

IRTHINGTON PARISH COUNCIL

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

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

In Attendance: Clerk

Action

066/19	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that there were no apologies for absence.</p>	
067/19	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
068/19	<p>DECLARATIONS OF INTEREST</p> <p>Councillors were invited to record their interests in the register.</p> <p>RESOLVED to note the following declarations of interest were made:-</p> <p>Councillor Adams declared a pecuniary interest in item 72/19.2 Councillor Ridley declared a pecuniary interest in item 72/19.3</p>	
069/19	<p>MINUTES</p> <p>MINUTES OF THE MEETING HELD ON 3RD JULY 2019 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 3rd July 2019, confirmed as a true and accurate record.</p>	CA
070/19	<p>POLICE ISSUES –</p> <p>070/19.1 POLICE ISSUES</p> <p style="padding-left: 40px;">RESOLVED to note that another white van had been noticed in the area but the number plate hadn't been noted.</p> <p>070/19.2 POLICE NEWSLETTER</p> <p style="padding-left: 40px;">RESOLVED to note that the latest police newsletter had been circulated to members by email prior to the meeting.</p>	
071/19	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note that there were no members of the public in attendance.</p>	
071/19	<p>REPRESENTATIVES' REPORTS –</p> <p>RESOLVED to note there were no representatives' reports.</p>	

(Signed) Chairman
9th October 2019

072/19	<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>072/19.1 OLD MOTHERS MEADOWS, LAND OPPOSITE IRTHING MILL, IRTHINGTON (19/0649) – Change of use of land for mixed use of 1 gypsy pitch for the stationing of 3 caravans, including 1 static caravan, amenity building, laying of hardstanding, erection of fence and access improvements. (part retrospective).</p> <p>OBJECT – 1 - Contravenes points 4, 5 & 8 in Policy HO11 of the Carlisle & District Local Plan.</p> <p>PC members commented as follows:- there aren't adequate utilities currently available and a more up to date septic tank should be provided for dealing with sewage/waste water rather than a cesspit which would require more frequent emptying on a narrow road with difficult access to the site. A river runs nearby which is also cause for concern on any seepage. Is a generator sufficient to provide electricity in the long term? Confirmation that the water supply has been connected correctly. Work has been carried out near to Hadrian's Wall Path and is in the Hadrian's Wall Buffer Zone. It is also next to a public footpath. Access and turning to the site is not adequate. Further comments – 1 - The PC supports the recommendation for refusal by highways as the access to the site is on a dangerous bend in the road (C1013) which has a 60mph speed limit as it is outwith the village boundary. 2 - Serious concerns that work continued after being told to stop by the planning authority. 3 - If permission is granted then the whole field be limited to 3 caravans and not just the developed area.</p> <p>NB: Councillor Adams left the room prior to discussion of the following item.</p> <p>072/19.2 1 WOODHOUSES, HETHERSGILL (19/0585) – Erection of single storey rear extension to provide bedroom, bathroom and living room.</p> <p>No observations.</p> <p>NB: Councillor Ridley left the room prior to discussion of the following item.</p> <p>072/19.3 HILLCREST, NEWBY EAST (19/0591) – Conversion of stores to provide annexe accommodation.</p> <p>No observations.</p> <p>072/19.4 DUNDEE TYRES, CARLISLE AIRPORT (19/0594) – Display of 1 internally illuminated totem sign.</p> <p>Comment - that the sign should only be illuminated during opening hours.</p> <p>072/19.5 THE CHASE, BEANLANDS PARK, IRTHINGTON (19/0014/TPO) – Removal of 3 oak trees and reshape the yews and fell 2 misshapen trees.</p> <p>No observations</p>	Clerk
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073/19	<p>FINANCIAL MATTERS</p> <p>073/19.1 BANK RECONCILIATION TO 14.08.19</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 August 2019 of £10,847.71. Councillor Ogden signed the bank reconciliation.</p> <p>073/19.2 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 06.09.19 - chq number 100831 • £30.00 Brampton PC – Training contribution - chq number 100832 <p>Councillors Ogden and Beck signed the schedule of payments.</p> <p>073/19.3 NALC MODEL FINANCIAL REGULATIONS</p> <p>Members reviewed the updated NALC model financial regulations 2019.</p> <p>RESOLVED to note that financial regulations were amended, adopted and would be uploaded to the website in due course</p> <p>073/19.4 FINANCIAL ASSISTANCE</p> <p>RESOLVED to contribute £186.00 towards the annual service of the church clock, following a request from Irthington Parochial Church Council. (chq number 100833)</p>	Clerk
074/19	<p>DEFIBRILLATOR</p> <p>RESOLVED to note that an invoice for a defibrillator and cabinet would be sent to the League of Friends for payment in due course.</p>	
075/19	<p>INCINERATOR AT KINGMOOR</p> <p>RESOLVED to note there was nothing further to report at the moment.</p>	
076/19	<p>GRASS CUTTING</p> <p>Several complaints had been received at the lack of grass cutting in several areas around the parish.</p> <p>RESOLVED to note that the Clerk would speak to the contractor.</p>	Clerk
077/19	<p>FLOODING</p> <p>RESOLVED to note that the Clerk would report incidents of flooding to Highways.</p>	Clerk
078/19	<p>EDUCATION FOUNDATION</p> <p>RESOLVED to note there was nothing further to report.</p>	

