agricultural land to garden (retrospective); erection of side extension to provide lounge and bedroom on ground floor with dormer en-suite bedroom above an erection of detached garage.

No observations.

31/16.2 LOWRY HILL COTTAGE, NEWTOWN (16/0425) – Demolition of existing cottage and erection of 1 dormer bungalow.

No observations.

31/16.3 LAND ADJACENT PONDHOLME, IRTHINGTON (16/0431) – Variation of condition 2 (approved documents) of previously approved application 15/0048.

No observations.

32/16 FINANCIAL MATTERS

32/16.1 Bank Reconciliation to 14.5.16

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 14th May 2016 of £10,121.59.

32/16.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £279.72 A. Riddell – net wage to 03.06.16
- £29.50 CALC – councillor training
- £142.66 P. Bell Services – grass cutting

32/16.3 Accounts – Accounts for the year ended 31st March 2016

There were submitted Statement of Accounts, Annual Governance Statement, Receipts and Payments Accounts and Balance Sheet for the year ended 31st March, 2016.

32/16.3.1 APPROVED the Annual Governance Statement, Statement of Accounts, Receipts and Payments Accounts and Balance Sheet as reflecting the Parish Council's financial position at 31st March 2016;

32/16.3.2 AUTHORISED the Chairman to sign Section 1 and section 2 of the Annual Return;

32/16.3.3 ACKNOWLEDGED the members' responsibility for the preparation of the Accounts; and

32/16.3.4 CONFIRMED that to the best of the members' knowledge and belief,

32/16.3.4.1 the Accounts for the year to 31st March 2016 had been prepared in accordance with the requirements of the Accounts and Audit Regulations and proper accounting practice;

32/16.3.4.2 the Council had maintained adequate systems of internal control;

32/16.3.4.3 the Council had taken all reasonable steps to assure compliance with legislation;

32/16.3.4.4 the Council had provided proper opportunity for the exercise of electors' rights; and

32/16.3.4.5 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.

33/16 ANAEROBIC DIGESTER

Minutes from the last meeting of BABE were circulated. Councillor Storr had also circulated an email regarding cuts in tariffs which would probably make the project less viable.

Councillor Storr would check to see if he could attend the next meeting.

RESOLVED to note the minutes and email.

34/16 BLACK GAP

A quote for work to trees at Black Gap was considered.

RESOLVED that Lowther's would carry out the work required to trees at Black Gap in the sum of £300.00.

35/16 NEWSLETTER

RESOLVED that the item would be deferred to the next meeting in order that Councillor Ridley can request costs.

36/16 SALUTATION INN -**36/16.1 COMMUNITY RIGHT TO BID**

A copy of a letter from Rebecca Tibbs regarding the proposed community right to bid nomination for the Salutation Inn was circulated.

RESOLVED to support the proposed community right to bid.

36/16.2 STEERING GROUP MEETING

Councillor Adams reported on a recent Steering Group meeting on the proposed community right to bid nomination for the Salutation Inn highlighting the following:-

- Advice received from the Plunkett Foundation
- Available funding streams
- Business Plan
- Refurbishment costs
- Share options
- Management Team

RESOLVED to note the report.

36/16.3 BUSINESS PLAN

Councillor Adams reported on the proposed business plan for the community right to bid application.

RESOLVED to cover the printing costs for 50 copies of 480 double sided sheets.

37/16 BUS SHELTER AT LAVERSDALE

Consideration was given to concerns raised at the maintenance of the bus shelter at Laversdale.

RESOLVED that Councillor Storr would have a look at the shelter and report at the next meeting any work that was required.

38/16 CUMBRIA MINERALS AND WASTE LOCAL PLAN 2015-2030

Members considered what comments to make on the publication Version of the draft Cumbria Minerals and Waste local Plan.

RESOLVED to make no comment.

39/16 BULLERSYKE LONNING

An update was received from Christopher Graham, Countryside Access Officer regarding Bullersyke Lonning.

Members again raised concern that the work was not complete or up to standard.

RESOLVED that Councillors Ridley and Storr would look at the lonning and email the Clerk with any further work that they felt was required especially after any substantial rainfall. The Parish Council would not fund any further work unless it was carried out to a better standard.

40/16 CALC

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

40/16.1 CALC CIRCULAR – June 2016

40/16.2 CUMBRIA FLOOD RECOVERY FUND – Email from S. Bagshaw.

41/16 COUNCILLOR SURGERY

RESOLVED that Councillor Peart would be the volunteer for Councillor Surgery at the July meeting.

42/16 CORRESPONDENCE RECEIVED BY THE CLERK -

42/16.1 CENTENARY FIELDS – To consider a letter from Tim Phillips, Chairman, Fields in Trust.

RESOLVED to defer the item to the next meeting.

43/16 LITERATURE AVAILABLE FROM CLERK

None available to date.

44/16 AGENDA ITEMS FOR NEXT MEETING

- Anaerobic digester
- Community right to bid – Salutation Inn
- Bus shelter at Laversdale

45/16 DATE OF NEXT MEETING

Wednesday 6th July 2016, Newtown Village Hall, 7.30pm.

IRTHINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting held at Newtown Village Hall on 6th July 2016.

PRESENT – Councillors M. Ridley, M. Ogden, C. Adams, P. Storr, G. Beck, H. Slack and A. Jordan.

IN ATTENDANCE – Councillor M. Bowman, Carlisle City Council

46/16 APOLOGIES FOR ABSENCE – Councillor R. Peart (personal)
Clerk (bereavement)

47/16 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

48/16 DECLARATIONS OF INTEREST –

RESOLVED to note that Councillor Adams declared an interest in item 55/16.

49/16 MINUTES

49/16.1 MINUTE OF THE MEETING HELD ON 1ST JUNE 2016 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 1st June 2016, confirmed as a true and accurate record, after amending minute 26/16 to read that Councillor Adams declared an interest in item 36/16.

50/16 PUBLIC PARTICIPATION

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

51/16 REPRESENTATIVES' REPORTS

RESOLVED to note there were no reports.

52/16 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:-

52/16.1 FORGE HOUSE, IRTHINGTON (16/0471) – Erection of detached garage.

No observations

52/16.2 LAND TO THE REAR OF MIDDLEMARCH HOUSE, NEWTOWN (16/0499) – Erection of 1 dwelling (renewal of previously approved permission 13/0067)

Comment – that the proposed access is unsuitable and should be from the garden of Middlemarch House and not from the rear access which was previously designed for 4 houses only.

53/16 FINANCIAL MATTERS

53/16.1 Bank Reconciliation to 14.6.16

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 14th June 2016 of £9,725.71.

