

IRTHINGTON PARISH COUNCIL

MINUTES of a **VIRTUAL MEETING** of **IRTHINGTON PARISH COUNCIL** held on **WEDNESDAY 1st JULY 2020** at 7.00pm.

Present: Cllrs A. Jordan (Chair), G. Beck, M. Ogden, R. Peart and M. Ridley.

In Attendance: Clerk
County Councillor J. Mallinson (from item 023/20)
City Councillor V. Tarbitt

Action

014/20	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and agreed from:- Councillor Storr</p>	
015/20	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
016/20	<p>DECLARATIONS OF INTEREST</p> <p>Councillors were invited to declare their interests.</p> <p>RESOLVED to note the following non-pecuniary declarations of interest were made:-</p> <p>Councillors Beck and Ridley – item 019/20.1 Councillor Ogden – item 019/20.2</p>	
017/20	<p>MINUTES</p> <p>Minutes of the Meetings held on 4th June 2020 were submitted.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 4th June 2020, confirmed as a true and accurate record. The minutes would be signed at the next face to face meeting.</p>	AJ
018/20	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note that there were no members of the public in attendance.</p> <p>RESOLVED to note an update on the bridge at Longtown from City Councillor Tarbitt.</p>	
019/20	<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>019/20.1 LAND TO WEST OF COTTAGE, NEWTOWN (20/0404) – Variation of condition 10 (parking during construction) of previously approved application 18/0433 (erection of 3 dwellings) to allow construction vehicles to park at each individual plot.</p> <p>No observations.</p> <p>RESOLVED to note that City Councillor Tarbitt would investigate the ongoing dispute over access to the field.</p>	Clerk

Signed) Chairman
Date

	<p>019/20.2 THE SHIELING, NEWTOWN (20/0353) – Demolition of existing garage and erection of double garage and porch.</p> <p>No observations.</p>																									
<p>020/20</p>	<p>NOTIFICATION OF DECISIONS</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>RESOLVED to note the report.</p>																									
<p>021/20</p>	<p>FINANCIAL MATTERS</p> <p>021/20.1 Bank Reconciliation to 14.06.20</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>RESOLVED to receive and note the bank reconciliation and balance to 14th June 2020 of £13,396.78.</p> <p>021/20.2 Approval of Expenditure</p> <p>RESOLVED to authorise the following expenditure for payment:-</p> <table border="1" data-bbox="295 1008 1244 1198"> <thead> <tr> <th>Amount £</th> <th>Payee</th> <th>Detail</th> <th>Chq number/FP</th> </tr> </thead> <tbody> <tr> <td>236.76</td> <td>A Riddell</td> <td>Staff wages</td> <td>100858</td> </tr> <tr> <td>251.40</td> <td>HMR&C</td> <td>PAYE</td> <td>100859</td> </tr> <tr> <td>295.95</td> <td>A Riddell</td> <td>Staff wages</td> <td>100860</td> </tr> <tr> <td>165.00</td> <td>Village Hall</td> <td>Room hire</td> <td>100861</td> </tr> <tr> <td>£949.11</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>021/20.3 MONITORING REPORT</p> <p>RESOLVED to note the monitoring report submitted by the Clerk detailing the Council's income and expenditure against the budget to date.</p>	Amount £	Payee	Detail	Chq number/FP	236.76	A Riddell	Staff wages	100858	251.40	HMR&C	PAYE	100859	295.95	A Riddell	Staff wages	100860	165.00	Village Hall	Room hire	100861	£949.11				
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<p>022/20</p>	<p>CLERK'S REPORT</p> <p>RESOLVED to note the Clerk's report detailing the following points:-</p> <p>1 – AGAR – Exemption certificate signed and sent to external auditor and receipt acknowledged.</p> <p>2 – PLAY AREAS –Information received regarding the possible reopening of play areas from Monday 6th July. Clerk will circulate information to members, draft risk assessment and draft signage for consideration and approval by email.</p> <p>3 - FOOTPATH NO 119003 PARISH OF IRTHINGTON) PUBLIC PATH DIVERSION AND DEFINITIVE MAP MODIFICATION ORDER 2020 – This refers to the public footpath at Cumrenton and has just been received and requires comment no later than 31st July. It will be circulated to members for comment and ratified at the next meeting of the parish council.</p> <p>4 – EV CHARGING POINT – Clerk had attended a zoom meeting yesterday afternoon. If the village hall or any members are interested, further details would be circulated.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>																								

(Signed) Chairman
Date

023/20	<p>MATTERS TO BE RAISED BY COUNCILLORS -</p> <p>023/20.1 SUPERFAST BROADBAND</p> <p>RESOLVED to note that Councillor Peart would circulate information on the availability of Superfast Broadband for Newby West to members. Councillor Jordan would include information in the next newsletter for wider circulation to parishioners.</p> <p>023/20.2 WALL AT CUMRENTON</p> <p>RESOLVED to note that County Councillor Mallinson would carry out a land registry search regarding ownership of land that a new wall had been erected on. It was thought that the area was under ownership of the City or parish council as it had previously been an old tip. The matter would be on the agenda for the next meeting.</p>	<p>RP/AJ</p> <p>JM/Clerk</p>
024/20	<p>BRAMPTON ACTING TOGETHER (BAT)</p> <p>Councillor Jordan gave details of the work carried out by BAT during the Covid-19 pandemic, highlighting the help for residents and front-line workers with fruit boxes, PPE, care packages and children's packs. There were still face masks available if anyone needed some. Councillor Jordan thanked County Councillor Mallinson for helping fund BAT as the group's help had been greatly appreciated.</p> <p>RESOLVED to note the report.</p>	
025/20	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>025/20.1 CODE OF CONDUCT CONSULTATION</p> <p>RESOLVED to note that members would respond individually.</p> <p>025/20.2 ON AND OFF STREET PARKING ENFORCEMENT</p> <p>025/20.3 NALC LEGAL TOPIC UPDATE – Elections and co-options</p> <p>025/20.4 NAL LEGAL TOPIC UPDATE – Procurement</p>	
026/20	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>026/20.1 FORESTRY INVESTMENT ZONE PILOT NORTH EAST CUMBRIA SCHEME – Email from Implementation Officer.</p>	
027/20	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>027/20.1 NOTICE OF EXECUTIVE KEY DECISIONS – 19th June 2020.</p>	
028/20	<p>DATE OF NEXT MEETING – The next meeting would be virtual, held on Wednesday 2nd September 2020 at 7.00pm and called by electronic summons unless there are changes to the Covid-19 regulations permitting public gatherings.</p>	

(Signed) Chairman

Date