

IRTHINGTON PARISH COUNCIL

MINUTES of the **MEETING** of **IRTHINGTON PARISH COUNCIL** held in **NEWTOWN VILLAGE HALL** on **WEDNESDAY 5th JUNE 2019** at 7.30pm.

Present: Cllrs C. Adams (Chairman), G. Beck, A. Jordan, M. Ogden, R. Peart, M. Ridley, H. Slack and P. Storr.

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

Action

031/19	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and agreed from:- City Councillor Tarbitt.</p>	
032/19	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
033/19	<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>	
034/19	<p>MINUTES</p> <p>Minute of the Meeting held on 15th May 2019 was submitted.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 15th May 2019, confirmed as a true and accurate record.</p>	CA
035/19	<p>POLICE ISSUES –</p> <p>035/19.1 POLICE ISSUES</p> <p>RESOLVED to note there were no matters of concern to be passed to the local PCSO.</p> <p>035/19.2 DIGITAL COMMUNICATION</p> <p>RESOLVED to note that the Clerk had signed up Irthington Parish Council to receive the new newsletter service provided by Cumbria Police. Members could also sign up on an individual basis.</p>	ALL
036/19	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note that there were no members of the public in attendance, however the following matters were raised by councillors on behalf of parishioners:-</p> <p>036/19.1 FOOTPATHS –</p> <p>RESOLVED to note that the Clerk would report issues with access along the footpath from the Church at Irthington to the river to the County Council's Footpath's Officer. A report of fly-tipping along the footpath from Newtown to Gallowberry had already been reported by the Clerk to the City Council.</p>	Clerk

Signed) Chairman

3rd July 2019

	<p>036/19.2 POTHLES –</p> <p>RESOLVED to note that Councillor Ridley reported that work to potholes in Laversdale and Newby East had been completed.</p>	
<p>037/19</p>	<p>REPRESENTATIVES' REPORTS –</p> <p>037/19.1 CPCA EXECUTIVE COMMITTEE</p> <p>Councillors Ridley reported on a recent meeting of the CPCA Executive Committee. There was little to report other than planning matters which included parish councillors not being able to speak at Development Control Committee site visits and the possibility that future Section 106 funding may not stay in the parish where a development has been built but could be diverted elsewhere in the Carlisle City area.</p> <p>RESOLVED to note the report.</p>	
<p>038/19</p>	<p>TOWN AND COUNTRY PLANNING - APPLICATIONS –</p> <p>RESOLVED to note there were no applications to be considered.</p>	
	<p>FINANCIAL MATTERS</p>	
<p>039/19</p>	<p>039/19.1 Bank Reconciliation to 14.05.19</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 May 2019 of £11,989.85. Councillor Ogden signed the bank reconciliation.</p> <p>039/19.2 Approval of Expenditure</p> <p>RESOLVED to authorise the following expenditure for payment:-</p> <ul style="list-style-type: none"> • £177.57 A. Riddell – net wage to 07.06.19 chq number 100824 • £50.00 J. Batey – internal auditor chq number 100825 • £165.00 Newtown Village Hall – room hire chq number 100826 <p>Councillors Ogden and Ridley signed the schedule of payments.</p>	
<p>040/19</p>	<p>DEFIBRILLATOR</p> <p>The Clerk reported on costings for a defibrillator to be installed to the outside wall of Newtown Village Hall. Approximate costs for a defibrillator and cabinet were £1,550.00.</p> <p>Councillor Ridley reported that he would ask the hall committee for volunteer/s to carry out weekly checks of the defibrillator. The hall committee had agreed to cover running costs.</p> <p>RESOLVED that the Clerk would write to the League of Friends, Brampton War Memorial Hospital and ask if there was any available funding for a defibrillator and cabinet.</p>	<p>Clerk</p>
<p>041/19</p>	<p>EDUCATION FOUNDATION</p> <p>RESOLVED to note there was nothing further to report. Members of the Education Foundation would hold a meeting at the close of the Parish Council meeting.</p>	<p>MR/PS GB/JM</p>

(Signed) Chairman

3rd July 2019

<p>042/19</p> <p>043/19</p> <p>044/19</p> <p>045/19</p> <p>046/19</p> <p>047/19</p>	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>042/19.1 CALC CIRCULAR – June 2019. (to be circulated when received)</p> <p>042/19.2 CALC CONFERENCE 22nd JUNE 2019</p> <p>RESOLVED to note that Councillor Ridley and the Clerk would attend.</p> <p>042/19.3 VE DAY 75 – 8th MAY 2020</p> <p>RESOLVED to pass the information to the local Social Committee for consideration.</p> <p>COUNCILLOR SURGERY</p> <p>RESOLVED that Councillor Jordan 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>044/19.1 CARLISLE LAKE DISTRICT AIRPORT LAUNCH INVITATION – Email from Kate Willard.</p> <p>RESOLVED that Councillors Beck, Jordan, Ogden and Storr (tbc) would attend. The Clerk would inform Kate Willard.</p> <p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>045/19.1 NOTICE OF EXECUTIVE KEY DECISIONS – 15th May 2019.</p> <p>AGENDA ITEMS FOR NEXT MEETING</p> <ul style="list-style-type: none"> . Defibrillator . Education Foundation . Incinerator at Kingmoor <p>RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 26th June 2019.</p> <p>DATE OF NEXT MEETING - Wednesday 3rd July 2019, Newtown Village Hall, 7.30pm.</p> <p>The Chairman welcomed City Councillor D. Shepherd to his first meeting of Irthington Parish Council.</p> <p>Meeting closed at 7.55pm.</p>	<p>Clerk/MR</p> <p>MR/GB</p> <p>AJ</p> <p>Clerk</p>
---	---	---

(Signed) Chairman

3rd July 2019