53/16.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £279.85 A. Riddell – net wage to 08.07.16
- £181.80 HMR&C – PAYE
- £60.27 HMR&C - PAYE
- £142.66 P Bell Services – grass cutting

54/16 ANEROBIC DIGESTER

RESOLVED to note that no-one could attend the meeting as the start time had been changed. The Clerk would request the minutes of the meeting.

55/16 SALUTATION INN

RESOLVED to note an update on the group looking to purchase the Salutation Inn through the Community Right To Bid Scheme. £32,000.00 has already been raised and it was likely that the target of £100,000.00 would be reached through fundraising and lending.

56/16 NEWSLETTER

Consideration was given to paying for a page within the local newsletter, which would cost £25 per issue, rather than having a separate insert.

RESOLVED to leave things as they were for the time being but review periodically. Councillor Jordan would be happy to help fold the insert and put it in the magazine.

57/16 BUS SHELTER

RESOLVED that the Clerk would suggest to Ashley Vass that she purchases any creosote/wood stain that is Required for maintenance work to the bus shelter and the Parish Council will reimburse the cost.

58/16 BULLERSYKE LONNING

Councillors Ridley and Storr had visited the lonning which had flooded again. It was felt that the work to the lonning was not adequate and that it needed proper piping and hard-core put down.

RESOLVED to note the report and that the Clerk would contact Chris Graham at the County Council for a further meeting.

59/16 FOOTPATH SIGNS

Councillor Ridley reported that there was a problem with the bridlepath sign "Irthington to Laversdale".

RESOLVED that the Clerk would report the matter to Chris Graham, County Council Countryside Access Officer.

60/16 CENTENARY FIELDS

A letter from Tim Phillips, Chairman, Fields in Trust, giving information on the Centenary Fields programme was circulated.

RESOLVED to note the letter.

61/16 FLOODS

Councillor Ridley reported on the recent flooding in Irthington and that although covers had been lifted on the drains, they were full of sand and could not cope with the water.

RESOLVED that the Clerk would contact David Bell, County Council and report the matter.

62/16 CALC

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

62/16.1 CALC CIRCULAR - July/August 2016

62/16.2 CUMBRIA FLOOD RECOVERY FUND – Email from S. Bagshaw.

62/16.3 LIVING MEMORY PROJECT – Email from S. Bagshaw.

RESOLVED to note that Councillor Ridley had emailed the information to Ian Gibson to pass to Irthington School.

63/16 COUNCILLOR SURGERY

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

64/16 CORRESPONDENCE RECEIVED BY THE CLERK.

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

64/16.1 CARLISLE EDUCATION CHARITY – Email from Rachel Rooney,

65/16 LITERATURE AVAILABLE FROM CLERK

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

65/16.1 NOTICE OF EXECUTIVE KEY DECISION - 1st July 2016

65/16.2 CLERKS AND COUNCILS DIRECT – July 2016

66/16 AGENDA ITEMS FOR NEXT MEETING

- Salutation Inn
- Anaerobic digester
- Bullersyke Lonning

Any further items to be submitted to the Clerk by 27th July 2016.

67/16 DATE OF NEXT MEETING – Wednesday 3rd August 2016, Newtown Village Hall at 7.30pm.

IRTHINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting held at Newtown Village Hall on 5th August 2016.

PRESENT – Councillors M. Ridley, M. Ogden, A. Jordan, H. Slack. R. Peart and P. Storr.

IN ATTENDANCE – Clerk

Councillor J. Bainbridge, Carlisle City Council
1 member of the public

68/16 APOLOGIES FOR ABSENCE – Councillor Adams (work)
Councillors Mrs. M. Bowman
Councillor J. Mallinson

69/16 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

70/16 DECLARATIONS OF INTEREST

RESOLVED to note that no declarations of interest were received.

71/16 MINUTES

71/16.1 MINUTES OF THE MEETINGS HELD ON 6TH JULY 2016 WERE SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 6th July 2016, confirmed as true and accurate record after amending that Councillor Bainbridge was in attendance.

72/16 PUBLIC PARTICIPATION

Mr. Patterson was in attendance to raise concerns about the recent flooding in Irthington which had affected his home. Water had ran from both ends of the village to the lowest point, Mr. Patterson's home, and caused extensive damage. Mr. Patterson found it difficult to believe that the drains had been cleared by the County Council only earlier that month as he had to go out and lift the lids off the drains to try and help clear the water and the drains were blocked. Mr. Patterson felt the drains should be jetted.

Mr. Patterson gave his number to Councillor Bainbridge to pass to Councillor Mallinson.

RESOLVED to note Mr. Patterson's concerns.

73/16 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no reports.

74/16 TOWN AND COUNTRY PLANNING - APPLICATIONS –

74/16.1 LAND ADJACENT LIME TREE HOUSE, IRTHINGTON (16/0616) – Variation of condition 2 (approved documents) of previously approved application 13/0752.

Comment – that although the Environment Agency has said that the area was not liable to flooding, in December the whole field was under water and again in June.

74/16.2 LOWRY HILL COTTAGE, NEWTOWN (16/0682) – Variation of condition 2 of previously approved permission 16/0425.

No observations.

75/16 FINANCIAL MATTERS**75/16.1 Bank Reconciliation to 14.7.16**

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 14th July 2016 of £9,061.13.

75/16.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £279.85 A. Riddell – net wage to 04.08.16
- £142.66 P. Bell – Grass cutting

76/16 ANAEROBIC DIGESTER

RESOLVED that the Clerk would request copies of minutes and dates of future meetings.

77/16 SALUTATION INN

An email from Rebecca Tibbs, Carlisle City Council, detailing the Salutation Inn being successfully listed as a community asset and the moratorium process was circulated to members.

Councillor Ogden reported on the funding received to date and next meeting date of the community interest group.

The Clerk reported on an article via social media from another party interested in purchasing the Salutation Inn.

RESOLVED to note the emails and reports.

78/16 BULLERSYKE LONNING

The Clerk reported on an update from Christopher Graham regarding work done to Bullersyke Lonning. The County Council was satisfied with the work done and that the water will eventually drain away although perhaps not as quickly as people would like. Further drainage work could be carried out across private land to help with the flooding problem but this could cost in excess of £15,000.00.

Members felt that the lonning was better than it was but still could be improved.

RESOLVED to note the update and that the Clerk request the specification of extra work required in order for members to consider funding.

79/16 DRAINS IN IRTHINGTON

The Clerk had spoken with David Bell, Cumbria County Council, who reported that there was 1 scheduled gully emptying per annum in Irthington and that this had been carried out at the start of June. The gullies were checked after the flooding on 24th June and it had been reported that material had been washed down into the gullies from the floods and that the edge of the carriageway was also eroded from the flow of water. Additional gully cleaning would be carried out and jetting if required. Repairs to the carriage way would also be carried out.

