

IRTHINGTON PARISH COUNCIL

MINUTES of the MEETING of IRTHINGTON PARISH COUNCIL held in NEWTOWN VILLAGE HALL on WEDNESDAY 1st DECEMBER 2021 at 7.30pm.

PRESENT: Cllrs A. Jordan (Chairman), G. Beck, M. Ridley, H. Slack and P. Storr.

IN ATTENDANCE: Clerk

ALSO ATTENDING: County Councillor J. Mallinson

103/21 APOLOGIES FOR ABSENCE

RESOLVED to note apologies for absence were received and agreed from:-
Councillor Peart.

104/21 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

105/21 DECLARATIONS OF INTEREST

RESOLVED to note there were no declarations of interest made.

106/21 MINUTES

106/21.1 MINUTES OF THE MEETING HELD ON 3RD NOVEMBER 2021 WERE SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 3rd November 2021, confirmed as a true and accurate record.

ACTION: AJ

107/21 PUBLIC PARTICIPATION SESSION -

107/21.1 PUBLIC PARTICIPATION

RESOLVED to note that no members of the public were present.

107/21.2 CITY AND COUNTY COUNCILLOR REPORTS

RESOLVED to note that County Councillor Mallinson reported that he had allocated £600.00 towards a new noticeboard and would investigate responsibility of trees adjacent to the airport perimeter roads following damage from the recent storm causing several trees to fall into the road.

108/21 REPRESENTATIVES' REPORTS

RESOLVED to note there were no reports.

109/21 TOWN AND COUNTRY PLANNING - APPLICATIONS –

RESOLVED to advise the appropriate Planning Authority of the Council's comments as follows:-

109/21.1 NEWBY MANOR, NEWBY EAST (21/1023 & 21/1022) – Erection of replacement lean to timber clad storage shed. (LBC)

No observations.

110/21 FINANCIAL MATTERS**110/21.1 BANK RECONCILIATION to 14.11.21**

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statements.

RESOLVED to receive and note the bank reconciliation and balance to 14th November 2021 of £10,617.63.

110/21.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

Amount £	Payee	Detail	Cheque number
£263.62	A Riddell	Net wage to 5.12.21	100903

110/21.3 PRECEPT 2022/23

Members considered the draft budget for 2022/23 submitted by the Clerk in order to agree the level of precept to be set.

£100.00 towards the Clerk undertaking the CiLCA qualification was agreed and the removal of £500.00 as emergency funding for the village hall. Pay awards were considered, increases to grass cutting contract and emergency repairs on council owned assets.

Councillor Beck, seconded by Councillor Storr proposed a 1% increase which would equate to a 26p per annum increase to a Band D household.

RESOLVED unanimously to a 1% increase to the precept (£8,586.00), the Clerk would inform the City Council.

ACTION: Clerk

110/21.4 REVIEW OF BANKING ARRANGEMENTS

RESOLVED to note the arrangements for opening a new bank account with Unity Trust Bank were ongoing with additional ID requested.

ACTION: Clerk

111/21 MEMORIAL BENCH

RESOLVED to note that Hewitt Engineering would manufacture the bench free of charge.

112/21 CUMBRIA IN BLOOM COMPETITION

Consideration was given on where to display the award for the Cumbria In Bloom competition.

RESOLVED to note that the school fence in Irthington was suggested. Councillor Jordan would inform the competition winner.

ACTION: AJ

113/21 PLANT FOR BRITAIN

Consideration was given to the suggestion from a resident to plant a copse of trees on Newtown village green as part of the Queen's Platinum Jubilee celebrations.

RESOLVED to defer the matter to the next meeting.

114/21 CALC

The following correspondence from CALC was received and noted:-

114/21.1 LOCAL GOVERNMENT REORGANISATION**114/21.2 FUEL POVERTY AWARENESS DAY****114/21.3 ZERO CARBON CUMBRIA NEWSLETTER****114/21.4 CONNECTING CUMBRIA NEWSLETTER – NOVEMBER 2021****114/21.5 TRAINING****114/21.6 CIVILITY AND RESPECT NEWSLETTER****114/21.7 CUMBRIA IN BLOOM NOVEMBER NEWSLETTER****115/21 CORRESPONDENCE RECEIVED BY THE CLERK –**

RESOLVED to note the following correspondence had been received: -

115/21.1 QUEEN'S GREEN CANOPY – Letter from HM Lord-Lieutenant of Cumbria.

RESOLVED to note this was already under consideration. Min. 113/21.

115/21.2 LOCAL CYCLING AND WALKING INFRASTRUCTURE PLANS – Email from senior Programme Manager, Cumbria County Council.**116/21 LITERATURE AVAILABLE FROM CLERK –****116/21.1 NOTIFICATION OF EXECUTIVE KEY DECISIONS – 19th November 2021****117/21 AGENDA ITEMS FOR NEXT MEETING**

- Cumbria In Bloom plaque
- Tree planting
- Memorial bench

RESOLVED to note that any further items should be submitted to the Clerk on or before 20th December 2021.

118/21 DATE OF NEXT MEETING - Wednesday 5th January 2022, Newtown Village Hall, 7.30pm.**119/21 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.

120/21 PLAY AREA REPAIRS

RESOLVED to note that 2 additional quotes were required and that the Clerk would request them for the next meeting.

Meeting closed 8.25pm.