

IRTHINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting held at Newtown Village Hall on 14th May 2015.

PRESENT - Councillors M. Ridley, M. Ogden, I. Gibson, A. Vass, C. Adams and T. Field.

IN ATTENDANCE – Clerk

ALSO ATTENDING – Councillor M. Bowman, Carlisle City Council

1/15 ELECTION OF CHAIRMAN

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

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

Councillor Ridley thanked Councillor Ogden for all her hard work as previous Chairman.

2/15 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

3/15 ELECTION OF VICE CHAIRMAN

Councillor M. Ogden, seconded by Councillor T. Field, 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.

4/15 APOLOGIES FOR ABSENCE

RESOLVED to note that no apologies for absence were received.

5/15 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

6/15 DECLARATIONS OF INTEREST

Councillors were invited to record their interests in the register.

RESOLVED to note that Councillor Adams declared an interest in item 11/15.3.

7/15 MINUTES

7/15.1 MINUTE OF THE MEETING HELD ON 1ST APRIL 2015 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 1st April 2015, confirmed as a true and accurate record, after amending that Councillor Ridley attended the meeting under minute 243/14.1

8/15 POLICE ISSUES

8/15.1 POLICE NEWSLETTER

RESOLVED to note that the May newsletters for Longtown and Brampton had been circulated to members prior to the meeting. An increase in criminal activity in the area would be put in the newsletter and the Clerk would ask PC Owen whether S.I.D. (speed indication device) was available for use.

9/15 PUBLIC PARTICIPATION

Councillor Ogden reported that Councillor Gibson had received a Community Champion Award at a Carlisle City Council Community Awards presentation, held at the Shepherd's Inn on Thursday, 26 March 2015, for work undertaken in Irthington Parish regarding the 100th year since the start of World War One.

RESOLVED to note the report.

10/15 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no representatives' reports and that in future, Councillor Vass would attend Newtown Village Hall Committee meetings with Councillor Ridley.

11/15 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:-

11/15.1 E&N FARRER LTD, HANGAR 115, CARLISLE AIRPORT (15/0295) – Change of use of part agricultural field to an extension for aggregate storage yard.

No comment

11/15.2 THE CHASE, BEANLANDS PARK, IRTHINGTON (15/0281) – Erection of single storey front extension to provide entrance hall, WC and bedroom.

No comment

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

11/15.3 1 WOODHOUSES, HETHERSGILL (15/0412) – Erection of single storey rear extension to provide extended kitchen/dining area with utility room (revised application).

No comment

11/15.4 LAND ADJACENT A6071 BETWEEN LAVERSDALE AND NEWTOWN (15/0001 TEL) – Installation of 12m monopole with omni antenna (maximum 13.4m in height; 2 equipment cabinets).

No comment

12/15 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.

13/15 FINANCIAL MATTERS

13/15.1 Bank Reconciliation to 14.04.15

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 14th April 2015 of £5,025.65

13/15.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £335.78 A. Riddell – net wage to 15.05.15
- £141.58 P Bell Services – grass cutting

13/15.3 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 2015 to 31st May 2016.

RESOLVED to renew the existing cover at a cost of £416.27.

14/15 HADRIAN'S WALL TRAIL AND TOILET AT BLEATARN

RESOLVED to note an email submitted by Peter Duncan regarding an update on the Hadrian's Wall trail.

RESOLVED to inform the group that funding for a portable toilet at Bleatarn might be available from the Cumbria Community Foundation.

15/15 PARISH PLAN

Consideration was given to reviewing the Parish Plan, starting with the questionnaire. Although the questionnaire was available in a hard copy of the plan, it was felt that an electric copy would be easier to review.

RESOLVED that Councillor Ridley would ask John Harris if he had the questionnaire in electronic format and if so, he would give it to the Clerk for circulation to members.

16/15 BROADBAND

RESOLVED to note that there was nothing further to report. Councillor Filed would contact Cumbria Connect and report back to members.

17/15 BLACK GAP

Councillor Ogden reported that the Cheesman's would start work on Black Gap with small scale projects such as killing weeds initially. Councillor Gibson would enquire whether Irthington Village School would be involved.

RESOLVED to note the report.

18/15 COMMUNITY TRANSPORT

RESOLVED to note that Councillor Field would ask Keith Meller for an update for the next meeting.

19/15 CALC

The following correspondence from CALC was received and noted:-

19/15.1 CALC CIRCULAR - May 2015

19/15.2 CALC SUBSCRIPTION – Request for subscription renewal for 2015/16.

RESOLVED to authorise payment of the CALC subscription fee for 2015/16 of £214.00.

19/15.3 CUMBRIA COMMUNITY FOUNDATION –Email form D. Claxton.

RESOLVED to note that funding for the Parish Plan may be available from the foundation.

20/15 COUNCILLOR SURGERY

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

21/15 CORRESPONDENCE RECEIVED BY THE CLERK –

21/15.1 BOOK PROJECT – Email from Daniel Hunt.

RESOLVED that Councillor Field would respond to Daniel Hunt.

21/15.2 PARISH COUNCIL AND VILLAGE HALL CAPITAL GRANT 2015/16 SECOND ROUND – Email from Zoe Sutton.

RESOLVED to note that Councillor Ridley would inform the Village Hall Committee.

22/15 LITERATURE AVAILABLE FROM CLERK - NOTED that the following literature was available from the Clerk:-

22/15.1 NOTICE OF EXECUTIVE KEY DECISIONS – 1st May 2015

22/15.2 CLERKS AND COUNCILS DIRECT – May 2015

23/15 AGENDA ITEMS FOR NEXT MEETING

- Parish Plan
- Bullersyke Lonning

24/15 DATE OF NEXT MEETING - Wednesday 3rd June 2015, Newtown Village Hall, 7.30pm.

IRTHINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting held at Newtown Village Hall on 3rd June 2015.

PRESENT – Councillors M. Ridley, C. Adams, R. Peart, I. Gibson and T. Field.

IN ATTENDANCE – Clerk

ALSO ATTENDING - Councillor J. Bainbridge, Carlisle City Council

NB: Prior to the commencement of the meeting, a minute's silence was held as a mark of respect to Ken Hind, former Clerk to Irthington Parish Council, who passed away recently.

25/15 APOLOGIES FOR ABSENCE – Councillors Ogden and Beck (work), Councillor Vass (hols)
Councillor M. Bowman, Carlisle City Council (hols)

26/15 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

27/15 DECLARATIONS OF INTEREST

Councillors were invited to record their interests in the register.

RESOLVED to note that no declarations of interest were made.

28/15 MINUTES

28/15.1 MINUTE OF THE MEETING HELD ON 14TH MAY 2015 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 14th May 2015, confirmed as true and accurate record, after amending minute 20/15 to read that Councillor Gibson would attend the surgery and not Councillor Ogden.

29/15 POLICE ISSUES

29/15.1 RESOLVED to note that the June newsletter had been circulated by email and would also be put on the website.

30/15 PUBLIC PARTICIPATION

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

31/15 REPRESENTATIVES' REPORTS

31/15.1 SOCIETY OF LOCAL COUNCIL CLERKS (SLCC)

The Clerk reported on the SLCC regional roadshow held at Durham earlier that day, highlighting the following:-

- Auto enrolment for pensions – not applicable for Irthington as Clerk earns under £10,000.00 p/annum
- Neighbourhood Planning
- Audit and Finance update
- Transparency Code
- Legal update

RESOLVED to note the report and that the Clerk would circulate further information on Neighbourhood Planning by email in due course.

32/15 TOWN AND COUNTRY PLANNING - APPLICATIONS –

32/15.1 LAND ADJACENT PONDHOLME, IRTINGTON (15/0443) – Excavation of shallow pond on agricultural land for nature conservation purposes.

No observations.

32/15.2 LANE END FARM, IRTINGTON (15/0491) – Erection of a cubicle shed.

No observations.

32/15.3 LANE END FARM, IRTINGTON (15/0492) – Erection of a cubicle shed.

No observations.

