

IRTHINGTON PARISH COUNCIL

MINUTES of a **VIRTUAL MEETING** of **IRTHINGTON PARISH COUNCIL** held on **WEDNESDAY 4th NOVEMBER 2020** at 7.00pm.

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

In Attendance: Clerk
County Councillor J. Mallinson

Action

062/20	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note apologies for absence were received and agreed from:-</p> <p>Councillor Peart City Councillor Tarbitt</p>	
063/20	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
064/20	<p>DECLARATIONS OF INTEREST</p> <p>Councillors were invited to declare their interests.</p> <p>RESOLVED to note that no declarations of interest were made.</p>	
065/20	<p>MINUTES</p> <p>Minutes of the Meeting held on 7th October 2020 were submitted.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 7th October 2020, confirmed as a true and accurate record. The minutes would be signed at the next face to face meeting.</p>	AJ
066/20	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note that there were no members of the public in attendance.</p> <p>RESOLVED to note that County Councillor Mallinson updated members on the Local Government Review relating to Cumbria becoming a unitary authority.</p>	
067/20	<p>TOWN AND COUNTRY PLANNING –</p> <p>RESOLVED to note there were no applications to consider.</p>	
068/20	<p>FINANCIAL MATTERS</p> <p>068/20.1 Bank Reconciliation to 14.10.20</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 October 2020 of £10,020.32.</p>	

(Signed) Chairman
Date

068/20.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

Amount £	Payee	Detail	Chq number/FP
243.28	A Riddell	Staff wages	100869
<u>£243.28</u>			

068/20.3 MONITORING REPORT

The Clerk submitted a report advising members of the income and expenditure to 14th October 2020 in comparison with the budget.

RESOLVED to note the report.

068/20.4 CHEQUE SIGNATORIES

Members considered an additional cheque signatory for the bank account.

RESOLVED that Councillor Jordan would be the additional cheque signatory.

069/20 MATTERS TO BE RAISED BY COUNCILLORS -

RESOLVED to note the following matters were raised:-

069/20.1 ROAD SAFETY

RESOLVED to note that Councillor Jordan would draft an email highlighting road safety concerns in the area, which would be forwarded to the Police & Crime Commissioner as a public surgery would be held on November 9th between 1pm and 3pm.

AJ/Clerk

069/20.2 SPEEDWATCH

RESOLVED that the Clerk would ask the local police for use of the speed camera as some members of the local Speedwatch Group were in their own support bubble.

069/20.3 ROAD CLOSED SIGN, NEWBY EAST

RESOLVED to note that Councillor Mallinson would chase up the road closure sign for Newby East in relation to work being carried out to the bridge on the Little Corby Road.

070/20 RISK ASSESSMENT

Members considered the draft risk assessment submitted by the Clerk.

RESOLVED, after discussion and some minor amendments, to approve the risk assessment.

071/20 SLCC NATIONAL CONFERENCE

RESOLVED to note that the Clerk would circulate an email to members detailing the webinars.

072/20 TREE ON VILLAGE GREEN

RESOLVED to defer the matter to December's meeting.

(Signed) Chairman
Date

073/20	<p>PLAY AREA</p> <p>Members gave consideration to the damaged fencing surrounding the play area and ongoing weekly inspections.</p> <p>RESOLVED that Councillor Ridley would request quotes for the fencing work which would be carried out in the Spring and Councillor Beck would be responsible for weekly inspection reports.</p>	MR/GB
074/20	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>074/20.1 NALC RESPONSE TO PLANNING CONSULTATION</p> <p>074/20.2 CPCA AGM DRAFT MINUTES</p> <p>074/20.3 LED STREET LIGHTING REPLACEMENT PROGRAMME</p> <p>074/20.4 COVID-19 UPDATE</p> <p>074/20.5 BUCKINGHAMSHIRE COUNCIL</p> <p>074/20.6 NATURE RECOVERY LUNCHTIME TALKS</p> <p>074/20.7 CODE OF CONDUCT TRAINING</p> <p>074/20.8 STANDARDS MATTER 2: PUBLIC CONSULTATION AND PUBLIC SECTOR SURVEYS</p>	
075/20	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>075/20.1 CUMBRIA COUNTY COUNCIL (FOOTPATH NO 119003 PARISH OF IRTHINGTON) - Email from Countryside Access Officer.</p> <p>075/20.2 HOW TO SAVE A LIFE – Email from North West Ambulance Service.</p> <p>075/20.3 FORESTRY INVESTMENT ZONE UPDATE– Email from Implementation Officer.</p> <p>075/20.4 WORKING TOGETHER SERVICE CARLISLE DISTRICT – Email from Service Officer</p>	
076/20	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>076/20.1 NOTICE OF EXECUTIVE KEY DECISIONS – 9th October 2020.</p>	
077/20	<p>DATE OF NEXT MEETING – The next meeting would be virtual, held on Wednesday 2nd December 2020 at 7.00pm and called by electronic summons unless there were changes to the Covid-19 regulations permitting public gatherings.</p> <p>Meeting closed at 7.45pm.</p>	

(Signed) Chairman

Date