RESOLVED to note the report and request that jetting be carried out as a matter of urgency.

80/16 CALC

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

80/16.1 CVS VOLUNTEER TRAINING SESSIONS – Email from S. Bagshaw.

80/16.2 WEST, NORTH AND EAST CUMBRIA SUCCESS REGIME – Email from S. Bagshaw.

RESOLVED to send a letter of support against the closure of Brampton cottage hospital.

80/16.3 INSURANCE ACT – Email from S. Bagshaw.

81/16 COUNCILLOR'S SURGERIES

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

82/16 CORRESPONDENCE RECEIVED BY THE CLERK.

RESOLVED to note that no further correspondence had been received.

83/16 LITERATURE AVAILABLE FROM THE CLERK

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

83/16.1 ACT GAZZETTE – Summer 2016

84/16 AGENDA ITEMS FOR NEXT MEETING

- Anaerobic digester
- Salutation Inn
- Drains in Irthington
- Bullersyke Lonning

85/16 DATE OF NEXT MEETING

Wednesday 7th September 2016, 7.30pm, Newtown Village Hall.

IRTHINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting held at Newtown Village Hall on 7th September 2016.

PRESENT – Councillors M. Ridley, M. Ogden, G. Beck, R. Peart, A. Jordan, H. Slack and P. Storr.

IN ATTENDANCE – Clerk

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

Councillor J. Mallinson, Cumbria County Council

86/16 APOLOGIES FOR ABSENCE

RESOLVED to note that apologies for absence were received from Councillor Adams.

87/16 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

88/16 DECLARATIONS OF INTEREST

Councillors were invited to record their interests in the register.

RESOLVED to note that Councillor Storr declared a non-prejudicial interest in item 92/16.2

89/16 MINUTES

89/16.1 MINUTE OF THE MEETING HELD ON 3RD AUGUST 2016 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 3rd August 2016, confirmed as true and accurate record.

90/16 PUBLIC PARTICIPATION

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

91/16 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no representatives' reports.

92/16 TOWN AND COUNTRY PLANNING - APPLICATIONS –

92/16.1 THE GREEN, IRTHINGTON (16/0634) – Replacement of 2 agricultural buildings.

No observations.

92/16.2 ASH DENE, LAVERSDALE (16/0726) – Erection of agricultural machinery store and lambing shed.

No observations.

93/16 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.

94/16 FINANCIAL MATTERS**94/16.1 Bank Reconciliation to 14.8.16**

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 14th August 2016 of £8,694.75.

94/16.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £279.65 A. Riddell – net wage to 09.09.16
- £142.66 P. Bell Services – Grass cutting

94/16.3 Year End Accounts March 2016

The internal Auditor's report for the Accounts for the year ending March 2016 was submitted.

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

95/16 ANAEROBIC DIGESTER

RESOLVED to note that confirmation of the date for the next meeting would be circulated when received.

96/16 SALUTATION INN

RESOLVED to note Mr. Little's bid for the Salutation Inn had been successful from a report in the Cumberland News. Councillor Ridley would thank the steering group for their hard work in the newsletter.

97/16 BULLERSYKE LONNING

The Clerk reported that Chris Graham would like a site visit with members to discuss possible funding for further improvement works to the lonning.

RESOLVED that Councillor Storr would contact Chris Graham to arrange a site visit.

98/16 DRAINS IN IRTHINGTON

Highways were reportedly investigating the drains and carrying out clearing work during August.

RESOLVED that the Clerk would contact highways and clarify what work had been carried out.

99/16 CALC

The following correspondence from CALC was received and noted:-

99/16.1 BEING A GOOD EMPLOYER – Email from S. Bagshaw.

99/16.2 TRANSPARENCY CODE COMPLIANCE - Email from S. Bagshaw.

99/16.3 CUMBRIA CONSTABULARY PUBLIC CONSULTATION – Email from S. Bagshaw.

99/16.4 ACT ANNUAL GENERAL MEETING – Email from S. Hutchinson.

100/16 COUNCILLOR'S SURGERY

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

101/16 CORRESPONDENCE RECEIVED BY THE CLERK.

RESOLVED to note that no correspondence had been received.

102/16 AGENDA ITEMS FOR NEXT MEETING

- Bullersyke Lonning
- Drains in Irthington
- Anaerobic digester

103/16 DATE OF NEXT MEETING - Wednesday 5th October 2016, Newtown Village Hall, 7.30pm.

IRTHINGTON PARISH COUNCIL**Minutes of the Parish Council Meeting held at Newtown Village Hall on 5th October 2016.**

PRESENT – Councillors M. Ridley, M. Ogden, C. Adams, A. Jordan, G. Beck, P. Storr and H. Slack.

IN ATTENDANCE – Clerk

Councillor Mrs. M. Bowman, Carlisle City Council.

Councillor J. Mallinson, Cumbria County Council

1 member of the public

104/16 APOLOGIES FOR ABSENCE – Councillor Peart (work)
Councillor Bainbridge, Cumbria County Council.

105/16 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were made.

106/16 DECLARATIONS OF INTEREST

RESOLVED to note that no declarations of interest were made.

107/16 MINUTES**107/16.1 MINUTE OF THE MEETING HELD ON 7TH SEPTEMBER 2016 WAS SUBMITTED.**

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 7th September 2016, confirmed as true and accurate record.

108/16 PUBLIC PARTICIPATION

108/16.1 RESOLVED that the parking issue at Three Horse Shoes, Hethersgill, raised by Mr. Bowen, would be passed to the police.

108/16.2 RESOLVED that the issue of HGV's travelling on minor roads and getting stuck would be passed to highways by Councillor Mallinson.

109/16 REPRESENTATIVES' REPORTS

RESOLVED to note there were no representatives' reports.

110/16 TOWN AND COUNTRY PLANNING - APPLICATIONS –

APPLICATIONS – Applications for planning consent were considered.

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

110/16.1 FREELANDS PLACE, HETHERSGILL (16/0594) – Change of use of barn to additional living accommodation together with single storey extension to existing dwelling to provide dining room.

No observations

110/16.2 LAND TO THE WEST OF THE COTTAGE, NEWTOWN (16/0833) – Outline planning application for residential development.

OBJECT - The houses are not in keeping which contravenes:- 1 - Local Plan Policy Cp1 - landscape character 2 - Local Plan Policy H1 - location of new housing development
Members are also concerned that the access to the properties is onto the car park for the village hall.

111/16 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.

112/16 FINANCIAL MATTERS**112/16.1 Bank Reconciliation to 14.9.16**

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 14th September 2016 of £8,272.44.