33/15 FINANCIAL MATTERS

33/15.1 Bank Reconciliation to 14.5.15

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 14th May 2015 of £4,018.02.

33/15.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £167.79 A. Riddell – net wage to 05.06.15
- £40.00 J. Batey – internal audit
- £141.57 P. Bell Services – grass cutting

33/15.3 Accounts – Accounts for the year ended 31st March 2015

There were submitted Statement of Accounts, Annual Governance Statement, Receipts and Payments Accounts and Balance Sheet for the year ended 31st March, 2015.

33/15.3.1 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 2015;

33/15.3.2 AUTHORISED the Chairman to sign Section 1 and section 2 of the Annual Return;

33/15.3.3 ACKNOWLEDGED the members' responsibility for the preparation of the Accounts; and

33/15.3.4 CONFIRMED that to the best of the members' knowledge and belief,

33/15.3.4.1 the Accounts for the year to 31st March 2015 had been prepared in accordance with the requirements of the Accounts and Audit Regulations and proper accounting practice;

33/15.3.4.2 the Council had maintained adequate systems of internal control;

33/15.3.4.3 the Council had taken all reasonable steps to assure compliance with legislation;

33/15.3.4.4 the Council had provided proper opportunity for the exercise of electors' rights; and

33/15.3.4.5 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.

34/15 BLACKGAP

Notes from a meeting with Kevin Scott, Wildlife Trust, were submitted to the meeting by Mr & Mrs Cheesman.

RESOLVED to note the following:-

34/15.1 Members were happy for the Cheesmans to continue with their work at Blackgap;

34/15.2 Councillor Bainbridge would grant £100.00 to help fund the work required at Blackgap;

34/15.3 the old lock on the gate would be removed and replaced with a new one in order that the grass cutting contractor can access the area, and

34/15.4 Councillor Ridley would speak to a local contractor with use of a digger for work required to the pond.

35/15 PARISH PLAN

RESOLVED that the item would be deferred to the next meeting in order to give members time to look at the Action Plan from the previous Parish Plan.

36/15 COMMUNITY TRANSPORT

RESOLVED to note that Councillor Field would circulate an email received from Keith Meller regarding an update on Community Transport. Good progress was being made with the plan and it should start in August.

37/15 BULLERSYKE LONNING

RESOLVED to note that there was nothing further to report from the Footpaths Officer.

38/15 CALC

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

38/15.1 CALC CIRCULAR – June 2015

38/15.2 LETTER FROM NALC CHAIRMAN – Email from D. Claxton.

38/15.3 OUT PLACE PROGRAMME – Email from D. Claxton.

RESOLVED to note that the Clerk would enquire whether the Community Bus Service would come under the criteria for the scheme.

38/15.4 BRIEFING ON RELIGIOUS OBSERVANCES – Email from D. Claxton.

39/15 COUNCILLOR SURGERY

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

40/15 CORRESPONDENCE RECEIVED BY THE CLERK.

RESOLVED to note that no correspondence had been received.

41/15 LITERATURE AVAILABLE FROM CLERK

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

41/15.1 NOTICE OF EXECUTIVE KEY DECISIONS – 29th May 2015

42/15 AGENDA ITEMS FOR NEXT MEETING

- Parish Plan
- Community Transport

43/15 DATE OF NEXT MEETING

Wednesday 1st July 2015, Newtown Village Hall, 7.30pm.

IRTHINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting held at Newtown Village Hall on 1st July 2015.

PRESENT – Councillors M. Ridley, M. Ogden, R. Peart, C. Adams, T. Field and G. Beck

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

44/15 APOLOGIES FOR ABSENCE – Councillor I. Gibson (personal)
Councillor J Mallinson, Cumbria County Council. (hols)

45/15 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

46/15 DECLARATIONS OF INTEREST –

RESOLVED to note that no declarations of interest were made.

47/15 MINUTES

47/15.1 MINUTE OF THE MEETING HELD ON 3RD JUNE 2015 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 3rd June 2015, confirmed as a true and accurate record.

48/15 LOCAL GOVERNMENT ACT 1972 - RESIGNATION

It was reported that Mrs. A. Vass had resigned from membership of the Parish Council and that the statutory by-election advertisement would be published.

48/15.1 RESOLVED to note the report and the publication of the statutory advertisement. The vacancy would be detailed in the next newsletter.

48/15.2 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.

49/15 POLICE ISSUES

49/15.1 RESOLVED to note that the July newsletters would be circulated by email in due course.

50/15 PUBLIC PARTICIPATION

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

- Dog fouling
- Public footpaths

RESOLVED, after further discussion, to ask the dog wardens for signs to be placed around problem areas and to attend when possible. An article will go in the newsletter regarding dog fouling and to ask people to stick to public footpaths on farming land.

51/15 REPRESENTATIVES' REPORTS

51/15.1 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:-

- Update on Parish Charter
- Talk from East Fellside Landscape Partnership re North Pennines Area Of Natural Beauty
- Street lighting – maintenance costs to increase for Parish Councils

52/15 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:-

52/15.1 WATCH CROSS, IRTINGTON (15/02777) – Formation of new entrance and driveway.

- To raise concerns highlighted by Highways Officer at access to the new entrance when approaching from the East.

52/15.2 KIROBRIMA, IRTINGTON (15/0533) – Demolition of existing store sheds and erection of replacement store together with erection of gym on ground floor with playroom and WC above.

No observations

52/15.3 FELL VIEW NURSERY, HETHERSGILL (14/0657) – Erection of live/work unit (outline).

No additional comments to be submitted to the Planning Inspectorate.

53/15 FINANCIAL MATTERS

53/15.1 Bank Reconciliation to 14.6.15

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 14th June 2015 of £9,404.66.

53/15.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £223.72 A. Riddell – net wage to 03.07.15
- £181.80 HMR&C - PAYE

54/15 PARISH PLAN

Members reviewed the Action Plan from the 2011 Parish Plan.

RESOLVED that members would submit their individual reviews of the 2011 Action Plan to be collated by the Clerk in order to see what matters are still ongoing. Once this was completed the questionnaire would be reviewed.

55/15 COMMUNITY TRANSPORT

RESOLVED to note an update on the Community Transport project from Councillor Field. A request for volunteers would be advertised in the newsletter, Facebook page and on the website.

56/15 BLACK GAP -

RESOLVED to note an update from Councillor Ogden that the Cheesman's will source and cost wild plants for planting in September at Blackgap.

Councillor Ridley would source a digger for work to the pond. Clean out work needs to be completed in stages.

57/15 HADRIAN'S WALL TRAIL

Councillor Ogden gave an update on the Hadrian's Wall Trail. With regards to seasonal toilet provision in the area, nothing would probably happen until next year.

RESOLVED to note the update and that the Clerk would ask for further updates from David McGlade and whether a local concerns group could be set up.

58/15 CALC

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

58/15.1 CALC CIRCULAR - July/August 2015

58/15.2 EAST CUMBRIA FAMILY SUPPORT ASSOCIATION – Email from D. Claxton

59/15 COUNCILLOR SURGERY

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

60/15 CORRESPONDENCE RECEIVED BY THE CLERK.

RESOLVED to note that no correspondence had been received.

61/15 LITERATURE AVAILABLE FROM CLERK

RESOLVED to note that no items had been received.

62/15 AGENDA ITEMS FOR NEXT MEETING

- Community Transport
- Review of Action Plan for Parish Plan

Any further items to be submitted to the Clerk by 29th July 2015.

63/15 DATE OF NEXT MEETING – Wednesday 5th August 2015, Newtown Village Hall at 7.30pm.

IRTHINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting held at Newtown Village Hall on 5th August 2015.

PRESENT – Councillors M. Ridley, M. Ogden, I. Gibson, C. Adams and G. Beck.

IN ATTENDANCE – Clerk

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

64/14 APOLOGIES FOR ABSENCE – Councillors Field (hols) and Peart (personal)

65/15 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

66/15 DECLARATIONS OF INTEREST

RESOLVED to note that no declarations of interest were received.

