

## IRTHINGTON PARISH COUNCIL

**MINUTES** of a **VIRTUAL MEETING** of **IRTHINGTON PARISH COUNCIL** held on **WEDNESDAY 2nd DECEMBER 2020** at 7.00pm.

**Present:** Cllrs A. Jordan (Chair), G. Beck, M. Ogden, M. Ridley, H. Slack

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

**Action**

<b>078/20</b>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p><b>RESOLVED</b> to note apologies for absence were received and agreed from:- Councillors Peart &amp; Storr.</p>	
<b>079/20</b>	<p><b>REQUESTS FOR DISPENSATION</b></p> <p><b>RESOLVED</b> to note that no requests for dispensation were received.</p>	
<b>080/20</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>Councillors were invited to declare their interests.</p> <p><b>RESOLVED</b> to note that no declarations of interest were made.</p>	
<b>081/20</b>	<p><b>MINUTES</b></p> <p>Minutes of the Meeting held on 4th November 2020 were submitted.</p> <p><b>RESOLVED</b> to authorise the Chairman to sign the minutes of the meeting held on 4th November 2020, confirmed as a true and accurate record. The minutes would be signed at the next face to face meeting.</p>	<b>AJ</b>
<b>082/20</b>	<p><b>PUBLIC PARTICIPATION</b></p> <p><b>RESOLVED</b> to note that there were no members of the public in attendance.</p> <p><b>RESOLVED</b> to note that the bridge at Newby East would be back open in the next week or so.</p>	
<b>083/20</b>	<p><b>TOWN AND COUNTRY PLANNING –</b></p> <p><b>APPLICATIONS</b> – Applications for planning consent were considered/ratified.</p> <p><b>RESOLVED</b> to advise the appropriate Planning Authority of the Council's comments as follows:-</p> <p><b>083/20.1 STONEWALLS FARM, LAVERSDALE (20/0668)</b> – Covering over of silage pit (part retrospective)</p> <p style="padding-left: 40px;">No observations</p> <p><b>083/20.2 LAND TO WEST OF COTTAGE, NEWTOWN (20/0404)</b> – Variation of condition 2 (approved documents) of previously approved application 18/0433 (erection of 3 dwellings) to amend house type.</p> <p style="padding-left: 40px;">RATIFIED - No observations.</p>	

(Signed) Chairman .....  
Date

084/20	<p><b>NOTIFICATION OF DECISIONS</b></p> <p>A report of the decisions of the appropriate planning authority on applications on which the Parish Council had previously been consulted was submitted.</p> <p><b>RESOLVED</b> to note the report.</p>													
085/20	<p><b>FINANCIAL MATTERS</b></p> <p><b>085/20.1 Bank Reconciliation to 14.11.20</b></p> <p>There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statement.</p> <p><b>RESOLVED</b> to receive and note the bank reconciliation and balance to 14<sup>th</sup> November 2020 of £9,777.04.</p> <p><b>085/20.2 EXPENDITURE TO APPROVE</b></p> <p><b>RESOLVED</b> to authorise the following expenditure for payment:-</p> <table border="1" data-bbox="287 784 1244 896"> <thead> <tr> <th>Amount £</th> <th>Payee</th> <th>Detail</th> <th>Chq number/FP</th> </tr> </thead> <tbody> <tr> <td>243.28</td> <td>A Riddell</td> <td>Staff wages</td> <td>100870</td> </tr> <tr> <td><b>£243.28</b></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p><b>085/20.3 PRECEPT 2021/2022</b></p> <p>A draft budget statement was submitted to the meeting in order that members could agree the precept for the financial year 2021/22.</p> <p><b>RESOLVED</b> unanimously after discussion, (proposed by Councillor Jordan and seconded by Councillor Beck) that the precept for 2021/22 would increase by 5% to £8,501.00. The Clerk would inform the City Council.</p>	Amount £	Payee	Detail	Chq number/FP	243.28	A Riddell	Staff wages	100870	<b>£243.28</b>				<b>Clerk</b>
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243.28	A Riddell	Staff wages	100870											
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086/20	<p><b>MATTERS TO BE RAISED BY COUNCILLORS -</b></p> <p><b>RESOLVED</b> to note the following matters were raised:-</p> <p><b>086/20.1 WINTER RESILIENCE EVENT</b></p> <p>Councillors Jordan and Ridley reported on the recent Winter Resilience Event which was held virtually over 2 sessions covering a wide variety of topics and presentations relating to supporting communities, village halls etc. Information from the event had been circulated to members.</p> <p><b>RESOLVED</b> to note that Councillor Jordan would include information from the event in the next newsletter.</p> <p><b>086/20.2 SPEEDWATCH</b></p> <p><b>RESOLVED</b> to note that the local police had confirmed use of the speed camera for members of the local Speedwatch Group that were in their own support bubble.</p>													
087/20	<p><b>TREE ON VILLAGE GREEN</b></p> <p>Councillor Beck reported that it had been difficult to detect where the drains were near the fence line.</p> <p><b>RESOLVED</b>, after further discussion, that the Clerk would let the applicant know that a tree could be planted where others had fallen either on the green adjacent to the village hall or near the bench/shelter on the main green.</p>													

