

IRTHINGTON PARISH COUNCIL

MINUTES of a **VIRTUAL MEETING** of **IRTHINGTON PARISH COUNCIL** held on **WEDNESDAY 6th JANUARY 2021** at 7.00pm.

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

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

		ACTION
096/20	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note apologies for absence were received from:-</p> <p>City Councillor Tarbitt.</p>	
097/20	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
098/20	<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>	
099/20	<p>MINUTES</p> <p>Minutes of the Meeting held on 2nd December 2020 were submitted.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 2nd December 2020, confirmed as a true and accurate record. The minutes would be signed at the next face to face meeting.</p>	AJ
100/20	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note that there were no members of the public in attendance.</p> <p>RESOLVED to note that Councillor Mallinson reported on winter maintenance and the difficulties faced with staff shortages.</p>	
101/20	<p>TOWN AND COUNTRY PLANNING –</p> <p>APPLICATIONS – Applications for planning consent were considered/ratified.</p> <p>RESOLVED to advise the appropriate Planning Authority of the Council's comments as follows:-</p> <p>101/20.1 BARN TO THE NORTH OF THE BUNGALOW, OLD WALL, LAVERSDALE (20/0877) – Conversion of redundant barn to 1 dwelling.</p> <p>No observations</p> <p>101/20.2 LAND ADJ. LIME TREE HOUSE, IRTHINGTON (20/0875) – Variation of condition 2 (approved documents) of previously approved application 13/0752 (Erection of 1 detached dwelling) to amend the external appearance.</p> <p>No observations</p>	Clerk

(Signed) Chairman
Date

	<p>101/20.3 LAND TO SOUTH OF BANKFOOT, LAVERSDALE (20/0854) - Variation of condition 2 (approved documents) of previously approved permission 18/0082 to amend design of dwelling.</p> <p>No observations</p> <p>101/20.4 GOLDEN FLEECE, RULEHOLME (20/0812) - Variation of condition 2 (approved documents) of previously approved permission 18/1067 (replacement Inn and Restaurant comprising reception, lounge, bar, micro-brewery, kitchen, function suite, 23 bedrooms and 81 parking spaces (including 5 accessible spaces)) for minor increase in kitchen with flat roof; external kitchen ventilation plant and acoustic screen fencing; insertion of escape door to restaurant; minor alterations to service yard entrance; installation of electric substation/transformer and external gas meter box; removal of window to kitchen and insertion of additional pedestrian door; alteration to canopy roof on north elevation to form hip roof; increase in height of wall between garden and service yard; 4 additional windows to west elevation and change from single to double pedestrian doors on west elevation.</p> <p>RATIFIED – no observations</p>																					
102/20	<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>																					
103/20	<p>FINANCIAL MATTERS</p> <p>103/20.1 Bank Reconciliation to 14.12.20</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 December 2020 of £9,533.76.</p> <p>103/20.2 EXPENDITURE TO APPROVE</p> <p>RESOLVED to authorise the following expenditure for payment:-</p> <table border="1" data-bbox="331 1444 1380 1635"> <thead> <tr> <th>Amount £</th> <th>Payee</th> <th>Detail</th> <th>Cheque number</th> </tr> </thead> <tbody> <tr> <td>£304.10</td> <td>A Riddell</td> <td>Net wage to 4.12.20</td> <td>100871</td> </tr> <tr> <td>£59.99</td> <td>H. Slack</td> <td>Microsoft Office</td> <td>100872</td> </tr> <tr> <td>£207.00</td> <td>HMR&C</td> <td>PAYE</td> <td>100873</td> </tr> <tr> <td>£60.00</td> <td>City of Carlisle</td> <td>Play area inspection</td> <td>100874</td> </tr> </tbody> </table>	Amount £	Payee	Detail	Cheque number	£304.10	A Riddell	Net wage to 4.12.20	100871	£59.99	H. Slack	Microsoft Office	100872	£207.00	HMR&C	PAYE	100873	£60.00	City of Carlisle	Play area inspection	100874	Clerk
Amount £	Payee	Detail	Cheque number																			
£304.10	A Riddell	Net wage to 4.12.20	100871																			
£59.99	H. Slack	Microsoft Office	100872																			
£207.00	HMR&C	PAYE	100873																			
£60.00	City of Carlisle	Play area inspection	100874																			
104/20	<p>MATTERS TO BE RAISED BY COUNCILLORS -</p> <p>RESOLVED to note the following matters were raised:-</p> <p>104/20.1 SALE OF LAND AT LAVERSDALE</p> <p>Discussion took place on land for sale at Laversdale that a resident had suggested could be used as a car park and that funding from the sale of the village hall could go towards the purchase, sale price of the land being £80,000.00.</p> <p>RESOLVED that the Clerk would ask CALC for advice and City Councillor Shepherd would also look into the matter and report back at the next meeting.</p>	Clerk/DS																				

(Signed) Chairman

Date

105/20	<p>POLICY REVIEW</p> <p>RESOLVED to note that the following policies and regulations were reviewed with no amendments.</p> <ul style="list-style-type: none"> • Standing Orders • Financial Regulations • Publications Policy • Accessibility Statement • Privacy Policy • Retention Policy • Freedom of Information Policy • Data Protection Policy • Media and Press Policy • Complaints Procedure • Health and Safety Policy • Equality and Diversity Policy/Statement 	
106/20	<p>PLAY AREA – ANNUAL INSPECTION REPORT</p> <p>The Annual Inspection Report for the play area was circulated to members for consideration.</p> <p>RESOLVED to note that fencing quotes were being sought to repair the loose posts and that the Clerk would ask advice on how what products to use to clean green algae from equipment.</p>	MR/PR Clerk
107/20	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>107/20.1 CALC NEWSLETTER – November/December 2020</p> <p>107/20.2 UPDATE ON LOCAL GOVERNMENT REORGANISATION</p> <p>107/20.3 DEVELOPING YOUR SKILLS PROGRAMME</p> <p>RESOLVED that the Clerk would arrange for Councillor Jordan to attend the ‘New Chair’ training to be held on 9th February 2021.</p> <p>107/20.4 LTN 57 – Easements over common land and village greens</p> <p>107/20.5 LETTER FROM MINISTER FOR LOCAL GOVERNMENT</p> <p>107/20.6 CLIMATE AND ECOLOGICAL EMERGENCY BILL</p>	Clerk
108/20	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>108/20.1 2021 NATIONAL CENSUS – Email from Census Engagement Manager.</p> <p>RESOLVED that information on the census would be included in the next newsletter. Concern was raised at getting information to those residents that weren’t online and didn’t receive the newsletter.</p>	
109/20	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>109/20.1 NOTICE OF EXECUTIVE KEY DECISIONS – 14th December 2020</p>	

(Signed) Chairman
Date

110/20	DATE OF NEXT MEETING – The next meeting would be virtual, held on Wednesday 3rd February 2021 at 7.00pm and called by electronic summons unless there were changes to the Covid-19 regulations permitting public gatherings. Meeting closed at 7.50pm.	
---------------	--	--

(Signed) Chairman
Date