

## IRTHINGTON PARISH COUNCIL

**MINUTES** of a **VIRTUAL MEETING** of **IRTHINGTON PARISH COUNCIL** held on **WEDNESDAY 3rd FEBRUARY 2021** at 7.00pm.

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

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

		<b>ACTION</b>
<b>111/20</b>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p><b>RESOLVED</b> to note apologies for absence were received and agreed from:-</p> <p>Councillor Storr. City Councillor Tarbitt.</p>	
<b>112/20</b>	<p><b>REQUESTS FOR DISPENSATION</b></p> <p><b>RESOLVED</b> to note that no requests for dispensation were received.</p>	
<b>113/20</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p><b>RESOLVED</b> to note that no declarations of interest were made.</p>	
<b>114/20</b>	<p><b>MINUTES</b></p> <p>Minutes of the Meeting held on 6th January 2021 were submitted.</p> <p><b>RESOLVED</b> to authorise the Chairman to sign the minutes of the meeting held on 6th January 2021, confirmed as a true and accurate record. The minutes would be signed at the next face to face meeting.</p>	<b>AJ</b>
<b>115/20</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 Councillor Mallinson reported that the County and District Councils were due to hear from the Local Government Minister regarding the review relating to a unitary authority for Cumbria.</p>	
<b>116/20</b>	<p><b>TOWN AND COUNTRY PLANNING</b></p> <p><b>RESOLVED</b> to note there were no applications to consider.</p>	
<b>117/20</b>	<p><b>FINANCIAL MATTERS</b></p> <p><b>117/20.1 Bank Reconciliation to 14.01.21</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> January 2021 of £8,867.67.</p>	

(Signed) Chairman .....  
Date

	<p><b>117/20.2 EXPENDITURE TO APPROVE</b></p> <p><b>RESOLVED</b> to authorise the following expenditure for payment:-</p> <table border="1" data-bbox="331 275 1380 436"> <thead> <tr> <th>Amount £</th> <th>Payee</th> <th>Detail</th> <th>Cheque number</th> </tr> </thead> <tbody> <tr> <td>£243.28</td> <td>A Riddell</td> <td>Net wage to 05.02.21</td> <td>100875</td> </tr> <tr> <td>£200.44</td> <td>Brampton PC</td> <td>Copier/Phone etc</td> <td>100876</td> </tr> <tr> <td>£50.00</td> <td>Irthington PCC</td> <td>Newsletter</td> <td>100877</td> </tr> </tbody> </table>	Amount £	Payee	Detail	Cheque number	£243.28	A Riddell	Net wage to 05.02.21	100875	£200.44	Brampton PC	Copier/Phone etc	100876	£50.00	Irthington PCC	Newsletter	100877	
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118/20	<p><b>MATTERS TO BE RAISED BY COUNCILLORS -</b></p> <p><b>RESOLVED</b> to note that potholes and fly tipping would be reported to the relevant authority by County Councillor Mallinson.</p>	JM																
119/20	<p><b>COUNCILLOR CONTACT ADDRESSES</b></p> <p><b>RESOLVED</b> to note that councillor contact addresses had been removed from the website in accordance with the council's publication scheme.</p>																	
120/20	<p><b>IRTHINGTON INTERNET CONNECTION AND SPEED</b></p> <p>Emails from residents detailing concerns at the poor internet availability in Irthington were circulated to members.</p> <p><b>RESOLVED</b>, after discussion, that information relating to Broadband would be detailed in the next Chairman's newsletter and that members supported the public in their attempt to improve Broadband in the area.</p>	AJ																
121/20	<p><b>MEMORIAL TREE LOCATION</b></p> <p><b>RESOLVED</b> that as agreement still hadn't been reached with the resident requesting the memorial tree, that Councillor Beck's contact details would be given to the resident so they could liaise direct. A further proposal of a location at the end of the small green as the road turns into the hall was suggested.</p>	GB																
122/20	<p><b>SALE OF LAND AT LAVERSDALE</b></p> <p>A response from CALC was circulated to members as requested under minute 104/20.1 and read as follows 'Any monies a council receives from the sale of a capital asset has to be spent on capital expenditure so you would have to legally be joint owners rather than donate'. However, the monies received from the sale of Laversdale Village Hall was not the parish council's. It was also reported that members of Laversdale Hall Committee would decide where proceeds from the sale of the hall would be allocated.</p> <p><b>RESOLVED</b> to note the information received and that Councillor Ridley would report back at the next meeting with an update.</p>	MR																
123/20	<p><b>CALC</b></p> <p><b>RESOLVED</b> that the following correspondence from CALC was received and noted:-</p> <p><b>123/20.1 NALC LEGAL UPDATE</b></p> <p><b>123/20.2 LOCAL GOVERNMENT REFORM</b></p> <p><b>123/20.3 NORTH WEST COASTAL ACCESS UPDATE</b></p>																	

(Signed) Chairman .....

Date

	<p><b>123/20.4 HMLR LAND SURVEY</b></p> <p><b>RESOLVED</b> to note that Councillor Ogden would complete the survey on behalf of the council.</p>	
<p><b>124/20</b></p>	<p><b>CORRESPONDENCE RECEIVED BY THE CLERK</b></p> <p><b>RESOLVED</b> to note the following correspondence had been received: -</p> <p><b>124/20.1 DESIGN A CROODS 2 INSPIRED TREEHOUSE</b> – Email from Neighbourhood Watch Network.</p> <p><b>RESOLVED</b> to note there was no applicable location.</p>	
<p><b>125/20</b></p>	<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>125/20.1 NOTICE OF EXECUTIVE KEY DECISIONS</b> – 8th January 2021</p>	
<p><b>126/20</b></p>	<p><b>DATE OF NEXT MEETING</b> – The next meeting would be virtual, held on Wednesday 3rd March 2021 at 7.00pm and called by electronic summons unless there were changes to the Covid-19 regulations permitting public gatherings.</p>	
<p><b>127/20</b></p>	<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>	
<p><b>128/20</b></p>	<p><b>PLAY AREA FENCING</b></p> <p>Members gave consideration to the quotes received for repair of the play area fencing.</p> <p><b>RESOLVED</b> to accept the quote submitted by Andrew Chalmers in the sum of £375.00 (+ VAT), subject to confirmation that the old concrete would be dug out and replacement posts installed with new concrete.</p> <p>Meeting closed at 7.42pm.</p>	<p><b>Clerk</b></p>

(Signed) Chairman .....

Date