

IRTHINGTON PARISH COUNCIL

MINUTES of the **MEETING** of **IRTHINGTON PARISH COUNCIL** held in **NEWTOWN VILLAGE HALL** on **WEDNESDAY 9th OCTOBER 2019** at 7.30pm.

Present: Cllrs A. Jordan (Chairman, in the Chair), M. Ogden, R. Peart, M. Ridley and H. Slack.

In Attendance: Clerk
City Councillor D. Shepherd

Action

086/19	<p>ELECTION OF CHAIRMAN</p> <p>Councillor M. Ridley, seconded by Councillor R. Peart, moved that Councillor A. Jordan be elected to the office of Chairman of the Council following the resignation of Dr. C. Adams.</p> <p>There were no other nominations.</p> <p>AGREED unanimously to the election of A. Jordan as Chairman of the Council.</p>	
087/19	<p>DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN</p> <p>Councillor Jordan, in the presence of the Council, signed the Declaration of Acceptance of Office of Chairman of the Council.</p>	
088/19	<p>ELECTION OF VICE CHAIRMAN</p> <p>Councillor H. Slack, seconded by Councillor M. Ridley, moved that Councillor M. Ogden be elected to the office of Vice Chairman of the Council</p> <p>There were no other nominations.</p> <p>AGREED, unanimously, to the election of M. Ogden as Vice Chairman of the Council.</p>	
089/19	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and accepted from:-</p> <p>Councillor Storr County Councillor Mallinson.</p>	
090/19	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
091/19	<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>	
092/19	<p>MINUTES</p> <p>MINUTES OF THE MEETING HELD ON 4TH SEPTEMBER 2019 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 4th September 2019, confirmed as a true and accurate record after amending the date under minute 85/19.</p>	AJ

(Signed) Chairman
6th November 2019

093/19	<p>POLICE ISSUES –</p> <p>093/19.1 POLICE ISSUES</p> <p>RESOLVED to note that a burglary had taken place in the parish which had already been reported.</p> <p>093/19.2 POLICE NEWSLETTER</p> <p>RESOLVED to note that the latest police newsletter had been circulated to members by email prior to the meeting.</p>
094/19	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note that there were no members of the public in attendance.</p>
095/19	<p>REPRESENTATIVES' REPORTS –</p> <p>RESOLVED to note the following reports from Councillor Ridley:-</p> <p>95/19.1 EDUCATION FOUNDATION</p> <p>Members would need to consider whether to keep the Education Foundation running following interest from a member of the public who was willing to make a monthly contribution.</p> <p>95/19.2 BRAMPTON AND BEYOND COMMUNITY TRUST</p> <p>Following attendance of the AGM, Councillor Ridley had spoken with Mr. T. Coombe regarding the proposed anaerobic digester at Middle Farm who confirmed that plans had been submitted to the County Council.</p>
096/19	<p>TOWN AND COUNTRY PLANNING –</p> <p>RESOLVED to note there were no applications to be considered.</p>
097/19	<p>NOTIFICATION OF DECISIONS</p> <p>A note of the decisions of the appropriate planning authority on applications on which the Parish Council had previously been consulted was submitted.</p> <p>RESOLVED to note the notification of decisions</p>
098/19	<p>FINANCIAL MATTERS</p> <p>098/19.1 BANK RECONCILIATION TO 14.09.19</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 September 2019 of £10,394.95. Councillor Ogden signed the bank reconciliation.</p> <p>098/19.2 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 04.10.19 chq number 100834 ● £192.40 HMR&C – PAYE chq number 100835 <p>Councillors Ogden and Ridley signed the schedule of payments.</p>

	<p>098/19.3 PRECEPT 2020/21</p> <p>Members were asked to consider any expenditure that may affect the precept for 2020/21.</p> <p>RESOLVED to note that Councillor Ridley reported that the village hall was looking to purchase new chairs at an estimated cost of £2-3,000.00 and that the Parish Council may be approached to contribute.</p>	
099/19	<p>WEBSITE ACCESSIBILITY REGULATIONS</p> <p>RESOLVED to note that information and costings had been received from a company that would provide a fully compliant website which would be considered at a future meeting along with the precept.</p>	
100/19	<p>ELECTRIC AT NEWTOWN VILLAGE HALL</p> <p>RESOLVED to defer the matter until Councillor Beck was in attendance.</p>	
101/19	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>101/19.1 CALC CIRCULAR – October 2019</p> <p>101/19.2 NORTH WEST COASTAL ACCESS UPDATE – September 2019</p> <p>101/19.3 LOG-IN AND NEW STAFF</p> <p>101/19.4 NON-NATIVE INVASIVE SPECIES</p> <p>RESOLVED to include information in the next newsletter.</p> <p>101/19.5 CLIMATE CHANGE EVENT</p> <p>101/19.6 CALC AGM</p> <p>101/19.7 POLICY CONSULTATION E-BRIEFING</p>	AJ
102/19	<p>COUNCILLOR SURGERY</p> <p>RESOLVED that Councillor Slack would attend the surgery for November's meeting.</p>	HS
103/19	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>103/19.1 ST. CUTHBERT'S GARDEN VILLAGE CONSULTATION– Email from Carlisle City Council.</p> <p>103/19.2 FLOODING AT THE MUSEUM WORKSHOP – Email from the Procurement Director.</p> <p>RESOLVED to note that members had sympathy with the situation, supported the museum and that the Clerk would report the flooding problem.</p>	Clerk
104/19	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>104/19.1 NOTICE OF EXECUTIVE KEY DECISIONS – 13th September 2019.</p>	

105/19	<p>AGENDA ITEMS FOR NEXT MEETING</p> <ul style="list-style-type: none"> ● Education Foundation ● Defibrillator ● Precept (if council tax base information is received from the City Council) <p>RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 30th October 2019.</p>	
106/19	<p>DATE OF NEXT MEETING - Wednesday 6th November 2019, Newtown Village Hall, 7.30pm.</p> <p>Meeting closed at 8.15pm.</p>	