67/15 MINUTES

67/15.1 MINUTES OF THE MEETINGS HELD ON 1ST JULY 2015 WERE SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 1st July 2015, confirmed as true and accurate record.

68/15 POLICE ISSUES

68/15.1 NEWSLETTERS

RESOLVED to note that the August newsletters had been circulated by email prior to the meeting.

68/15.2 SPEEDING

RESOLVED to note that discussion on speeding took place and that the Clerk would ask the police to monitor speeding through Newtown in particular at night. The possible setting up of a local speedwatch group with other local parishes was discussed and a request for volunteers would be put in the bi-monthly newsletter, website and facebook page.

69/15 PUBLIC PARTICIPATION

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

70/15 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no reports.

71/15 TOWN AND COUNTRY PLANNING - APPLICATIONS –

71/15.1 OAK TREE HOUSE, NEWBY EAST, IRTHINGTON (15/0672) – Change of use of agricultural land to domestic to provide new vehicular access.

No observations.

71/15.2 ROSE COTTAGE, LAVERSDALE LANE END, IRTHINGTON (15/0625) – Erection of 2 bedroom granny annexe (revised application/part retrospective)

No observations.

71/15.3 THE CROFT, IRTHINGTON (15/0601) – Change of use of 2 holiday cottages to library and home office for The Croft, Irthington.

No observations.

72/15 FINANCIAL MATTERS

72/15.1 Bank Reconciliation to 14.7.15

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 14th July 2015 of £9,560.14.

72/15.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £279.85 A. Riddell – net wage to 07.08.15
- £283.14 P. Bell – Grass cutting

72/15.3 Internal Auditor's Report

The internal Auditor's report for the Accounts for the year ending March 2015 was submitted

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

72/15.4 Funding for rural bus service

Consideration was given to an application for funding of £100.00 towards the setting up of a new community bus scheme, Border Rambler Rural Transport Service.

RESOLVED to donate £100.00.

72/15.5 Pensions Regulator

RESOLVED that a letter from the Pensions Regulator would be considered at the next meeting after requesting further information on opting-out of the scheme for employees earning under £10,000 per annum.

73/15 PARISH PLAN

RESOLVED to review the item at next month's meeting.

74/15 COMMUNITY TRANSPORT

RESOLVED to note an update on the community transport scheme which included the following points:-

- Bank account now open
- Training days for volunteer drivers – 25th and 26th August 2015
- Each volunteer to drive 1 day per month if there are sufficient volunteers

75/15 BLACK GAP

RESOLVED to note an update from Councillor Ridley that the digging work on the pond would start shortly.

76/15 HADRIAN'S WALL TRAIL

An email was circulated from David McGlade giving an update on the Hadrian's Wall Trail regarding seasonal toilets and the setting up of a local concerns group.

RESOLVED to note the email and forward it to Mike Fox stating that Irthington Parish Council was keen to join a local concerns group but that involvement from more parishes was needed.

77/15 BULERSYKE LONNING

Councillor Ridley reported that further complaints had been made from a neighbouring land owner and that flooding along the footpath was no better.

The Clerk had received the following email from Chris Graham, Cumbria County Councillor regarding the footpath:-

Our contractor will be on site on Sunday to rod and clear the drain, the week beginning the 17th [weather permitting] work will commence to construct a silt trap and new headwall to prevent to continual blocking of the pipe and flooding the lane. It will be constructed so that it will not affect anyone exercising their private vehicular rights along the public bridleway not will it present an issue to any work undertaken by private right holders in maintaining their rights. Once complete the connecting pipe and ditch along the bridleway will be rodded/cleared/repared as required. Following his work on Sunday I will be inspecting with him next week and we will arrange to the see the adjacent landowner

RESOLVED to note the email which would be forwarded to Councillor Ridley to inform the local land owner.

78/15 DEFIBRILLATORS

Councillor Ogden reported that funding was available from Brampton Cottage Hospital League of Friends for a defibrillator in each of the villages within the parish.

RESOLVED that Councillor Ogden would make a request for the funding of 4 defibrillators. Parishioners would be asked for preferred locations within each village through the bi-monthly newsletter.

79/15 BROADBAND

Councillor Ogden reported that BT had been connecting along the Irthington road near the airport. The infrastructure manager at the airport was unaware of the BT work and reported that Stobart's would be linking into a connections on the A689 towards System. Further updates will be given in due course.

RESOLVED to note the report.

80/15 MAY HETHERINGTON MEMORIAL SEAT

Concern was raised as to the state of the memorial seat which had only been in place for approximately a year. The seat was in need of re-coating.

RESOLVED to note that the Clerk would ask Bill Hetherington who was the supplier of the seat and pass any information on to Councillor Gibson to ask Irthing Joinery for further advice if required.

81/15 CALC

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

81/15.1 COMMONWEALTH FLAG DAY – Email from D. Claxton.

RESOLVED to note that Councillor Gibson would fund the purchase of a Commonwealth flag to be flown from the church in Irthington.

81/15.2 NATIONAL GRID NORTH WEST COAST CONNECTION PROJECT – Email from D. Claxton.

81/15.3 WASTE ACTION REUSE PORTAL (WARPIT) – Email from D. Claxton.

RESOLVED to register with the scheme.

81/15.4 FINANCIAL SERVICES COMPENSATION SCHEME – Email from D. Claxton.

81/15.5 CALC AGM 14th NOVEMBER 2015 – Email from D. Claxton.

82/15 COUNCILLOR'S SURGERIES

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

83/15 CORRESPONDENCE RECEIVED BY THE CLERK.

RESOLVED to note that the correspondence had been received:-

83/15.1 VILLAGE HALL CAPITAL GRANTS – Email from Zoe Sutton.

RESOLVED that the information would be forwarded to Ashley Vass.

83/15.2 NOTES ON NEIGHBOURHOOD PLANNING – Email from Zoe Sutton.

83/15.3 CONNECTING CUMBRIA NEWSLETTER – Email from S. Hutchinson.

83/15.4 BRAMPTON AREA ECONOMIC PLAN - Email from S. Hutchinson.

RESOLVED that the Clerk would circulate information on the meeting to members and Councillor Bowman.

84/15 AGENDA ITEMS FOR NEXT MEETING

- Broadband – Councillor Ogden to report
- Parish Plan – Clerk to collate information and report.

85/15 DATE OF NEXT MEETING

Wednesday 2nd September 2015, 7.30pm, Newtown Village Hall.

IRTHINGTON PARISH COUNCIL**Minutes of the Parish Council Meeting held at Newtown Village Hall on 2nd September 2015.**

PRESENT – Councillors M. Ridley, M. Ogden, I. Gibson, G. Beck, C. Adams, R. Peart and T. Field.

IN ATTENDANCE – Clerk

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

86/15 APOLOGIES FOR ABSENCE – None received.

87/15 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

88/15 DECLARATIONS OF INTEREST

Councillors were invited to record their interests in the register.

RESOLVED to note that no declarations of interest were made.

89/15 MINUTES**89/15.1 MINUTE OF THE MEETING HELD ON 5TH AUGUST 2015 WAS SUBMITTED.**

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 5th August 2015, confirmed as true and accurate record.

90/15 POLICE ISSUES

90/15.1 RESOLVED to note that the September newsletter would be circulated by email when received.

91/15 PUBLIC PARTICIPATION

Although no members of the public were present a petition was submitted regarding the siting of a shelter on Newtown village green.

It was noted that the bus shelter had already been included in the planning application for the play area and would be located near the road to provide shelter for children waiting for the school bus and parishioners waiting for the community bus service.

RESOLVED that consideration for a shelter at the play area on the village green would be considered at the next meeting.

92/15 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no representatives' reports.

93/15 TOWN AND COUNTRY PLANNING - APPLICATIONS –

93/15.1 HANGAR 115, CARLISLE AIRPORT (15/0714) – Replacement of roof and side cladding with insulated composite sheet and installation of solar panels to south elevation; removal of hangar doors to east elevation.

No observations.

93/15.2 CARAVAN, LONRIGG THORN, IRTHINGTON (15/0765) – Certificate of existing lawful use of caravan as permanent residence.