112/16.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £223.92 A. Riddell – net wage to 07.10.16
- £195.80 HMR&C – PAYE
- £142.66 P Bell Services – grass cutting

112/16.3 External Auditor's Certificate & Opinion

The external Auditor's certificate and opinion for the Accounts for the year ending March 2016 was submitted.

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

113/16 ANAEROBIC DIGESTER

Councillor Ridley attended a meeting of Brampton and Beyond Energy Ltd regarding the proposed anaerobic digester at Carlisle Airport. Councillor Ridley's reported highlighted the following points:-

- Plans not drawn up yet
- Consultants being brought in
- Community meeting required. Councillor Ridley offered to circulate questionnaires with the parish magazine.
- Next meeting 2nd November 2016 at 10.00am. Councillor Jordan would try to attend.

RESOLVED to note the report.

114/16 SALUTATION INN

RESOLVED to note that the completion date would be the end of October 2016.

115/16 BULLERSYKE LONNING

Councillor Storr reported on a site meeting at Bullersyke Lonning with Chris Graham, Cumbria County Council. The main concern with the area is that the drain is silting up and sub-base was required to lift the drain.

RESOLVED to note the report and that Councillor Storr would enquire into type and costing of sub-base. Councillor Mallinson may be able to help with funding.

116/16 LAVERSDALE VILLAGE GREEN

Councillor Ridley reported that in 1924 a house was sited on the area known as Laversdale Village Green. The house was demolished in 1940. Although the area is known as a village green it is not registered to anyone.

RESOLVED that the Clerk would enquire with Cartmell's solicitors about the cost for a possessory title for the area.

117/16 DRAINS IN IRTHINGTON

There was no further update regarding the work on the drains in Irthington.

RESOLVED that the Clerk would forward the email from the highways department regarding the proposed work.

118/16 CALC

The following correspondence from CALC was received and noted:-

118/16.1 CALC CIRCULARS – September and October 2016

118/16.2 NALC REVISED LTN 59 – Email from S. Bagshaw.

118/16.3 EMERGENCY PLANS FOR PARISHES – Email from S. Bagshaw.

RESOLVED to put the item on the agenda and ask whether anyone from ACT can attend.

118/16.4 NEIGHBOURHOOD PLANNING – Email from S. Bagshaw.

118/16.5 CHANGES TO THE CALC CONSTITUTION – Email from S. Bagshaw.

118/16.6 CALC AGM 12/11/2016 – Email from S. Bagshaw.

119/16 COUNCILLOR SURGERY

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

120/16 CORRESPONDENCE RECEIVED BY THE CLERK.

NOTED that the following correspondence had been received:-

120/16.1 NORTH, WEST AND EAST CUMBRIA SUCCESS REGIME – Email from Stephen Hall.

RESOLVED that Councillor Ridley would put some information in the newsletter.

121/16 LITERATURE AVAILABLE FROM CLERK

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

121/16.1 NOTICE OF EXECUTIVE KEY DECISIONS – 23rd September 2016.

122/16 AGENDA ITEMS FOR NEXT MEETING

- Anaerobic digester – to receive an update
- Emergency plans

123/16 DATE OF NEXT MEETING - Wednesday 2nd November 2016, Newtown Village Hall, 7.30pm.

Minutes of the Parish Council Meeting held at Newtown Village Hall on 2nd November 2016.

PRESENT – Councillors M. Ridley, M. Ogden, G. Beck, C. Adams and A. Jordan.

IN ATTENDANCE – Helen Aitken and Kerry Barlow, Action with Communities in Cumbria (ACT)

124/16 APOLOGIES FOR ABSENCE – Councillors Storr, Slack and Peart (work)
Councillor Mallinson, Cumbria County Council (work)
Councillors Bowman and Bainbridge, Carlisle City Council (ill & no transport)

125/16 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

126/16 DECLARATIONS OF INTEREST

Councillor Ridley declared an interest in item 130/16.4

127/16 MINUTES

127/16.1 MINUTE OF THE MEETING HELD ON 5TH OCTOBER 2016 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 5th October 2016, confirmed as true and accurate record, after amending Min.104/16 to read Carlisle City Council and removing the member of public's name from the minutes.

128/16 PUBLIC PARTICIPATION – EMERGENCY PLANNING

Helen Aitken and Kerry Barlow, Action with Communities in Cumbria (ACT) attended the meeting to give information and hand out literature on forming a community action plan in case of an emergency. Once a plan is formed, ACT will review it and it will then be submitted to emergency services, utilities, councils etc. Any required equipment can be applied for through the Cumbria Community Foundation Trust.

RESOLVED to note the information received.

129/16 REPRESENTATIVES' REPORTS

RESOLVED to note there were no reports.

130/16 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:-

130/16.1 SALUTATION INN, IRTHINGTON (16/0863) – Single rear extensions to provide walk in fridge and cellar along with two storey side extension to provide extended bar area on ground floor with independent owners accommodation and ensuite letting bedrooms above.

No observations

130/16.2 DUNDEE TYRES, HANGAR 116, CARLISLE AIRPORT, IRTHINGTON (16/0908) – Erection of metal framed building for the process of tyre re-cycling together with new tyre storage walls in existing yard areas.

Comment – Members want drivers accessing the site to use the A689 and not local villages.

130/16.3 CAR PARK TO THE REAR OF THE SPORTSMAN INN, LAVERSDALE (16/0872) – Proposed erection of a dwelling with garage, parking and turning space in former pub car park.

No observations.

130/16.4 NEWBY HALL, NEWBY EAST (16/0928) – Proposed roof over yard.

Comment – No design and access statement has been submitted with the application. More information is required to assess the application.

131/16 FINANCIAL MATTERS

131/16.1 Bank Reconciliation to 14.10.16

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 14th October 2016 of £7,905.86.

131/16.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £223.72 A. Riddell – net wage to 04.11.16
- £50.00 Joanne Batey – internal audit
- £142.66 P Bell Services – grass cutting

131/16.3 Precept 2017/18

Members were asked to consider any projects that may impact on the precept for 2017/18.

RESOLVED that the following projects should be taken into consideration:-

- Laversdale Village Green Registration – possible fee
- Contribution for work on Bullersyke Lonning
- Emergency planning – associated costs e.g. meetings/printing.

132/16 ANAEROBIC DIGESTER

Councillor Jordan gave an update on a recent meeting of BABE to discuss the anaerobic digester. The project is still going ahead although there is an unresolved issue with Stobart Group which is delaying submission of the planning application. A survey will be circulated to Brampton, Irthington and other areas once issues are resolved. The next meeting is set to take place on 7th December 2016 7-9pm.

RESOLVED to note the report.