079/19	<p>WEBSITE ACCESSIBILITY REGULATIONS</p> <p>The Clerk had circulated information to members on the website accessibility regulations and gave further details from the SLCC regional roadshow on the subject.</p> <p>The current website needs to be tested.</p> <p>RESOLVED to note that the Clerk would look into the matter further and report back at the next meeting. Members would give consideration to budgeting for a new website to comply with the regulations at a future meeting when the precept is considered.</p>	
080/19	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>080/19.1 CALC CIRCULAR – September 2019</p> <p>080/19.2 LANCASTER ENVIRONMENT CENTRE STUDENT PROJECTS</p> <p>080/19.3 NORTH WEST COASTAL ACCESS UPDATE – July 2019</p> <p>080/19.4 TRAINING AND LOG-IN</p> <p>080/19.5 WORKING TOGETHER STATEMENT</p> <p>080/19.6 ELECTIONS TO CALC EXECUTIVE COMMITTEE</p> <p>080/19.7 NORTH FUNDING FAIR 10th OCTOBER 2019</p> <p>080/19.8 NALC LEGAL UPDATE</p>	
081/19	<p>COUNCILLOR SURGERY</p> <p>RESOLVED that Councillors Slack or Ridley would attend the surgery for October's meeting.</p>	
082/19	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>082/19.1 CENSUS REHEARSAL CARLISLE CITY DISTRICT– Email from Office of National Statistics.</p> <p>082/19.2 BRAMPTON AND BEYOND COMMUNITY TRUST – Details of AGM, 26th September 2019.</p> <p>082/19.3 BRITISH HEART FOUNDATION FURNITURE COLLECTION SERVICE – Email from store manager.</p> <p>RESOLVED that the information would be added to the next newsletter.</p> <p>082/19.4 BT PHONE BOX REMOVAL CONSULTATION – Email from Carlisle City council.</p> <p>RESOLVED to make no comment.</p> <p>082/19.5 CCTV – Email from Cumbria Office of the Police and Crime Commissioner.</p>	
083/19	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>083/19.1 NOTICE OF EXECUTIVE KEY DECISIONS – 16th August 2019.</p>	

084/19	<p>AGENDA ITEMS FOR NEXT MEETING</p> <p>RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 2nd October 2019.</p>	
085/19	<p>DATE OF NEXT MEETING - Wednesday 9th October 2019, Newtown Village Hall, 7.30pm.</p> <p>Meeting closed at 8.25pm.</p>	