No observations.

of **93/15.3 PASTURE HOUSE, IRTHINGTON** (15/0777) – Removal of hedge along boundary and erection sandstone wall.

Comment – as long as the removal of the hedge is outwith the bird nesting season.

94/15 FINANCIAL MATTERS

94/15.1 Bank Reconciliation to 14.8.15

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 14th August 2015 of £9,022.15.

94/15.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £223.78 A. Riddell – net wage to 04.09.15
- £141.57 P. Bell Services – Grass cutting

94/15.3 Pensions Regulator

A letter was submitted from the Pensions Regulator regarding which pension scheme employees should enter into.

RESOLVED that Councillor Ogden would inform the Pensions Regulator that the Clerk would enter into the Nest pension scheme.

95/15 PARISH PLAN

Members reviewed the Action Plan from the 2011 Parish Plan.

RESOLVED that the Clerk would draw up a new Action Plan incorporating the changes made and circulate to members for them to prioritise the issues and consider at the next meeting.

96/15 COMMUNITY TRANSPORT

RESOLVED to note an update from Councillor Gibson on the Community Transport Scheme. From 11th September the bus would run twice a week on Tuesdays and Fridays going from Brampton to Carlisle via various villages in and around the parish. The service had a good pool of volunteers. If any route maps or timetables were available Councillor Gibson would pass them to Councillor Field to put on the website.

97/15 HADRIAN'S WALL

Mike Fox had submitted an email stating that he felt that any local concerns regarding Hadrian's Wall would be raised via the CPCA Executive Committee or the local group which included Irthington, Walton, Burtholme and Stanwix Rural Parish Councils.

RESOLVED that members still wanted to be involved with a local group even though Peter Duncan had now left Stanwix Rural Parish Council.

98/15 BULLERSYKE LONNING

RESOLVED to note an update from Councillor Ridley that although work had started on Bullersyke Lonning on 17th August, it had stopped soon after due to the weather. The lonning had been rodded yesterday and work should continue tomorrow.

99/15 BROADBAND

RESOLVED to note an update from Councillor Ogden that work being carried out by BT at the airport had been the installation of phone lines.

Councillor Field also reported that he had been in contact with Connecting Cumbria and Broadband would be available in Autumn 2015 for the Irthington area. Part of the problem had been that Brampton was an old exchange so Broadband was being delivered to the area later than first thought.

100/15 CARLISLE CITY COUNCIL POLICY REVIEW

Members were invited to comment on the following policy reviews:-

100/15.1 LICENSING ACT 2003 – RESOLVED to make no comment.

100/15.2 GAMBLING ACT 2005 – RESOLVED to make no comment.

101/15 CALC

The following correspondence from CALC was received and noted:-

101/15.1 CALC CIRCULAR – September 2015.

101/15.2 CONNECTING CUMBRIA – DEPLOYMENT MAP – Email from S. Bagshaw.

101/15.3 CPCA MEETING 18/6/15 - MINUTES – Email from C. Rankin.

102/15 COUNCILLOR'S SURGERY

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

103/15 CORRESPONDENCE RECEIVED BY THE CLERK.

NOTED that the following correspondence had been received:-

103/15.1 LAVERSDALE GREEN AND BUS SHELTER – Letter from Dennis Pearson.

RESOLVED that the Clerk would contact Mr Pearson, thank him for his letter and inform that there was a new community bus service due to start on 11th September.

104/15 AGENDA ITEMS FOR NEXT MEETING

- Shelter at play area on Newtown village green.

105/15 DATE OF NEXT MEETING - Wednesday 7th October 2015, Newtown Village Hall, 7.30pm.

IRTHINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting held at Newtown Village Hall on 7th October 2015.

PRESENT – Councillors M. Ridley, M. Ogden, C. Adams, G. Beck and H. Slack.

IN ATTENDANCE – Clerk

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

106/15 APOLOGIES FOR ABSENCE – Councillors Peart, Field and Gibson. (hols)
Councillor Mallinson, Cumbria County Council. (hols)

107/15 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were made.

108/15 DECLARATIONS OF INTEREST

RESOLVED to note that no declarations of interest were made.

109/15 MINUTES

109/15.1 MINUTE OF THE MEETING HELD ON 2ND SEPTEMBER 2015 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 2nd September 2015, confirmed as true and accurate record.

110/15 LOCAL GOVERNMENT ACT 1972 – FILLING OF VACANCY

There were 3 vacancies to fill and letters of interest were submitted from Mr. P. Storr and Mrs. H. Slack.

RESOLVED to co-opt Mr. P. Storr and Mrs. H. Slack to the Parish Council.

Proposed by Councillor Ogden, seconded by Councillor Beck, agreed unanimously.

Mrs. H. Slack was in attendance and after signing the Declaration of Acceptance of Office took her place in the meeting. As Mr. Storr was absent from the meeting, the Declaration of Acceptance of Office would be signed prior to the start of the next meeting.

111/15 POLICE ISSUES

RESOLVED to note the October newsletter which were circulated by email prior to the meeting.

112/15 PUBLIC PARTICIPATION

No members of the public were present.

RESOLVED to note that digging work at Blackgap would take place after the contractor has spoken with the Cheesmans.

RESOLVED to note that the Clerk would report visibility problems at road ends on the A689 after the erection of signs for Solway Aviation.

113/15 REPRESENTATIVES' REPORTS

RESOLVED to note a report from Councillor Ridley on a recent meeting of the CPCA. Minutes from the meeting would be circulated to members in due course.

114/15 TOWN AND COUNTRY PLANNING - APPLICATIONS –

RESOLVED to note that no applications for planning consent were received.

115/15 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.

116/15 FINANCIAL MATTERS**116/15.1 Bank Reconciliation to 14.9.15**

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 14th September 2015 of £8,556.80.

116/15.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £279.59 A. Riddell – net wage to 09.10.15
- £125.80 HMR&C – PAYE
- £141.57 P Bell Services – grass cutting
- £92.40 Carlisle City Council – pest control

116/15.3 External Auditor's Certificate & Opinion

The external Auditor's certificate and opinion for the Accounts for the year ending March 2015 was submitted.

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

117/15 SHELTER

Consideration was given to the siting of a shelter at Newtown Village Green following submission of a petition at the last meeting.

RESOLVED to note that the matter would go in the next newsletter for feedback from members of the public.

118/15 PARISH PLAN

Consideration was given to Parish Plan priorities following a review of the Action Plan.

RESOLVED that the priorities would remain the same. "Speedwatch Group" would be added to Road and Transport Issues with the priority being "high". Joint funding of a speedgun would be looked into by the Clerk.

119/15 BULLERSYKE LONNING

RESOLVED to note that Christopher Graham, Cumbria County Council, reported that improvements to Bullersyke Lonning were ongoing.

120/15 PRECEPT 2016/17

Consideration was given to any future projects or expenditure that may need included in the precept for 2016/17.

RESOLVED that a budget of £500.00 would remain for grants to the village hall in case of emergency and that £200.00 would be added for improvements to Blackgap. The Clerk would ask whether the local church had any possible projects in mind that may require funding through the Parish Council. Councillor Ridley would ask the village hall committee whether they had any possible projects in mind.

121/15 CALC

The following correspondence from CALC was received and noted:-

121/15.1 CALC CIRCULAR – October 2015

121/15.2 GEOLOGICAL DISPOSAL FACILITY CONSULTATION – Email from S. Bagshaw.

121/15.3 PLAY AND SPORTS EQUIPMENT ON VILLAGE GREENS – Email from S. Bagshaw.

121/15.4 IMPROVEMENT STRATEGY – Email from S. Bagshaw.

RESOLVED to note that comments would be submitted to the Clerk for consideration at the next meeting.

121/15.5 LOCALISM IN ACTION – Email from S. Bagshaw.

122/15 COUNCILLOR SURGERY

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

123/15 CORRESPONDENCE RECEIVED BY THE CLERK.