133/16 BULLERSYKE LONNING

RESOLVED to note that the cost for railway ballast would be £16.00 per tonne.

134/16 LAVERSDALE VILLAGE GREEN

RESOLVED to note that after the Clerk had spoken with Elizabeth Crouch at Cartmell Shepherd Solicitors, she would contact Helen Graham at the County Council to look into registering the green with no possessory title.

135/16 DRAINS IN IRTHINGTON

RESOLVED to note that the gulleys had been cleaned on 29th October. Helen Reynard is now in charge for the area.

136/16 CALC

The following correspondence from CALC was received and noted:-

136/16.1 CALC CIRCULAR – November 2016.

136/16.2 NWCC CONSULTATION COMMENTS- Email from S. Bagshaw.

136/16.3 CALC AGM AGENDA AND PAPERS – Email from S. Bagshaw.

137/16 COUNCILLOR SURGERY

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

138/16 CORRESPONDENCE RECEIVED BY THE CLERK.

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

138/16.1 GREAT NORTH AIR AMBULANCE – Letter from Harriet Langston.

RESOLVED to note the letter but that no funding would be given.

139/16 LITERATURE AVAILABLE FROM CLERK

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

139/16.1 NOTICE OF EXECUTIVE KEY DECISIONS – 21st October 2016.

140/16 AGENDA ITEMS FOR NEXT MEETING

- Emergency planning
- Bullersyke Loning
- Anaerobic Digester
- Blackgap

141/16 DATE OF NEXT MEETING - Wednesday 7th December 2016, Newtown Village Hall, 7.30pm.

IRTHINGTON PARISH COUNCIL**Minutes of the Parish Council Meeting held at Newtown Village Hall on 7th December 2016.**

PRESENT – Councillors M. Ridley (Chairman), M. Ogden, C. Adams, H. Slack, A. Jordan and P. Storr.

IN ATTENDANCE – Clerk

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

NB: Prior to the start of the meeting members remembered Les Steele, former parish councillor who sadly passed away recently.

142/16 APOLOGIES FOR ABSENCE

RESOLVED to note that apologies for absence were received from:-

Councillor Peart (attending charity fundraising event)

143/16 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

144/16 DECLARATIONS OF INTEREST

RESOLVED to note that Councillor Ridley declared an interest in item 148/16.1

145/16 MINUTES

145/16.1 MINUTE OF THE MEETING HELD ON 2ND NOVEMBER 2016 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 2nd November 2016, confirmed as true and accurate record.

146/16 PUBLIC PARTICIPATION

RESOLVED to note that complaints made to Councillor Adams regarding the incessant noise from decoy birds on a farm in the parish was a nuisance. The matter would be passed to Environmental Health by Councillor Bainbridge.

147/16 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no Representatives' Reports.

148/16 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 Ridley left the room prior to consideration of the following item.

148/16.1 NEWBY HALL, NEWBY EAST (16/0928) – Proposed roof over yard.

No observations.

148/16.2 ECM LTD., CARLISLE AIRPORT (16/1002) – Surface water drainage system for existing yard and connection pipe to existing drain.

No observations.

148/16.3 LAND ADJACENT PONDHOLME, IRTHINGTON (16/1007) – Variation of condition 2 (approved documents) re-positioning of house on site by 2m further away from corner boundary of adjoining land. Also variation to allow for hipped roof design as instead of gables and kitchen to incorporate orangery roof as opposed to pitched to previous planning permission 15/0048.

No observations.

149/16 FINANCIAL MATTERS

149/16.1 Bank Reconciliation to 14.11.16

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 14th November 2016 of £7,293.68.

149/16.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £279.65 A. Riddell – net wage to 09.12.16
- £56.78 Carlisle City Council – playground inspections

149/16.3 Precept 2017/18

Consideration was given to the following projects and the possible financial impact on next year's precept.

RESOLVED, after discussion, to include the following costs in the precept for 2017/18:-

- Laversdale Village Green registration fee – to be confirmed with the County Council
- Contribution for work to Bullersyke Lonning - £1,000.00 maximum
- Emergency planning - £100.00

150/16 ANAEROBIC DIGESTER

Councillor Jordan reported on a recent meeting of the BABE group regarding the proposed anaerobic digester to be situated at Carlisle Airport, highlighting the following points:-

- Questionnaire to be sent out (13,332 copies), group wants Councillor Storr to review it and give feedback.
- Project is 3 months behind schedule
- Group is keen for Irthington Parish Council to organise public meetings
- Ongoing issues with Stobart Group
- Want people to buy shares and invest in the project
- Approximately 2 contained wagons of slurry will be brought in per day
- the plant will be contained and there will be no odour
- next meeting – 25th January 2017

RESOLVED to note the report and invite members of BABE to the next meeting of Irthington Parish Council before agreeing to organise a public meeting.

151/16 BULLERSYKE LONNING

RESOLVED that Councillor Storr would contact Chris Graham, Cumbria County Council, as work seemed to have stopped at the lonning but equipment was still there.

152/16 BLACK GAP

RESOLVED to clarify ownership of Blackgap as a neighbour was interested in purchasing the land.

153/16 EMERGENCY PLANNING

RESOLVED to note that volunteers were required to move the planning forward. Volunteers had been requested in the latest newsletter. The Social Committee would be asked if they wanted to help.

154/16 CARLISLE DISTRICT LOCAL PLAN 2015-2030

A letter was submitted from Garry Legg, Carlisle City Council, stating that the plan was adopted at a meeting of the full Council on 8th November 2016.

RESOLVED to note the letter.

155/16 CALC

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

155/16.1 CALC CIRCULAR – December 2016/January 2017 (to be circulated when received)

1556/16.2 DEPENDENT CARERS' SURVEY – Email from S. Hutchinson.

1556/16.3 CPCA – Email from S. Bagshaw.

156/16 COUNCILLOR SURGERY

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

157/16 CORRESPONDENCE RECEIVED BY THE CLERK.

RESOLVED to note that no correspondence had been received.

158/16 LITERATURE AVAILABLE FROM CLERK

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

158/16.1 NOTICE OF EXECUTIVE KEY DECISIONS – 18th November 2016.

158/16.2 ACT GAZETTE – Winter 2016

159/16 AGENDA ITEMS FOR NEXT MEETING

- Anaerobic digester
- Bullersyke Lonning
- Blackgap
- Emergency planning

Further items to be submitted to the Clerk by Wednesday 28th December 2016.

160/16 DATE OF NEXT MEETING - Wednesday 4th January 2017, Newtown Village Hall.

