

IRTHINGTON PARISH COUNCIL

MINUTES of the **MEETING** of **IRTHINGTON PARISH COUNCIL** held in **NEWTOWN VILLAGE HALL** on **WEDNESDAY 3rd JULY 2019** at 7.30pm.

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

In Attendance: Clerk
City Councillors D. Shepherd and V. Tarbitt.

Action

	<p>Councillor Jordan welcomed City Councillors Tarbitt and Shepherd to the meeting.</p>	
048/19	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and agreed from:- Councillors Adams, Peart and Slack.</p>	
049/19	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
050/19	<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 made.</p>	
051/19	<p>MINUTES</p> <p>MINUTES OF THE MEETING HELD ON 5TH JUNE 2019 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 5th June 2019, confirmed as a true and accurate record.</p>	AJ
052/19	<p>POLICE ISSUES –</p> <p>052/19.1 POLICE ISSUES</p> <p>RESOLVED to note that a white van had been noticed in Laversdale and someone had been caught on a resident's CCTV trying the door handle of the property. Members were asked to remind parishioners to be vigilant and report anything suspicious to the police at the earliest opportunity.</p> <p>052/19.2 POLICE NEWSLETTER</p> <p>RESOLVED to note that the latest police newsletter had been circulated to members by email prior to the meeting.</p>	ALL
053/19	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note that there were no members of the public in attendance and the City Councillors attending the meeting had nothing to report.</p>	

(Signed) Chairman
4th September 2019

<p>054/19</p> <p>054/19.1</p> <p>054/19.2</p> <p>055/19</p> <p>055/19.1</p> <p>056/19</p> <p>056/19.1</p> <p>056/19.2</p> <p>056/19.3</p>	<p>REPRESENTATIVES' REPORTS –</p> <p>TRAINING – NALC EXPO AND CALC CONFERENCE</p> <p>The Clerk reported on her attendance at the NALC expo held at Droitwich Spa, Detailing the demonstrations and talks that had been attended. Parish Council security, modernisation and data back-ups were highlighted.</p> <p>The Clerk and Councillor Ridley reported on the CALC training held at Penrith. Various talks had been given on a range of subjects. Information on Green Spaces, Village Halls, and Neighbourhood Planning would be circulated to members.</p> <p>RESOLVED to note the report.</p> <p>VILLAGE HALL MANAGEMENT COMMITTEE</p> <p>RESOLVED to note that the Village Hall Management Committee were looking for the original deeds for the hall in order to clarify ownership and access of the road to the hall following the advertised sale of plots adjacent to the hall and access to the plots being advertised as across the publicly maintained road in front of the hall. The road has in fact been privately maintained.</p> <p>TOWN AND COUNTRY PLANNING –</p> <p>APPLICATIONS – Applications for planning consent were considered.</p> <p>RESOLVED to advise the appropriate Planning Authority of the Council's comments as follows:-</p> <p>LANE END FARM, IRTINGTON (19/0484) – Extension to existing cubicle shed.</p> <p>No observations.</p> <p>FINANCIAL MATTERS</p> <p>BANK RECONCILIATION TO 14.06.19</p> <p>There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statements.</p> <p>RESOLVED to receive and note the bank reconciliation and balance to 14th June 2019 of £11,597.28. Councillor Ogden signed the bank reconciliation.</p> <p>EXPENDITURE TO APPROVE</p> <p>RESOLVED to authorise the following expenditure for payment:-</p> <ul style="list-style-type: none"> ● £236.76 A. Riddell – net wage to 05.07.19 – chq number 100827 ● £192.20 HMR&C – PAYE - chq number 100828 ● £24.66 M. Ridley – mileage chq number 100829 ● £295.95 A. Riddell – net wage to 09.08.19 – chq number 100830 <p>Councillors Ogden and Beck signed the schedule of payments.</p> <p>MONITORING REPORT</p> <p>The Clerk submitted a monitoring report for the Council's finances to June 2019.</p> <p>RESOLVED to note the report.</p>	<p>Clerk</p>
--	--	---------------------

	<p>056/19.4 CONTRIBUTION TO CLERK'S TRAINING</p> <p>RESOLVED to contribute £30.00 towards the Clerk's attendance at the NALC Expo and SLCC Regional Roadshow.</p> <p>056/19.5 NOTICEBOARDS</p> <p>Councillor Ridley reported that it was difficult to lay out all Parish Council information on the noticeboards as there were so many posters/flyers advertising local events.</p> <p>RESOLVED to note that Councillor Shepherd offered to contribute £300.00 towards a new noticeboard and Councillor Tarbitt would arrange for a grant form to be sent to the Clerk for funding from the County Council. Members would consider what size noticeboards would be most suitable for both Parish Council and public information. The Clerk would circulate information on noticeboards from the NALC Expo.</p> <p>056/19.6 IRTHINGTON VILLAGE SCHOOL</p> <p>RESOLVED to note a letter from the head teacher of Irthington Village School detailing the funding shortage that the school is facing.</p> <p>056/19.7 EDUCATION FOUNDATION</p> <p>RESOLVED to note that further information on the Education Foundation would be included in the next Chairman's letter. Depending on the feedback from this, members would then consider whether to close the account and give the funds to Irthington Village School.</p>	ALL
057/19	<p>DEFIBRILLATOR</p> <p>The Clerk reported that the League of Friends at Brampton War Memorial Hospital would fund a defibrillator to be located at Newtown Village Hall.</p> <p>RESOLVED to note the available funding and that costs for a defibrillator and cabinet would be submitted by the Clerk. VAT on the purchase would be claimed back by the Parish Council.</p>	Clerk
058/19	<p>INCINERATOR AT KINGMOOR</p> <p>RESOLVED to note there was nothing further to report at the moment.</p>	
059/19	<p>FIELD IN IRTHINGTON</p> <p>Several parishioners had raised concern at the work carried out to a field in Irthington including drainage, surfacing and fencing.</p> <p>RESOLVED to note that the City Council's enforcement officer had spoken to the owner of the field to inform them that the work carried had required permission. As additional work was proposed (stables and exercise ring) a planning application would have to be submitted.</p>	
060/19	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>060/19.1 CALC CIRCULAR – July 2019. (to be circulated when received)</p> <p>060/19.2 FIRST STEPS TO GRANT FUNDING EVENT</p> <p>060/19.3 NORTH WEST COASTAL ACCESS UPDATE – June 2019</p>	

<p>061/19</p> <p>062/19</p> <p>063/19</p> <p>064/19</p> <p>065/19</p>	<p>COUNCILLOR SURGERY</p> <p>RESOLVED that Councillor Ogden would attend the surgery for July's meeting.</p> <p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>062/19.1 TTRO EAST ROAD CLOSURES – Email from Cumbria Highways.</p> <p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>063/19.1 NOTICE OF EXECUTIVE KEY DECISIONS – 21st June 2019.</p> <p>AGENDA ITEMS FOR NEXT MEETING</p> <ul style="list-style-type: none"> . Defibrillator . Field in Irthington . Incinerator at Kingmoor <p>RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 28th August 2019.</p> <p>DATE OF NEXT MEETING - Wednesday 4th September 2019, Newtown Village Hall, 7.30pm.</p> <p>Meeting closed at 8.15pm.</p>	<p>MO</p>
--	---	------------------