NOTED that the following correspondence had been received:-

123/15.1 BRAMPTON AND BEYOND COMMUNITY TUST AGM – Email from R. Allan.

123/15.2 BRAMPTON AND BEYOND ENERGY LTD – Email from Tim Coombe.

RESOLVED that the Clerk would reply to Mr. Coombe raising the following points:-

- Why was there no public consultation in the local area? This shows a total disregard to the views and feelings of the local resident that will be affected.
- Why has there been no approach made in 7 months?
- What financial benefit will the Irthington area get from the project or will it just be for the benefit of the Community Centre in Brampton?
- Which farmers and which routes will be taken for bringing in slurry? Has a road traffic study been undertaken? Roads in the local area are already problematic with heavy goods vehicles and farming vehicles.
- Have you or will you be undertaking an environmental study?
- Members feel that due to negative feedback and bad organisation from the original proposed site in Brampton that Irthington has been chosen as an alternative site without due public consultation and that the Parish Council has only now been written to as an article was published in the latest Cumberland News regarding the project.

RESOLVED to note that Councillor Bainbridge would speak to Charles Bennett to clarify whether Watch Close Woods were protected.

124/15 LITERATURE AVAILABLE FROM CLERK

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

124/15.1 NOTICE OF EXECUTIVE KEY DECISIONS – 18th September 2015.

124/15.2 CLERKS AND COUNCILS DIRECT – September 2015.

125/15 AGENDA ITEMS FOR NEXT MEETING

- Precept 2016/17 – if submission is required by November 2015, otherwise the matter will be on December's agenda.
- Review of grass cutting tender – Clerk to report.
- Anaerobic digester – to receive a response from Brampton and Beyond Energy Ltd
- Trees on the village green at Newtown – Councillor Ridley to report.

126/15 DATE OF NEXT MEETING - Wednesday 4th November 2015, Newtown Village Hall, 7.30pm.

Minutes of the Parish Council Meeting held at Newtown Village Hall on 4th November 2015.

PRESENT – Councillors M. Ridley, M. Ogden, I. Gibson, G. Beck, C. Adams, H. Slack and R. Peart

IN ATTENDANCE – Clerk

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

1 member of the public

127/15 APOLOGIES FOR ABSENCE – Councillor Storr (work)

128/15 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

129/15 DECLARATIONS OF INTEREST

Councillor Slack declared an interest in item 150/15

130/15 MINUTES

130/15.1 MINUTE OF THE MEETING HELD ON 7TH OCTOBER 2015 WAS SUBMITTED.

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

131/15 LOCAL GOVERNMENT ACT 1972 – RESIGNATION

Mr. T. Field submitted a letter of resignation from the Parish Council but offered to continue to help with the website.

RESOLVED to note the resignation and to formally thank Mr. Field for his contribution to the Parish Council and his work on the website. Councillor Slack would take over the website.

132/15 POLICE ISSUES

132/15.1 NEWSLETTER – November 2015

RESOLVED to note the November newsletter that was circulated prior to the meeting by email.

133/15 PUBLIC PARTICIPATION

Mr. K. Graham attended the meeting to highlight issues with the school buses for Irthington Primary School.

RESOLVED to note the concerns and that the matter would be raised by Councillors Ridley and Gibson at a meeting of the school governors on 9th November 2015 and that the Clerk would write to the County Council and inform Councillor Mallinson of the problems.

134/15 REPRESENTATIVES' REPORTS

RESOLVED to note a report from Councillor Ridley on a tri-partite meeting, highlighting the following:-

- talk on electric cables from Sellafield to Harker
- street lighting – Parish Council's may be responsible for new lighting
- fly tipping
- Parish Charter to be circulated after agreeing planning section

135/15 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:-

135/15.1 LAND SOUTH OF PONDHOLME, IRTINGTON (15/0963) – Excavation of shallow pond on agricultural land for nature conservation purposes.

No observations

135/15.2 ECM LTD, LAVERSDALE (15/0983) – Erection of single storey extension to provide extended staff rest room.

No observations

136/15 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.

137/15 FINANCIAL MATTERS

137/15.1 Bank Reconciliation to 14.10.15

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 14th October 2015 of £7,917.44

137/15.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £223.92 A. Riddell – net wage to 06.11.15
- £180.00 Newtown Village Hall – room hire
- £141.57 P Bell Services – grass cutting

137/15.3 Tenders

The grass cutting tender was submitted for review.

RESOLVED that the tender would remain the same with the addition to Black Gap that any areas sectioned off should not be cut.

138/15 ANAEROBIC DIGESTER

Emails from Tim Coombe, Brampton and Beyond Energy Ltd (BABE) regarding the proposed installation of an anaerobic digester at Watchclose Woods were submitted to the meeting,

RESOLVED to note the emails and that a meeting with Mr Coombe would be arranged in due course with Councillors Ridley, Ogden and Storr to raise concerns about the proposed digester.

139/15 VILLAGE GREEN TREES

RESOLVED to note that there were 2 dead trees on the village green and that Councillor Ridley would get a local contractor to have a look at them.

140/15 OPERATORS LICENCE

RESOLVED to note that with the regard to the vehicle licence application from Stobart Biomass advertised in the Cumberland News dated 16th October 2015; the vehicles will be based at the Distribution Centre and will use the A689 to enter and exit.

141/15 BOOK DROP

Councillor Ogden reported on an idea for a book drop instead of a library. Councillor Bainbridge has offered £100.00 for shelving but mainly plastic containers would be used initially. It was hoped that Eden Valley Hospice might set up and maintain it.

RESOLVED to note the report and that Councillor Slack would contact Eden Valley Hospice to see if they would be interested.

142/15 AIRPORT EVENTS

Councillor Ogden reported that when the Vulcan flew over, the road at Irthington was absolute chaos with cars parked both sides which an emergency vehicle would not have been able to get through. People were also parking on the A689 and walking with children on what is a very busy main road. The police should have put bollards out or Stobarts should have put on more parking.

RESOLVED to inform the police of the concerns raised.

143/15 CALC

The following correspondence from CALC was received and noted:-

143/15.1 CALC CIRCULAR – November 2015.

143/15.2 NOTICE OF PROPOSED CHANGES TO THE CALC CONSTITUTION – Email from S. Bagshaw.

143/15.3 ZEBRA MUSSELS AND KILLER SHRIMP – Email from S. Bagshaw.

143/15.4 START OF A NEW IMPROVEMENT STRATEGY SURVEY

RESOLVED to note that comments made by Councillors Ridley and Ogden would be submitted.

143/15.5 HEALTH AND WELL BEING STRATEGY LETTER AND CONSULTATION DOCUMENT – Email from S. Bagshaw.

144/15 COUNCILLOR SURGERY

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

145/15 CORRESPONDENCE RECEIVED BY THE CLERK.

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

145/15.1 EXAMINATION OF CARLISLE DISTRICT LOCAL PLAN – Email from G. Legg.

145/15.2 CONSULTATION ON NEW COUNCIL PLAN – Email from Joanne Barratt, Cumbria County Council.

RESOLVED to put the item on the next agenda for consideration.

146/15 LITERATURE AVAILABLE FROM CLERK

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

146/15.1 NOTICE OF EXECUTIVE KEY DECISIONS – 16th October 2015.

146/15.2 CALC ANNUAL REPORT – 2015

146/15.3 CLERKS AND COUNCILS DIRECT – November 2015

147/15 AGENDA ITEMS FOR NEXT MEETING

- Precept 2016/17
- Book drop
- Anaerobic Digester
- Speedwatch Group

148/15 DATE OF NEXT MEETING - Wednesday 2nd December 2015, Newtown Village Hall, 7.30pm.

IRTHINGTON PARISH COUNCIL**Minutes of the Parish Council Meeting held at Newtown Village Hall on 2nd December 2015.**

PRESENT – Councillors M. Ridley (Chairman), M. Ogden, G. Beck, I. Gibson, C. Adams, R. Peart, H. Slack and P. Storr.

IN ATTENDANCE – Clerk

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

Councillor J. Mallinson, Cumbria County Council.