IRTHINGTON PARISH COUNCIL**Minutes of the Parish Council Meeting held at Newtown Village Hall on 4th January 2017.**

PRESENT – Councillors M. Ridley, M. Ogden, G. Beck, C. Adams, P. Storr, R. Peart, A Jordan and H. Slack

IN ATTENDANCE – Clerk

Councillors Mrs. M. Bowman and J. Bainbridge, Carlisle City Council
Bill Jefferson, Hazel Broatch, Phil Dunn, Brampton and Beyond Energy

161/16 APOLOGIES FOR ABSENCE – Councillor Mallinson.

162/16 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

163/16 DECLARATIONS OF INTEREST

RESOLVED to note the following declarations of interest were made:-

Councillor Beck declared an interest in item 168/16.3
Councillor Jordan declared an interest in item 168/16.1

164/16 MINUTES**164/16.1 MINUTE OF THE MEETING HELD ON 7TH DECEMBER 2016 WAS SUBMITTED.**

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 7th December 2016, confirmed as a true and accurate record.

165/16 PUBLIC PARTICIPATION

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

166/16 ANAEROBIC DIGESTER

Bill Jefferson, Hazel Broatch and Phil Dunn, Brampton and Beyond Energy, attended the meeting and gave a short briefing on the proposed anaerobic digester, which included the following points:-

- Background details on initial set up and why they pulled out of a proposed site at Brampton
- Transporting of supplies to the digester & supply from airport
- Independent grant giving committee from profits made
- Biogas Power Ltd involvement
- Questionnaire
- Public consultation

RESOLVED to note the report and after further discussion, agreed that a public consultation would be advertised which would be held in Newtown Village Hall on 18th February 2017 10.30am – 12.30pm. A questionnaire would be available at or after the public meeting which would also be available online.

167/16 REPRESENTATIVES' REPORTS**167/16.1 PLANNING APPLICATION (16/0833), LAND TO THE WEST OF THE COTTAGE, NEWTOWN**

RESOLVED to note that Councillors Ogden and Jordan had attended a site visit for planning application 16/0833, land to the west of The Cottage, Newtown. Concerns were expressed about access to the site from the car park at the village hall but this was deemed to be a civil matter. It was doubtful whether permission would be given if access to the site was amended to further along the road near the bend.

168/16 TOWN AND COUNTRY PLANNING – APPLICATIONS

APPLICATIONS – Applications for planning consent were considered.

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

168/16.1 BLEATARN FARM, IRTHINGTON (16/1137) – Proposed steel portal framed barn for storage of agricultural items.

168/16.2 GREENWOOD, IRTHINGTON (16/1065) – Two storey rear extension comprising of kitchen/dining/family space to ground floor with extended bedroom above.

No observations

168/16.3 HEADS WOOD FARMHOUSE, NEWTOWN (16/1070) – Provision of 10 glamping barns; conversion of existing stable block to camping bunk barns and erection of a timber framed café.

Comments:-

- that the single track road would be unsuitable for the increased use of traffic accessing the site
- that a condition should be attached that the café is only for the use of people staying in the barns.

168/16.4 GREENSYKE, LAVERSDALE LANE, LAVERSDALE (16/1078) – Variation of condition 2 (approved plans – now including a stove and chimney) of previously approved planning application 16/0404.

No observations

169/16 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.

170/16 FINANCIAL MATTERS

170/16.1 Bank Reconciliation to 14.12.16

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 14th December 2016 of £6,957.25.

170/16.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £223.92 A. Riddell – net wage to 08.01.17
- £181.80 HMRC – PAYE
- £162.00 Irthington PCC – clock service

170/16.3 Precept 2017/18

A draft budget statement was submitted to the meeting in order that members could agree the precept for the financial year 2017/18.

RESOLVED, after discussion, to increase the precept by 1% to £6,083.00. Proposed by Councillor Beck, seconded by Councillor Ogden, all agreed. The Clerk would inform the City Council.

171/16 BULLERSYKE LONNING

RESOLVED to note that equipment was still on site but no work being carried out.

172/16 BLACKGAP

RESOLVED to note that the Clerk was still waiting for a response from the City Council regarding ownership.

173/16 EMERGENCY PLANNING

Councillor Ridley reported that he had given information to Irthington WI and would mention the idea to the hall committee at the next meeting. Councillor Beck would attend the CVS meeting on 26th February 2017 about emergency planning.

RESOLVED to note the report.

174/16 NEWBY BRIDGE

RESOLVED to note that investigation work was being undertaken and that any seasonal activities would be taken into consideration if repair work was required to the bridge.

175/16 CARLISLE AIRPORT

RESOLVED to note that signs had been erected at the airport advertising 31 acre development land offering the opportunity for industrial warehouse and distribution buildings.

Following the meeting it was noted that the existing warehouse/distribution unit built in 2015 was also to let.

176/16 CALC

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

176/16.1 DEVELOPING YOUR SKILLS – Email from S. Hutchinson.

176/16.2 PRESS RELEASE FROM NATIONAL GRID – Email from S. Bagshaw.

177/16 COUNCILLOR SURGERY

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

178/16 CORRESPONDENCE RECEIVED BY THE CLERK.

RESOLVED to note the following correspondence was received:

178/16.1 PCC NEWSLETTER – December 2016

179/16 LITERATURE AVAILABLE FROM CLERK

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

179/16.1 NOTICE OF EXECUTIVE KEY DECISIONS – 20th December 2016.

180/16 AGENDA ITEMS FOR NEXT MEETING:-

- Anaerobic digester
- Blackgap
- Emergency planning
- Bullersyke Lonning

Any further agenda items to be submitted to the Clerk by 24th January 2017.

181/16 DATE OF NEXT MEETING - Wednesday 1st February 2017, Newtown Village Hall, 7.30pm.

182/16 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.

183/16 GRASS CUTTING 2017 CONTRACT

Tenders received for the grass cutting contract 2017 were opened by the Clerk and Councillor Ridley.

RESOLVED to accept the tender submitted by Phil Bell Services in the sum of £1,415.00 for the usual grass cutting and no additional collecting.

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

IRTHINGTON PARISH COUNCIL**Minutes of the Parish Council Meeting held at Newtown Village Hall on 1st February 2017.**

PRESENT – Councillors M. Ridley, M. Ogden, C. Adams, H. Slack and A. Jordan.

IN ATTENDANCE – Clerk

Councillor J. Bainbridge, Carlisle City Council

Councillor J. Mallinson, Cumbria County Council

184/16 APOLOGIES FOR ABSENCE – Councillors Beck (hols), Storr (work) & Peart (other engagement)
Councillor M. Bowman.

185/16 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

186/16 DECLARATIONS OF INTEREST

RESOLVED to note that no declarations of interest were made.