(Signed) Chairman .....

Date

088/20	<p><b>PLAY AREA FENCING</b></p> <p><b>RESOLVED</b> to note that no costings for repairs had been received to date. The matter would be considered at January's meeting. County and City Councillors agreed to help towards costs.</p>	
089/20	<p><b>MICROSOFT OFFICE</b></p> <p><b>RESOLVED</b> that Councillor Slack would purchase Microsoft Office at a cost of £59.99 for the council's laptop and be reimbursed at the next meeting.</p>	<b>HS</b>
090/20	<p><b>CALC</b></p> <p><b>RESOLVED</b> that the following correspondence from CALC was received and noted:-</p> <p><b>090/20.1 CHRISTMAS TOY APPEAL</b></p> <p><b>090/20.2 PRESENTATION FOR CPCA NATURE EVENT</b></p> <p><b>090/20.3 VILLAGE HALL SAFEGUARDING WEEK</b></p> <p><b>090/20.4 2020 ANNUAL PUBLIC CONSULTATION SURVEY</b></p> <p><b>090/20.5 CARLISLE PARTNERSHIP EXECUTIVE</b></p>	
091/20	<p><b>CORRESPONDENCE RECEIVED BY THE CLERK</b></p> <p><b>RESOLVED</b> to note the following correspondence had been received: -</p> <p><b>091/20.1 CUMBRIA COUNTY COUNCIL (FOOTPATH NO 119002 PARISH OF IRTHINGTON)</b> - Email from Countryside Access Officer.</p> <p><b>091/20.2 ST. CUTHBERT'S GARDEN VILLAGE CONSULTATION –</b> Email from Carlisle City Council.</p>	
092/20	<p><b>LITERATURE AVAILABLE FROM CLERK –</b></p> <p><b>RESOLVED</b> to note the following literature was available from the Clerk:-</p> <p><b>092/20.1 NOTICE OF EXECUTIVE KEY DECISIONS –</b> 13th November 2020</p> <p><b>092/20.2 ACT GAZETTE –</b> Autumn/Winter 2020</p>	
093/20	<p><b>DATE OF NEXT MEETING –</b> The next meeting would be virtual, held on Wednesday 6th January 2021 at 7.00pm and called by electronic summons unless there were changes to the Covid-19 regulations permitting public gatherings.</p>	
094/20	<p><b>PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b> - To consider resolving, in terms of the Public Bodies (Admission to Meetings) Act 1960, that, in view of the confidential nature of the business to be transacted, (contract terms), it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.</p>	
095/20	<p><b>GRASS CUTTING 2021 CONTRACT</b></p> <p>The Clerk reported on the tenders received for the 2021 grass cutting contract.</p> <p><b>RESOLVED</b> to accept the quote submitted by R. Farrimond in the sum of £1,320.00. Proposed by Councillor Ogden, seconded by Councillor Beck and agreed unanimously.</p>	
Meeting closed at 7.40pm.		

(Signed) Chairman .....

Date

(Signed) Chairman .....  
Date