NB: Prior to the start of the meeting members remembered Adrian Turner, former parish councillor who sadly passed away in November.

149/15 APOLOGIES FOR ABSENCE

RESOLVED to note that there were no apologies for absence

150/15 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

151/15 DECLARATIONS OF INTEREST

RESOLVED to note that Councillor Ridley declared an interest in item 156/15.3

152/15 MINUTES**152/15.1 MINUTE OF THE MEETING HELD ON 4TH NOVEMBER 2015 WAS SUBMITTED.**

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 4th November 2015, confirmed as true and accurate record.

153/15 POLICE ISSUES

RESOLVED to note the December newsletter for Brampton and Longtown areas, had not yet been received.

154/15 PUBLIC PARTICIPATION

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

155/15 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no Representatives' Reports.

156/15 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:-

156/15.1 THE BEECHES, IRTHINGTON (15/0021 TPO) – Fell horse chestnut due to condition of the tree.

No observations.

156/15.2 SPORTSMAN INN, LAVERSDALE, IRTHINGTON (15/1071) – Change of use from pub to 2 dwellings.

Comment – concern at the proposed construction of the driveway as it appears to be on land not owned by the developer.

RESOLVED that the Clerk would contact Rebecca Tibbs at the City Council to enquire how to register the pub as a community asset.

NB: Councillor Ridley left the room prior to consideration of the following item.

156/15.3 ASH TOP FARM, NEWBY EAST (15/1033) – Erection of agricultural machinery store and cattle housing shed.

No observations.

157/15 FINANCIAL MATTERS

157/15.1 Bank Reconciliation to 14.11.15

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 14th November 2015 of £7,371.95.

157/15.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £223.72 A. Riddell – net wage to 06.12.15
- £26.00 Brampton PC – contribution to SLCC subscription

157/15.3 Financial Assistance

A request for financial assistance regarding the service of the church clock, donation towards weed-killing and petrol costs for lawnmower was submitted from Irthington PCC.

RESOLVED, after discussion, to donate £229.00 to cover the costs requested, however, the petrol and weed-killing costs would not be covered in future years only the clock service.

A request for financial assistance was submitted from the Great North Air Ambulance.

RESOLVED after discussion not to give any financial support.

157/15.4 Budget 2016/17

A draft budget statement was submitted to the meeting in order that members could agree the precept for the financial year 2016/17. .

RESOLVED, after discussion, to increase the precept by 5% to £6,023.00. Proposed by Councillor Gibson, seconded by Councillor Beck, all agreed.

158/15 BULLERSYKE LONNING

Councillor Ridley reported that there were still flooding issues along the Lonning despite a new sump being installed.

RESOLVED that the Clerk would pass the contact details for Chris Graham (County Council Countryside Access Officer) to Councillor Storr in order that a site visit can be arranged.

159/15 BOOK DROP

RESOLVED to note an update from Councillor Slack that Eden Valley Hospice would be happy to organise a book drop in Newtown Village Hall, however agreement was required from the Hall Committee and collection dates and times. Councillor Slack would continue to liaise with Eden Valley Hospice.

160/15 CONSULTATION ON NEW COUNCIL PLAN

RESOLVED to submit the following responses:-

- Yes – members felt that the Council's priorities were right
- No – members did not feel that there were any key areas missing from draft priorities
- Other questions were felt not be appropriate as they were out of date following further reviews.

161/15 ADOPTION OF PUBLIC PAY PHONES IN IRTHINGTON PARISH

Emails from Angela McDougall, Carlisle City Council, giving information on the proposed adoption of public payphones in Irthington Parish were submitted to the meeting.

RESOLVED, after discussion, that the Clerk would inform Angela McDougall that members agreed to the adoption of public payphones in Irthington Parish by Community Heartbeat Trust for the proposed installation of defibrillators.

162/15 ANAEROBIC DIGESTER

Tim Coombe, Brampton and Beyond Energy Ltd, proposed that a meeting be held with members of Irthington Parish Council on Monday 14th December at 7pm at the Community Centre to discuss the proposed installation of an anaerobic digester at Watchclose Woods.

RESOLVED that Councillors Ridley, Ogden, Storr and possibly Beck would attend the meeting.

163/15 SPEEDWATCH GROUP

RESOLVED to note that a further request for volunteers had been included with the Chairman's Newsletter which had been circulated around the parish today.

164/15 CALC

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

164/15.1 CALC CIRCULAR – December 2015/January 2016 (to be circulated when received)

164/15.2 AUDIT PROCUREMENT CHANGES – Email from S. Bagshaw.

RESOLVED that the Clerk would get further information from CALC for the next meeting.

164/15.3 COMMUNITY LED PLANNING EVENT 19th JANUARY 2016 – Email from S. Bagshaw.

164/15.4 CALC AGM 2015 – Email from S. Bagshaw.

165/15 COUNCILLOR SURGERY

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

166/15 CORRESPONDENCE RECEIVED BY THE CLERK.

RESOLVED to note that no correspondence had been received.

167/15 LITERATURE AVAILABLE FROM CLERK

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

167/15.1 NOTICE OF EXECUTIVE KEY DECISIONS – 13th November 2015.

168/15 AGENDA ITEMS FOR NEXT MEETING

Items to be submitted to the Clerk by Wednesday 30th January 2015.

169/15 DATE OF NEXT MEETING - Wednesday 6th January 2016, Newtown Village Hall.

IRTHINGTON PARISH COUNCIL**Minutes of the Parish Council Meeting held at Newtown Village Hall on 6th January 2016.**

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

IN ATTENDANCE – Clerk

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

Councillor J. Mallinson, Cumbria County Council

2 members of the public

170/15 APOLOGIES FOR ABSENCE – Councillor Peart. (work)

171/15 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

172/15 DECLARATIONS OF INTEREST

RESOLVED to note that no declarations of interest were made.

173/15 MINUTES**173/15.1 MINUTE OF THE MEETING HELD ON 2ND DECEMBER 2015 WAS SUBMITTED.**

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 2nd December 2015, confirmed as a true and accurate record.

174/15 POLICE ISSUES

RESOLVED to note that no newsletter was received.

175/15 PUBLIC PARTICIPATION

RESOLVED to note that 2 members of the public were present, Alan and David Short. regarding the proposed planning application for The Sportsman Inn at Laversdale,

Councillor Ridley reported that the Parish Council had objected to the proposed planning application and was investigating registering the pub as a community asset.

Alan and David reported that they thought members of the community would be interested in the keeping the pub as a community asset.

176/15 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no reports.

177/15 TOWN AND COUNTRY PLANNING – APPLICATIONS

RESOLVED to note that there were no applications to be considered.

178/15 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.

179/15 FINANCIAL MATTERS

179/15.1 Bank Reconciliation to 14.12.15

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 14th December 2015 of £6,893.23.

179/15.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £279.65 A. Riddell – net wage to 08.01.16
- £181.80 HMRC – PAYE

179/15.3 Financial Assistance

A request for financial assistance was submitted from Keith Meller on behalf of Border Rambler Bus.

RESOLVED, after discussion, to grant financial assistance in the sum of £200.00 from next year's budget. The Clerk would inform Keith Meller of the decision.

180/15 ANAEROBIC DIGESTER

Notes from a joint meeting with Brampton and Beyond Energy Ltd (BABE) were submitted to the meeting.

Councillors Ogden, Ridley and Storr who had attended the meeting on behalf of the Parish Council reported that the project did not stack up financially and that there was no clear plan. Members of BABE were not aware that Watchcross Woods were protected nor where the Stanegate was which crosses through the Woods.

RESOLVED to note the report and that with the little information that had been given, there would no comment until a planning application was submitted. Members would still be kept up to date with further meetings.

181/15 BOOK DROP

RESOLVED to note that permission was still to be confirmed from the Hall Committee regarding the proposed book drop at Newtown Village Hall. Councillor Slack would ask Eden Valley Hospice what times they thought would be most suitable for the hall to be open for the book drop.

182/15 SPEEDWATCH GROUP

RESOLVED to note that no further volunteers had come forward. The Clerk would liaise with the police and neighbouring parishes to try and move the project forward.