187/16 MINUTES

187/16.1 MINUTE OF THE MEETING HELD ON 4TH JANUARY 2017 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 4th January 2017, confirmed as a true and accurate record.

188/16 PUBLIC PARTICIPATION

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

189/16 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no reports.

190/16 TOWN AND COUNTRY PLANNING –

RESOLVED to note that there were no planning applications to consider.

191/16 NOTIFICATION OF DECISIONS

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

RESOLVED to note the notification of decisions.

192/16 FINANCIAL MATTERS

192/16.1 Bank Reconciliation to 14.01.17

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 14th January 2017 of £6,389.53.

192/16.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £223.72 A. Riddell – net wage to 03.02.17
- £205.00 Newtown Village Hall – room hire

193/16 BULLERSYKE LONNING

Councillor Ridley reported that there didn't seem to be any improvement on the lonning and that the contractor had not returned.

RESOLVED to note the report.

194/16 ANAEROBIC DIGESTER

RESOLVED to note that leaflets detailing the public meeting would be distributed to parishioners between 6-10 February.

195/16 NEWTOWN PLAY AREA

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

RESOLVED to note that members would look into staking the benches and the Clerk would obtain a quote from Playdale for other repairs.

196/16 EMERGENCY PLANNING

An email was submitted from Martin Daley regarding secondary reception centres to be used in an emergency.

RESOLVED to give details of key holders for Newtown Hall to Martin Daley in order that the hall could be used as a secondary reception centre if required.

197/16 COMMONS REGISTRATION

An email was submitted to the meeting from Liz Fitton, Cumbria County Council.

RESOLVED to register Laversdale Village Green as common land but not claim adverse possession.

198/16 BLACKGAP

RESOLVED to note that Councillor Bowman was chasing up clarification of ownership and Councillor Adams would look at the fallen trees.

199/16 HGV'S ACCESSING THE DISTRIBUTION CENTRE

Councillor Ridley reported on continuing problems with HGV's accessing the distribution centre at Carlisle Airport.

RESOLVED to note that Councillor Mallinson would ask if Connect Roads could install more signs along the A689.

200/16 CALC

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

200/16.1 BATTLE'S OVER – Email from S. Bagshaw.

RESOLVED to note that Councillor Ridley would forward the information to the Social Committee and Ian Gibson.

200/16.2 MINUTES OF THE TRIPARTITE MEETING HELD ON 24/10/16 – Email from S. Bagshaw.

RESOLVED to note that Councillor Bainbridge would forward information on parish councillors speaking at site meetings.

201/16 COUNCILLOR SURGERY

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

202/16 CORRESPONDENCE RECEIVED BY THE CLERK.

None to date.

203/16 LITERATURE AVAILABLE FROM CLERK

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

203/16.1 NOTICE OF EXECUTIVE KEY DECISIONS – 13th January 2017.

204/16 AGENDA ITEMS FOR NEXT MEETING

- Anaerobic digester
- Play area
- Blackgap
- Distribution Centre

Further items to be submitted to the Clerk by Wednesday 22nd February 2017.

205/16 DATE OF NEXT MEETING - Wednesday 1st March 2017, Newtown Village Hall, 7.30pm.

IRTHINGTON PARISH COUNCIL**Minutes of the Parish Council Meeting held at Newtown Village Hall on 1st March 2017.**

PRESENT – Councillors M. Ridley, A. Jordan, M. Ogden, C. Adams, H. Slack, G. Beck and P. Storr.

IN ATTENDANCE – Councillor M. Bowman, Carlisle City Council

206/16 APOLOGIES FOR ABSENCE – Councillor Peart (work)
Councillors Bainbridge and Mallinson (attending flood forum meeting)

207/16 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

208/16 DECLARATIONS OF INTEREST

RESOLVED to note that declarations of interest were received from:-

Councillor Beck – item 212/16.1
Councillor Ridley – item 212/16.5

209/16 MINUTES**209/16.1 MINUTE OF THE MEETING HELD ON 1ST FEBRUARY 2017 WAS SUBMITTED.**

RESOLVED, to authorise the Chairman to sign the minutes of the meeting held on 1st February 2017, confirmed as a true and accurate record.

210/16 PUBLIC PARTICIPATION

RESOLVED to note the following items were considered and the actions to be taken:-

210/16.1 DEVELOPMENT AT SPORTSMAN INN, LAVERSDALE

A member of the public attended the meeting to raise concerns at the probable car parking problem that will arise from the development at the Sportsman Inn, Laversdale.

RESOLVED to note that after further discussion, there was little the parish council could do to help.

211/16 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no reports.

212/16 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 Beck left the room prior to discussion of the following item:-

212/16.1 HEADS WOOD FARMHOUSE, NEWTOWN (16/1070) – Provision of 5 glamping barns together with conversion of existing stable block to provide 4 camping units, laundry and self-service lounge. (amended details/further information)

Comment – no further expansion

212/16.2 RYE CLOSE FARM, IRTHINGTON (17/0125) – Proposed cattle building.

No observations

212/16.3 SPORTSMAN INN, LAVERSDALE (17/0130) – Change of use of former public house to 2 residential units (part retrospective) (revised application).

Comment – that resident and visitors cars should use the designated spaces and not park on the road.

212/16.4 SALUTATION INN, IRTHINGTON (17/0141) – Display of replacement internally illuminated signage.

No observations.

212/16.5 IRTHINGTON VILLAGE SCHOOL, IRTHINGTON (1/17/9004) - Extension to school to provide additional classroom, toilets, cloakroom area and covered areas externally.

No observations.

213/16 FINANCIAL MATTERS

213/16.1 Bank Reconciliation to 14.02.17

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 14th February 2017 of £5,960.81.

213/16.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £223.72 A. Riddell – net wage to 03.03.17
- £22.50 Brampton PC – SLCC contribution
- £664.89 Brampton PC – copier/stationery/internet contribution

214/16 BULLERSYKE LONNING

Councillor Storr reported that although some tools had been removed from site, according to the County Council footpaths officer, work will continue.

RESOLVED to note the report.

215/16 ANAEROBIC DIGESTER

Following the public meeting held in Newtown Village Hall, correspondence was received from Brampton and Beyond Energy (BABE) and Mr & Mrs Matthews which was submitted to the meeting.

RESOLVED, after consideration, that a letter would be sent to BABE requesting a response within 28 days and to include the following statement:-

Given the AD plant and the remit of BABE is to benefit the local community and service the community needs, the parish council feel we must take note of the overwhelming feelings of the day and ask BABE to halt, with immediate effect, all steps to progress and secure planning permission relating to development of the AD plant at the Airport site. We trust you will honour your statement in the meeting that should the community feedback be negative then you would consider the development a 'no go'.

