

IRTHINGTON PARISH COUNCIL

MINUTES of the **MEETING** of **IRTHINGTON PARISH COUNCIL** held in **NEWTOWN VILLAGE HALL** on **WEDNESDAY 8th JANUARY 2020** at 7.30pm.

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

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

Action

148/19	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and accepted from:- Councillor Storr</p>	
149/19	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
150/19	<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>	
151/19	<p>MINUTES</p> <p>MINUTES OF THE MEETING HELD ON 4TH DECEMBER 2019 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 4th December 2019, confirmed as a true and accurate record.</p>	AJ
152/19	<p>POLICE ISSUES –</p> <p>152/19.1 POLICE ISSUES</p> <p>A resident of Newby East had raised concerns at speeding in the village.</p> <p>RESOLVED that the Clerk would contact the local PCSO to ask if Newby East could be assessed in order that the local Speedwatch Group could operate there.</p> <p>152/19.2 POLICE NEWSLETTER</p> <p>RESOLVED to note that the latest police newsletter had been circulated to members by email prior to the meeting.</p>	
153/19	<p>PUBLIC PARTICIPATION –</p> <p>RESOLVED to note that there were no members of the public in attendance.</p> <p>153/19.1 CITY AND COUNTY COUNCILLOR REPORTS</p> <p>RESOLVED to note an update from City Councillor Shepherd and County Councilor Mallinson on the re-opening of shops and access at the viaduct in Carlisle following the demolition of the Central Plaza Hotel.</p>	

(Signed) Chairman
5th February 2020

154/19	<p>REPRESENTATIVES' REPORTS –</p> <p>RESOLVED to note there were no reports.</p>	
155/19	<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>155/19.1 LAND ADJACENT LIME TREE HOUSE, IRTINGTON (19/0941) – Variation of condition 2 (approved documents) of previously approved application 13/0752 (erection of 1 detached dwelling) to amend layout, alterations to chimneys, glazing on southern elevation, amendment to building footprint and windows, render proposed to upper floor.</p> <p>No observations.</p>	Clerk
156/19	<p>FINANCIAL MATTERS</p> <p>156/19.1 BANK RECONCILIATION TO 14.12.19</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 December 2019 of £9,114.24. Councillor Ogden signed the bank reconciliation.</p> <p>156/19.2 EXPENDITURE TO APPROVE</p> <p>RESOLVED to authorise the following expenditure for payment:-</p> <ul style="list-style-type: none"> • £295.95 A. Riddell – net wage to 10.01.20 chq number 100841 • £133.20 HMR&C - PAYE chq number 100842 • £932.40 Colville's Grounds Mnce – grass chq number 100843 • £2.48 Playdale – VAT on cap covers chq number 100844 <p>Councillors Ogden and Beck signed the schedule of payments.</p>	
157/19	<p>DEFIBRILLATOR</p> <p>RESOLVED to note that the defibrillator would be delivered to the parish council office by the end of the week. Councillor Beck would collect it on Monday 13th January for installation at Newtown Village Hall.</p>	GB
158/19	<p>BRIDLEPATH ROUTE U1099</p> <p>Councillor Ogden had spoken with the Footpaths Officer who had explained that the route was not legally a bridlepath.</p> <p>RESOLVED to note that further information and options to have the path designated as a bridlepath would be emailed to the Clerk. The matter would be on the next agenda for further consideration.</p>	Clerk
159/19	<p>PARISH PLAN</p> <p>Consideration was given to reviewing the Parish Plan.</p> <p>RESOLVED that the Clerk would contact ACT for further information and that the matter would be on the next agenda for further consideration.</p>	

<p>160/19</p> <p>161/19</p> <p>162/19</p> <p>163/19</p> <p>164/19</p> <p>165/19</p> <p>166/19</p> <p>167/19</p> <p>168/19</p>	<p>MEMORIAL BENCH</p> <p>RESOLVED, following discussion, that Councillor Jordan would ask 2 local contractors for quotes to repair the Hetherington memorial bench in Irthington.</p> <p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>161/19.1 REPAIRS TO PROPERTY RELATING TO THE CHURCH</p> <p>161/19.2 COMMUNITY ENERGY CHAMPIONS IN PARISH COUNCILS</p> <p>161/19.3 CARING FOR YOUR COMMUNITY</p> <p>COUNCILLOR SURGERY</p> <p>RESOLVED that Councillor Slack would attend the surgery for December's meeting.</p> <p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>163/19.1 REQUEST TO SUPPORT LOCAL ELECTRICITY BILL – Email from Power for People.</p> <p>RESOLVED not to support the Bill.</p> <p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>164/19.1 NOTICE OF EXECUTIVE KEY DECISIONS – 17th December 2019.</p> <p>AGENDA ITEMS FOR NEXT MEETING</p> <ul style="list-style-type: none"> • Parish plan • Defibrillator • Bridlepath <p>RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 29th January 2020.</p> <p>DATE OF NEXT MEETING - Wednesday 5th February 2020, Newtown Village Hall, 7.30pm.</p> <p>PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - 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> <p>GRASS CUTTING CONTRACT 2020</p> <p>There was submitted a report by the Clerk on the tenders invited and received for the grass cutting contract 2020.</p> <p>RESOLVED to accept the tender submitted by R. Farrimond in the sum of £1,320.00</p> <p>Proposed by Councillor Ogden, seconded by Councillor Beck, all agreed. There were no other proposals.</p> <p>Meeting closed at 8.05pm.</p>	<p>GB</p>
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(Signed) Chairman
5th February 2020