183/15 FLOODING ON A689

Councillor Ridley reported on the recurring flooding at the new roundabout on the A689.

RESOLVED to note that Councillor Mallinson would look into the matter.

184/15 CALC

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

184/15.1 CALC CIRCULAR – December 2015/January 2016

184/15.2 AUDIT PROCUREMENT CHANGES – Email from S. Bagshaw.

RESOLVED not to opt out of the current scheme for external audit.

184/15.3 CUMBRIA FOUNDATION APPEAL – Email from S. Bagshaw.

185/15 COUNCILLOR SURGERY

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

186/15 CORRESPONDENCE RECEIVED BY THE CLERK.

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

187/15 LITERATURE AVAILABLE FROM CLERK

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

187/15.1 NOTICE OF EXECUTIVE KEY DECISIONS – 14th December 2015.

188/15 AGENDA ITEMS FOR NEXT MEETING:-

- Anaerobic digester
- The Sportsman Inn

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

189/15 DATE OF NEXT MEETING - Wednesday 3rd February 2016, Newtown Village Hall, 7.30pm.

190/15 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.

191/15 GRASS CUTTING 2015 CONTRACT

Tenders received for the grass cutting contract 2016 were opened by the Clerk and Councillor Ridley.

RESOLVED to accept the tender submitted by Phil Bell Services in the sum of £998.50.

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

IRTHINGTON PARISH COUNCIL**Minutes of the Parish Council Meeting held at Newtown Village Hall on 3rd February 2016.**

PRESENT – Councillors M. Ridley, M. Ogden, I. Gibson, C. Adams, P. Storr and H. Slack.

IN ATTENDANCE – Clerk
Councillors M. Bowman and J. Bainbridge, Carlisle City Council

192/15 APOLOGIES FOR ABSENCE – Councillors Beck (hols) & Peart (work)

193/15 REQUESTS FOR DISPENSATION

None received.

194/15 DECLARATIONS OF INTEREST

None received.

195/15 MINUTES

195/15.1 MINUTE OF THE MEETING HELD ON 6TH JANUARY 2016 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 6th January 2016, confirmed as a true and accurate record after removing Councillor Mallinson from minute 170/15.

196/15 POLICE ISSUES

196/15.1 RESOLVED to note an email regarding restructuring from PCSO Laura Woods. The Clerk would contact PCSO Woods regarding Speedwatch.

197/15 PUBLIC PARTICIPATION

RESOLVED to note that Councillor Bowman would investigate the ongoing problems with the BT phone lines for residents in Newtown and Irthington.

RESOLVED to note a letter from the Cheesman's regarding proposed work to Blackgap.

198/15 REPRESENTATIVES' REPORTS

RESOLVED to note that there were no reports.

199/14 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:-

199/15.1 FELL VIEW NURSERY, HETHERSGILL (16/0028) – Erection of live/work unit (reserved matters application pursuant to outline approval 14/0657)

Comment - that the business use of the premises should remain as horticultural use only.

200/15 FINANCIAL MATTERS

200/15.1 Bank Reconciliation to 14.01.16

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 January 2016 of £6,431.78.

200/15.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £223.92 A. Riddell – net wage to 05.02.16

201/15 BOOK DROP

Councillor Slack gave an update on the proposed book drop for Newtown Village Hall. Permission had still not been granted from the Village Hall Committee. however, a book swap trial would take place and be monitored. Councillor Ridley would include information on the book drop in the newsletter.

RESOLVED to note the update.

202/15 BULLERSYKE LONNING

Councilor Storr reported that he met Chris Graham, Cumbria County Council at Bullersyke Lonning. Drains have now been cleared. New statutory regulations are now in place regarding landowner's responsibilities for the maintenance of drains. There is further work to finish off on the lonning which will continue to be monitored.

RESOLVED to note the report.

203/15 SPORTSMAN INN, LAVERSDALE

RESOLVED to note that the community right to bid application would be submitted to Carlisle City Council shortly.

204/15 CALC

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

204/15.1 CALC CIRCULAR – February 2016

204/15.2 LOW CARBON NEIGHBOURHOOD PLANNING EVENT– Email from S. Bagshaw.

204/15.3 HM QUEEN'S 90th BIRTHDAY CELEBRATIONS – Email from S. Bagshaw.

RESOLVED to note that Councillor Ridley would pass the information to the Social Committee.

205/15 COUNCILLOR SURGERY

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

206/15 CORRESPONDENCE RECEIVED BY THE CLERK.

206/15.1 TELEPHONE BOXES FIRST NOTIFICATION – Email from Angela McDougall, Carlisle City Council.

RESOLVED to note the letter and that the Clerk would notify the City Council that members wanted an emergency services line to remain in the phone box.

207/15 LITERATURE AVAILABLE FROM CLERK

RESOLVED to note that there was no new literature available.

208/15 AGENDA ITEMS FOR NEXT MEETING

- Anaerobic digester
- Sportsman Inn, Laversdale

Further items to be submitted to the Clerk by Wednesday 24th February 2016.

209/15 DATE OF NEXT MEETING - Wednesday 2nd March 2016, Newtown Village Hall, 7.30pm.

IRTHINGTON PARISH COUNCIL**Minutes of the Parish Council Meeting held at Newtown Village Hall on 2nd March 2016.**

PRESENT – Councillors M. Ridley, M. Ogden, C. Adams, I. Gibson, R. Peart, H. Slack and P. Storr.

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

210/15 APOLOGIES FOR ABSENCE – Councillor Beck.

211/15 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

212/15 DECLARATIONS OF INTEREST

RESOLVED to note that no declarations of interest were made.

213/15 MINUTES

213/15.1 MINUTE OF THE MEETING HELD ON 3RD FEBRUARY 2016 WAS SUBMITTED.

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

214/15 LOCAL GOVERNMENT ACT 1972 – FILLING OF VACANCY

There were 2 vacancies to fill and a letter of interest was submitted from Mrs. A. Jordan.

RESOLVED to co-opt Mrs. A. Jordan to the Parish Council.

Proposed by Councillor Gibson, seconded by Councillor Ogden, agreed unanimously.

As Mrs. Jordan was absent from the meeting, the Declaration of Acceptance of Office would be signed prior to the start of the next meeting.

215/15 POLICE ISSUES

RESOLVED to note that there were no items of concern to be passed to PCSO Woods.

216/15 PUBLIC PARTICIPATION

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

216/15.1 NEWTOWN VILLAGE GREEN FENCING – Request from Mrs. C. Davidson for Newtown Village Green to be fenced. The matter will be considered at the next meeting.

216/15.2 GATES AT RULEHOLME – Councillor Mallinson would fund the repair of the damaged gates at Ruleholme.

216/15.3 HIGHWAYS ISSUES – Councillor Mallinson will ask highways to investigate the flooding at Laversdale Lane End. The flooding at the new roundabout on the A689 had already been reported.

216/15.4 COMMONWEALTH DAY – The Commonwealth flag would be flown at the church at 10.30am on March 14th 2016. The Clerk would post the information on the Parish Council's Facebook page.

217/15 REPRESENTATIVES' REPORTS

217/15.1 CPCA EXECUTIVE COMMITTEE

RESOLVED to note that Councillor Ridley had attended a recent meeting of the CPCA Executive Committee. Minutes from the meeting would be circulated by email in due course.

218/15 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:-

218/15.1 RED BANK HOUSE, IRTHINGTON (16/0004 TPO) – Remove two lowest branches from a sycamore.

No observations.

219/15 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.

220/15 FINANCIAL MATTERS**220/15.1 Bank Reconciliation to 14.02.16**

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 February 2016 of £6,116.66.

220/15.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £223.72 A. Riddell – net wage to 04.03.16

221/15 ANAEROBIC DIGESTER

Councillor Ridley read out an email received from Brampton and Beyond Energy Ltd requesting Councillor Storr to attend future meetings of the group on behalf of Irthington Parish Council.

