

IRTHINGTON PARISH COUNCIL

MINUTES of the **MEETING** of **IRTHINGTON PARISH COUNCIL** held in **NEWTOWN VILLAGE HALL** on **WEDNESDAY 6th NOVEMBER 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

107/19	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and accepted from:-</p> <p>Councillor Peart</p>	
108/19	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
109/19	<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>	
110/19	<p>MINUTES</p> <p>MINUTES OF THE MEETING HELD ON 9TH OCTOBER 2019 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 9th October 2019, confirmed as a true and accurate record.</p>	AJ
111/19	<p>POLICE ISSUES –</p> <p>111/19.1 POLICE ISSUES</p> <p>RESOLVED to note there were no issues to report.</p> <p>111/19.2 POLICE NEWSLETTER</p> <p>RESOLVED to note that the latest police newsletter had been circulated to members by email prior to the meeting.</p>	
112/19	<p>PUBLIC PARTICIPATION –</p> <p>112/19.1 OBJECTS ON GRASS VERGES</p> <p>Councillor Ridley reported that he had contacted the County Council for clarification on the placing of stones or fencing on the verge outside residential properties and the responsibility for any damage to a passing car.</p> <p>RESOLVED to note that once the information had been received, it would be passed to the Chairman to include in the next newsletter.</p>	

(Signed) Chairman
4th December 2019

	<p>112/19.2 BRIDLEPATH</p> <p>RESOLVED that the Clerk would contact the Footpath's Officer and ask again for a site visit as there were still ongoing issues with the bridle path from Cambeck Hill to Heads Wood.</p>	Clerk
	<p>112/19.2 CITY AND COUNTY COUNCILLOR REPORTS</p> <p>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.</p> <p>113/19 REPRESENTATIVES' REPORTS –</p> <p>RESOLVED to note the following reports:-</p> <p>113/19.1 ACTION WITH COMMUNITIES IN CUMBRIA (ACT)</p> <p>Councillor Ridley reported on the ACT AGM and Community Led Housing Event at Crosby on Eden Parish Hall on 30th October. The event included a keynote address from The Right Reverend James Newcome Bishop of Carlisle, information on the new Community Led Housing Hub, and examples of communities who are succeeding in addressing local affordable housing issues in their community. There was also a discussion on the opportunities and challenges for policy makers, communities and people in housing need in rural communities</p> <p>113/19.2 CARLISLE LAKE DISTRICT AIRPORT (CLDA) CONSULTATIVE COMMITTEE</p> <p>Councillor Jordan reported on the CLDA Consultative Committee meeting held on 14th October. The meeting detailed the popularity of current routes and that more promotion on the Southend route would take place in January. The security audit went well and a new flight timetable would be introduced next year. An aircraft de-icer kit from Dublin would be available at CLDA over the next few months in case of bad weather.</p>	
114/19	<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>114/19.1 LAND TO THE EAST OF WELLBECK, NEWTOWN (19/0795) – Erection of 3 dwellings (reserved matters application pursuant to outline consent 18/0486).</p> <p>Comment - Members would prefer the design of the bungalow to be a single storey rather than a dormer as it would be more in keeping with the surrounding area. Members also support the concerns raised by Historic England.</p> <p>114/19.2 1 CHURCH CLOSE, IRTHINGTON (19/0802) – Single storey extension to south west elevation to provide sunroom; single storey extension to north east elevation to provide garage.</p> <p>No observations.</p> <p>114/19.3 LAND ADJACENT TO HAWKLEMAS, IRTHINGTON (19/0801) – Erection of 1 dwelling. (reserved matters application pursuant to outline consent 18/0361).</p> <p>Comment – members are concerned at the access to the development.</p>	Clerk

(Signed) Chairman

4th December 2019

115/19	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	MR/GB PS/JM
116/19	FINANCIAL MATTERS	116/19.1 BANK RECONCILIATION TO 14.10.19	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 14 th September 2019 of £9,965.79. Councillor Ogden signed the bank reconciliation.		
	116/19.2 EXPENDITURE TO APPROVE	RESOLVED to authorise the following expenditure for payment: -	<ul style="list-style-type: none"> • £295.95 A. Riddell – net wage to 08.11.19 chq number 100836 	
		Councillors Ogden and Ridley signed the schedule of payments.		
117/19	EDUCATION FOUNDATION	RESOLVED to note that members of the working group would meet immediately after the close of this meeting and report back in due course.		MR/GB PS/JM
118/19	ELECTRIC AT NEWTOWN VILLAGE HALL	Consideration was given to the purchase of a back-up electric generator for Newtown Hall in case of disruption to the electric supply.		
		RESOLVED that Councillor Beck would investigate a full costing and possible grants.		GB
119/19	DEFIBRILLATOR	RESOLVED to note that £1,252.19 had been received from the League of Friends for purchase of a defibrillator and cabinet to be installed at Newtown Village Hall. Once the funds have cleared the bank, the equipment will be purchased.		
120/19	GRASS CUTTING TENDERS	RESOLVED , following discussion, that the tender would request 12 cuts over the growing season with a minimum of 8 if there was disruption due to the weather. A price per cut would be requested rather than an overall cost.		
121/19	CALC	RESOLVED that the following correspondence from CALC was received and noted:-		
	121/19.1 CALC CIRCULAR – November 2019 (October's circular had not been received)			
	121/19.2 NORTH WEST COASTAL ACCESS UPDATE – October 2019			
	121/19.3 NEIGHBOURHOOD PLANNING AND HEALTH AND WELL-BEING ARTICLE – LEGAL UPDATE			
	121/19.4 TRAINING SESSIONS			

	<p>121/19.5 POLICY CONSULTATION E-BRIEFING 12-19 INDEPENDENT REVIEW INTO LOCAL GOVERNMENT AUDIT CALL FOR EVIDENCE</p> <p>121/19.6 CPCA HEALTH AND WELL BEING CONFERENCE</p> <p>121/19.7 CUMBRIA KINDNESS DAY AND VOLUNTEER TRAINING</p> <p>121/19.8 ECO/SUSTAINABILITY PROJECTS</p> <p>121/19.9 VE DAY 75</p> <p>121/19.10 CPCA DRAFT MINUTES</p> <p>121/19.11 CALC ANNUAL REPORT AND AGM 2019</p>	
122/19	<p>COUNCILLOR SURGERY</p> <p>RESOLVED that Councillor Slack would attend the surgery for December's meeting.</p>	HS
123/19	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>123/19.1 IRTHINGTON WAR MEMORIAL CONSULTATION REPORT – Email from Historic England.</p> <p>RESOLVED to note that Councillor Jordan would pass the report to the Parochial Church Council.</p>	AJ
124/19	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>124/19.1 NOTICE OF EXECUTIVE KEY DECISIONS – 18th October 2019.</p>	
125/19	<p>AGENDA ITEMS FOR NEXT MEETING</p> <ul style="list-style-type: none"> ● Precept 20/21 ● Defibrillator ● Education Foundation ● Bridlepath <p>RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 27th November 2019.</p>	
126/19	<p>DATE OF NEXT MEETING - Wednesday 4th December 2019, Newtown Village Hall, 7.30pm.</p> <p>Meeting closed at 8.05pm.</p>	