

IRTHINGTON PARISH COUNCIL

MINUTES of the **MEETING** of **IRTHINGTON PARISH COUNCIL** held in **NEWTOWN VILLAGE HALL** on **WEDNESDAY 4th DECEMBER 2019** at 7.30pm.

Present: Cllrs A. Jordan (Chairman, in the Chair), G. Beck, M. Ogden, M. Ridley, H. Slack and P. Storr.

In Attendance: Clerk
City Councillor D. Shepherd
County Councillor J. Mallinson

Action

127/19	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and accepted from:- Councillor Storr</p>	
128/19	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
129/19	<p>DECLARATIONS OF INTEREST</p> <p>Councillors were invited to record their interests in the register.</p> <p>RESOLVED to note there were no declarations of interest.</p>	
130/19	<p>MINUTES</p> <p>MINUTES OF THE MEETING HELD ON 6TH NOVEMBER 2019 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 6th November 2019, confirmed as a true and accurate record.</p>	AJ
131/19	<p>POLICE ISSUES –</p> <p>131/19.1 POLICE ISSUES</p> <p>RESOLVED to note there were no issues to report to the PCSO.</p> <p>131/19.2 POLICE NEWSLETTER</p> <p>RESOLVED to note that the latest police newsletter had been circulated to members by email prior to the meeting.</p>	
132/19	<p>PUBLIC PARTICIPATION –</p> <p>132/19.1 IRTHINGTON JUNCTION A689</p> <p>A member of the public had passed a request that the Clerk report to the highways Department, visibility problems at the Irthington junction on the A689.</p> <p>RESOLVED to note that requests for additional lighting at the junctions on the A689 had been made previously. The Clerk would again report the Irthington junction for investigation into improvements.</p>	Clerk

(Signed) Chairman
8th January 2020

132/19.2 CITY AND COUNTY COUNCILLOR REPORTS

RESOLVED to note a report from City Councillor Shepherd on the demolition of the Central Plaza Hotel in Carlisle which included working days, shared costs and time frame for completion.

133/19 REPRESENTATIVES' REPORTS –

RESOLVED to note the following report:-

133/19.1 CARLISLE PARISH COUNCILS ASSOCIATION (CPCA) – EXECUTIVE COMMITTEE

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

- Brampton public toilets
- Review of the parish plan
- Village hall grants
- Health and well-being conference

134/19 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:-

134/19.1 LAND ADJACENT TO HAWKLEMAS, IRTINGTON (19/0885) – Erection of replacement agricultural shed.

Comment - members are still concerned at the access to the site.

135/19 PLANNING APPLICATION 19/0649

An update regarding planning application 19/0649 was submitted to the meeting.

RESOLVED to note the update.

13619 FINANCIAL MATTERS**136/19.1 BANK RECONCILIATION TO 14.11.19**

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

RESOLVED to receive and note the bank reconciliation and balance to 14th November 2019 of £9,669.84. Councillor Ogden signed the bank reconciliation.

136/19.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment: -

- £236.76 A. Riddell – net wage to 06.12.19 chq number 100837
- £60.00 Carlisle City Council – play area inspection chq number 100838

Councillors Beck and Ogden signed the schedule of payments.

	<p>136/19.3 PRECEPT 2020/21</p> <p>A draft budget statement was submitted to the meeting in order that members could agree the precept for the financial year 2019/20.</p> <p>RESOLVED unanimously after discussion, to increase the precept by 10% to £8,096.00. The Clerk would inform the City Council.</p>	Clerk
137/19	<p>EDUCATION FOUNDATION</p> <p>RESOLVED to note that members of the working group were waiting to see if anyone else came forward that would be interested in contributing to the Education Foundation, if not, it would probably be closed down.</p>	
138/19	<p>CHAIRMAN'S NEWSLETTER</p> <p>Consideration was given to the inclusion of the Chairman's newsletter in the parish magazine rather than as an insert.</p> <p>RESOLVED to have the Chairman's newsletter included within the magazine at a cost of £50.00 per annum.</p>	
139/19	<p>DEFIBRILLATOR</p> <p>RESOLVED to note that funding for a defibrillator from the Brampton League of Friends had been banked. A cheque (number 100840 for the amount of £1478.63) would be sent out for purchase of the defibrillator and the Hall Committee would get quotes for installation.</p>	Clerk GB/PS/ MR
140/19	<p>BRIDLEPATH ROUTE U1099</p> <p>RESOLVED to note that no further information had been received. The Clerk would chase the matter up.</p>	Clerk
141/19	<p>PLAY AREA</p> <p>Consideration was given to the work required following the annual inspection report. Bolt cap covers has been ordered and Councillors Beck and Ridley would look at the loose gate post.</p>	Clerk GB/MR
142/19	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>142/19.1 CALC CIRCULAR – December 2019/January 2020</p> <p>142/19.2 NALC'S SMALLER CONCILS COMMITTEE</p> <p>142/19.3 TRAINING SESSIONS</p> <p>RESOLVED that Councillor Jordan would attend planning training, the Clerk would inform CALC.</p> <p>142/19.4 LTN22 DISCIPLINARY AND GRIEVANCE ARRANGEMENTS</p>	Clerk
143/19	<p>COUNCILLOR SURGERY</p> <p>RESOLVED that Councillor Jordan would attend the surgery for January's meeting.</p>	

(Signed) Chairman

8th January 2020

144/19	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>144/19.1 WHAT 3 WORDS – Email from the Partnership Team.</p>	
145/19	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>145/19.1 NOTICE OF EXECUTIVE KEY DECISIONS – 15th November 2019.</p> <p>145/19.2 ACT GAZETTE – Autumn/Winter 2019</p>	
146/19	<p>AGENDA ITEMS FOR NEXT MEETING</p> <ul style="list-style-type: none"> ● Bridlepath U1099 ● Defibrillator ● Parish Plan ● Grass cutting tender <p>RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 20th December 2019.</p>	
147/19	<p>DATE OF NEXT MEETING - Wednesday 8th January 2020, Newtown Village Hall, 7.30pm.</p> <p>Meeting closed at 8.20pm.</p>	