RESOLVED, after consideration, to inform the group that due to work commitments it might not always be possible for Councillor Storr to attend, however, another member of the Parish Council would attend future meetings to observe. Members were not happy with the process and consultation to date of the proposed anaerobic digester.

222/15 SPORTSMAN INN

RESOLVED to note that the community right to bid application for the Sportsman Inn, Laversdale had been submitted to the City Council.

223/15 ADOPTION OF CALL BOXES

Further information regarding the adoption of call boxes was submitted from Angela McDougall, Carlisle City Council.

RESOLVED to inform Angela McDougall that the 999 service could be removed from the proposed call boxes.

224/15 BT PHONE LINES AND BROADBAND SERVICES IN NEWTOWN AND IRTHINGTON

Information from Rory Stewart MP on the disruption to BT phone lines and broadband services in Newtown and Irthington had been circulated by email and posted to the Parish Council's Facebook page. The services were slowly being reconnected.

RESOLVED to note the information and thanks were given to Councillors Bainbridge and Bowman for their help in the matter.

225/15 DISTRIBUTION CENTRE ACCESS

Concerns raised by local residents (with regard to HGV's approaching from the east and turning down to Irthington before reaching the distribution Centre), had been passed to the services manager at the distribution centre who would inform all suppliers to access the centre by the roundabout only.

RESOLVED to note the concerns raised and request whether better signage could be placed on the A689.

226/15 REGISTERED TOWN AND VILLAGE GREEN SURVEY

Information on a town and village green survey from Carol Douglas was submitted to the meeting.

RESOLVED that Councillor Ogden would look at the areas covering Newtown Village Green, submit them to the Clerk who would forward the completed survey to Carol Douglas.

227/15 CALC

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

227/15.1 CALC CIRCULAR – March 2016

227/15.2 PARISH CHARTER CONSULTATION – Email from S. Bagshaw.

227/15.3 CALC WEBSITE – Email from S. Bagshaw.

228/15 COUNCILLOR SURGERY

RESOLVED that Councillor Adams would attend the surgery for April's meeting from 6.45-7.15pm.

229/15 CORRESPONDENCE RECEIVED BY THE CLERK.

RESOLVED to note that no correspondence had been received.

230/15 LITERATURE AVAILABLE FROM CLERK

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

230/15.1 NOTICE OF EXECUTIVE KEY DECISIONS – 5th February 2016.

230/15.2 ACT GAZETTE – Spring 2016

231/15 AGENDA ITEMS FOR NEXT MEETING

- Anaerobic digester
- Laversdale Village Green & Sportsman Inn

Further items should be submitted to the Clerk on or before 30th March 2016.

232/15 DATE OF NEXT MEETING - Wednesday 6th April 2016, Newtown Village Hall. Members to note that the Annual Parish Meeting will be held first at 7.15pm 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 6th April 2016.**

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

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

233/15 APOLOGIES FOR ABSENCE – Councillors Ogden (hols) and Storr (attending other meeting)
Councillor Bainbridge, Carlisle City Council (attending other meeting)
Councillor Mallinson (hols)

234/15 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

235/15 DECLARATIONS OF INTEREST

RESOLVED to note that no declarations of interest were made.

236/15 MINUTES**236/15.1 MINUTE OF THE MEETING HELD ON 2ND MARCH 2016 WAS SUBMITTED.**

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

237/15 LOCAL GOVERNMENT ACT 1972

It was reported that Mr. I. Gibson had resigned from membership of the Parish Council and that the statutory by-election advertisement would be published.

237/15.1 RESOLVED to note the report and the publication of the statutory advertisement.

237/15.2 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.

237/15.3 RESOLVED to note that thanks were expressed to Mr. Gibson for his contribution as a parish councillor in particular for his work with Irthington Primary School.

238/15 POLICE ISSUES

238/15.1 RESOLVED to note there were no issues to be passed to the police.

239/15 PUBLIC PARTICIPATION

Emma Skelton attended the meeting and spoke about plans for the Salutation Inn at Irthington to be registered as a community asset.

239/15.1 RESOLVED to note the report

239/15.2 RESOLVED that members would contact Emma Skelton directly if they wanted to be part of the steering committee

239/15.3 RESOLVED that the Clerk would photocopy the proposed questionnaire regarding the project

239/15.4 RESOLVED that the cost of hiring the village hall for a public meeting would be considered at the next meeting of the parish council.

240/15 REPRESENTATIVES' REPORTS**240/15.1 CPCA TRIPARTITE MEETING WITH THE COUNTY COUNCIL LOCAL COMMITTEE FOR CARLISLE AND CARLISLE CITY COUNCIL**

Councillor Ridley reported on the meeting held on 22nd March 2016, highlighting the following points:-

- Parish Charter now agreed
- Street lighting still being investigated
- Flood recovery talk by Ted Thwaites

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

RESOLVED to note the report.

241/15 TOWN AND COUNTRY PLANNING –

RESOLVED to note that there were no planning applications for consideration.

242/15 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.

243/15 FINANCIAL MATTERS**243/15.1 Bank Reconciliation to 14.03.16**

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 March 2016 of £5,912.94.

243/15.2 Approval of Expenditure

RESOLVED to authorise the following expenditure for payment:-

- £279.72 A. Riddell – net wage to 08.04.16
- £180.00 Newtown Village Hall – room hire

244/15 LAVERSDALE**244/15.1 SPORTSMAN INN**

RESOLVED to note there was nothing further to report on the community right to bid application.

244/15.2 LAVERSDALE VILLAGE GREEN

RESOLVED to note that from Parish Council records, the village green at Laversdale was not registered as common land.

245/15 BLACK GAP

A complaint had been received from a neighbouring farmer that overhanging and dangerous trees were causing a problem.

RESOLVED that the Clerk would ask Mike Lowther to look at the trees and report back.

246/15 NEWTOWN VILLAGE GREEN –**246/15.1 FOOTBALL TRAINING**

Consideration was given to a request from Warwick Wanderers Football Club to use Newtown Village Green for football training.

RESOLVED to note that members felt that as it was a public area, anyone could use the green.

246/15.2 FENCING

Consideration was given to a request for the village green at Newtown to be fenced adjacent to the A689.

Members felt that the area was not similar to Down-a-gate where proper pitches were used for football and that if a child did not know the rules of the road then they should not be playing unsupervised.

RESOLVED not to fence the village green at Newtown. Proposed by Councillor Beck, seconded by Councillor Peart, agreed unanimously.

247/15 COMMUNITY EMERGENCY PLANNING

Councillor Ridley suggested that Newtown Village Hall should be registered for use in an emergency.

RESOLVED that members would look into the implications and costs and would consider the matter further at the next meeting.

248/15 FINANCIAL REGULATIONS

New model financial regulations were submitted to the meeting.

RESOLVED to adopt the new financial regulations, proposed by Councillor Beck, seconded by Councillor Peart, agreed unanimously.

249/15 CALC

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

249/15.1 CALC CIRCULAR – April 2016

249/15.2 QUEEN'S 90TH BIRTHDAY CELEBRATIONS – Email from S. Bagshaw.

RESOLVED to note that the Social Committee has been informed and the Church is holding an Antiques Roadshow event.

249/15.3 SUCCESS REGIME – Email from S. Bagshaw.

RESOLVED to write a letter of support for Brampton Cottage Hospital against the proposed closure of the beds.

249/15.4 FLOOD DEPOSITS ON NON AGRICULTURAL LAND – Email from S. Bagshaw.

250/15 COUNCILLOR SURGERY

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

251/15 CORRESPONDENCE RECEIVED BY THE CLERK.

RESOLVED to note that there was no correspondence.

252/15 LITERATURE AVAILABLE FROM CLERK

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

252/15.1 NOTICE OF EXECUTIVE KEY DECISIONS – 4th March 2016.

253/15 AGENDA ITEMS FOR NEXT MEETING

- Community Emergency Planning

Further items to be submitted to the Clerk by 27th April 2016.

254/15 DATE OF NEXT MEETING - Wednesday 4th May 2016, Newtown Village Hall, 7.30pm.