216/16 NEWTOWN PLAY AREA

RESOLVED to note that work was ongoing to the required repairs.

217/16 BLACKGAP

Councillor Bowman reported that Blackgap had never been owned by the City Council.

RESOLVED that the Clerk would check with the Land Registry.

218/16 DISTRIBUTION CENTRE

Councillor Mallinson was still looking into additional directional signage for the distribution centre.

Councillor Ridley reported that the vehicles parked at the boundary of the distribution centre had been moved. The vehicles had been a distraction to some drivers.

RESOLVED to note the information.

219/16 LAND TO THE WEST OF THE COTTAGE, NEWTOWN (16/0833)

Correspondence was submitted regarding possible breach of the planning conditions for the application.

Councillor Bowman reported that a planning officer would contact the agent to clarify the planning conditions.

RESOLVED to note the situation.

220/16 CALC

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

220/16.1 CALC CIRCULARS – February/March 2017

RESOLVED to note that Councillor Slack would look at updating the parish council website.

220/16.2 PRE-ELECTION GUIDANCE FOR TOWN AND PARISH COUNCILS – Email from S. Bagshaw.

220/16.3 COMMISSIONER’S PROPERTY FUND – Email from S. Bagshaw.

220/16.4 TRAINING INFORMATION – Email from S. Hutchinson.

221/16 COUNCILLOR SURGERY

RESOLVED that Councillor Jordan would attend the surgery for April’s meeting from 6.30-7.00pm.

222/16 CORRESPONDENCE RECEIVED BY THE CLERK.

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

222/16.1 BRAMPTON COMMUNITY CONSULTATION – Email from Brampton Partnership

222/16.2 FLY A FLAG FOR THE COMMONWEALTH – Email from Bruno Peeks

222/16.3 BOUNDARY REVIEW NORTH WEST REGION – Email from Jason Gooding, Carlisle City Council.

223/16 LITERATURE AVAILABLE FROM CLERK

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

223/16.1 NOTICE OF EXECUTIVE KEY DECISIONS – 10th February 2017.

224/16 AGENDA ITEMS FOR NEXT MEETING

- Anaerobic digester
- Speedwatch group
- Distribution Centre
- Blackgap
- Bullersyke Lonning
- Newtown play area

Further items should be submitted to the Clerk on or before 29th March 2017.

225/16 DATE OF NEXT MEETING - Wednesday 5th April 2017, 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 Wednesday 5th April 2017.**

PRESENT – Councillors M. Ridley, R. Peart, G. Beck, A. Jordan, H. Slack, M. Ogden, P. Storr and C. Adams.

IN ATTENDANCE – Clerk

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

226/16 APOLOGIES FOR ABSENCE

RESOLVED to note that no apologies for absence were received.

227/16 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

228/16 DECLARATIONS OF INTEREST

RESOLVED to note the following declarations of interest were made:-

Councillor Ridley declared an interest in item 232/16.1
Councillors Ridley, Beck and Storr declared an interest in item 234/16.3

229/16 MINUTES**229/16.1 MINUTE OF THE MEETING HELD ON 1ST MARCH 2017 WAS SUBMITTED.**

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 1st March 2017, confirmed as a true and accurate record.

230/16 PUBLIC PARTICIPATION

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

231/16 REPRESENTATIVES' REPORTS**231/16.1 CPCA MEETING**

Councillor Ridley reported on a recent meeting of the CPCA, highlighting the following points:-

- New liaison officer appointed
- New method of reporting road faults to the County Council - HIMS
- Poor meeting attendance

RESOLVED to note the report.

232/16 TOWN AND COUNTRY PLANNING –

Applications for planning consent were considered.

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

NB: Councillor Ridley left the room prior to discussion of the following item:-

232/16.1 ASH BANK, NEWBY EAST (17/0197) – Proposed new dwelling (outline)

No observations.

233/16 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.

234/16 FINANCIAL MATTERS**234/16.1 Bank Reconciliation to 14.03.17**

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 14th March 2017 of £5,342.01.

234/16.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £279.72 A. Riddell – net wage to 07.04.17
- £167.80 HMR&C – PAYE
- £156.00 Quattro products – play area

234/16.3 Financial Assistance

An application for financial assistance was submitted from Newtown Village Hall Committee for a new boiler and installation work. Andrew Rutherford attended the meeting to speak on behalf of the committee.

RESOLVED to donate £150.00 towards the cost of a new boiler. City and County Councillors would also help with funding after the upcoming elections.

235/16 BULLERSYKE LONNING

RESOLVED to note that work on the lonning was still not complete and the area continued to flood during periods of heavy rain.

236/16 ANAEROBIC DIGESTER

A letter was submitted to the meeting from Timothy Coombe on behalf of Brampton and Beyond Energy stating that due to considerable delays in progressing the development of an anaerobic digester at Carlisle Airport, the group has been actively seeking an alternative and recently identified a potentially viable location.

Members felt that the whole concept had been severely misguided.

RESOLVED to acknowledge receipt of the letter and note the contents therein.

237/16 NEWTOWN PLAY AREA

RESOLVED to note that repairs to the play area were still ongoing.

238/16 BLACKGAP

RESOLVED to note that Blackgap is registered as a village green and is therefore not for sale.

239/16 DISTRIBUTION CENTRE

RESOLVED to note that Councillor Mallinson had still not heard anything back regarding additional signage.

240/16 SPEEDWATCH GROUP

RESOLVED to note that the Clerk was still waiting for confirmation of training dates from the police.

241/16 CALC

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

241/16.1 CALC CIRCULAR – April 2017

241/16.2 NEW BOUNDARIES FOR CLINICAL COMMISSIONING GROUPS (CCGs) – Email from S. Bagshaw.

241/16.3 COMPLIANCE WITH TRANSPARENCY CODE FOR SMALLER AUTHORITIES – Email from S. Hutchinson.

241/16.4 PARISH SUPPORT OFFICER - Email from S. Hutchinson.

241/16.5 FARMER FLOOD GROUP – Email from S. Hutchinson

241/16.6 BETTER BROADBAND CAMPAIGN – Email from S. Bagshaw.

242/16 COUNCILLOR SURGERY

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

243/16 CORRESPONDENCE RECEIVED BY THE CLERK.

RESOLVED to note that there was no correspondence.

244/16 LITERATURE AVAILABLE FROM CLERK

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

244/16.1 NOTICE OF EXECUTIVE KEY DECISIONS – 10th March 2017.

245/16 AGENDA ITEMS FOR NEXT MEETING

- Anaerobic digester

Further items to be submitted to the Clerk by 26th April 2017.

246/16 DATE OF NEXT MEETING - Wednesday 3rd May 2017, Newtown Village Hall, 7.30pm.