

IRTHINGTON PARISH COUNCIL

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

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

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

		ACTION
129/20	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note apologies for absence were received from:-</p> <p>City Councillor Tarbitt.</p>	
130/20	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
131/20	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED to note that no declarations of interest were made.</p>	
132/20	<p>MINUTES</p> <p>Minutes of the Meeting held on 3rd February 2021 were submitted.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 3rd February 2021, confirmed as a true and accurate record. The minutes would be signed at the next face to face meeting.</p>	AJ
133/20	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note that there were no members of the public in attendance.</p> <p>RESOLVED to note that a member of the public had asked whether the parish council would organise litter picks after they had collected 10 bin bags from Laversdale alone. The matter would be on the next agenda for consideration. A thank you to the members of the public would be included in the Chairman's newsletter.</p> <p>RESOLVED to note that Irthington residents were concerned at the loss of light after bulbs in the light columns had been changed for more economical LED ones. Councillor Beck reported it was the same in Newtown.</p> <p>RESOLVED to note there were no reports from City/County Councillors.</p>	AJ
134/20	<p>TOWN AND COUNTRY PLANNING</p> <p>RESOLVED to note there were no applications to consider.</p> <p>RESOLVED to note that there would be no parish council representative at an informal hearing to be held virtually on 13th April 2021 relating to Field 7449, land opposite Irthing Mill, Irthington (Appn Ref – 19/0649 & EC/19/0067/EC and P.I. Ref – APP/E0915/W/20/3248748 & APP/E0915/C/20/3248752). It was noted that City Councillor Tarbitt would be in attendance.</p>	

(Signed) Chairman

Date

135/20	<p>FINANCIAL MATTERS</p> <p>135/20.1 Bank Reconciliation to 14.02.21</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 February 2021 of £8,373.95.</p> <p>135/20.2 MONITORING REPORT</p> <p>RESOLVED to note the monitoring report to 3rd March 2021 submitted to the meeting.</p> <p>135/20.3 EXPENDITURE TO APPROVE</p> <p>RESOLVED to authorise the following expenditure for payment:-</p> <table border="1" data-bbox="331 734 1380 896"> <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 05.03.21</td> <td>100878</td> </tr> <tr> <td>£20.00</td> <td>CALC</td> <td>Training</td> <td>100879</td> </tr> <tr> <td>£50.00</td> <td>Crosby on Eden PCC</td> <td>Newsletter</td> <td>100880</td> </tr> </tbody> </table>	Amount £	Payee	Detail	Cheque number	£243.28	A Riddell	Net wage to 05.03.21	100878	£20.00	CALC	Training	100879	£50.00	Crosby on Eden PCC	Newsletter	100880	
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136/20	<p>MATTERS TO BE RAISED BY COUNCILLORS -</p> <p>RESOLVED to note that the Clerk was requested to investigate registration of the village green outside the village hall at Newtown, following groundworks from nearby properties accessing the sewer pipe under the green. Contractors had stated that the area was not a village green and that permission for the work was not required.</p>	Clerk																
137/20	<p>MEMORIAL TREE LOCATION</p> <p>RESOLVED to note that location of the memorial tree had been agreed on the main green at Newtown near a previously planted memorial beech tree.</p>																	
138/20	<p>IRTHINGTON INTERNET CONNECTION AND SPEED</p> <p>RESOLVED to note an update from Councillor Jordan that organisers of the project in Irthington had been advised to register with Openreach as a community project. Organiser from Irthington were liaising with those from Newby East who were undertaking a similar project for Superfast Broadband.</p>																	
139/20	<p>SALE OF LAND AT LAVERSDALE</p> <p>RESOLVED to note that Councillor Ridley reported that the former Laversdale Hall Committee had not yet met to agree where funding from sale of the hall would be allocated.</p>																	
140/20	<p>PLAY AREA</p> <p>RESOLVED to note that Councillors Ridley and Storr would investigate cleaning of the play area timber equipment with a pressure washer and portable tank. Councillors would report back at the next meeting.</p>	MR/PS																

(Signed) Chairman

Date

141/20	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>141/20.1 SECTION 137 LIMIT FOR 2021/22</p> <p>141/20.2 PREPARING FOR A RETURN TO FACE TO FACE MEETINGS</p> <p>RESOLVED to note that Councillor Beck would measure the hall for suitable social distancing measures to hold meetings face to face.</p> <p>141/20.3 EPC2-21 MODEL DESIGN CODE CONSULTATION</p> <p>141/20.4 COMMUNICATIONS WEBINAR</p> <p>141/20.5 LOCAL GOVERNMENT REORGANISATION CONSULTATION</p> <p>RESOLVED to note that all councillors were invited to attend a presentation on the four proposals at a remote meeting to be held on 18th March at 7pm.</p> <p>141/20.6 DEVELOPING YOUR SKILLS</p>	<p>GB</p> <p>ALL</p>
142/20	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>142/20.1 HIGHWAYS CUSTOMER FEEDBACK SURVEY – Email from Cumbria County Council.</p> <p>RESOLVED to note that details of how to contact the County Council to report any highway issues would be included in the next Chairman’s newsletter.</p>	<p>AJ</p>
143/20	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>143/20.1 NOTICE OF EXECUTIVE KEY DECISIONS – 5th February 2021</p>	
144/20	<p>DATE OF NEXT MEETING – The next meeting would be virtual, held on Wednesday 7th April 2021 at 7.00pm and called by electronic summons unless there were changes to the Covid-19 regulations permitting public gatherings.</p> <p>Members to note that the Annual Parish Meeting would be held first at 7.00pm and the monthly meeting of the Parish Council would be held immediately after the conclusion of that meeting or at 7.30pm whichever was the later.</p> <p>Meeting closed at 7.48pm.</p>	

(Signed) Chairman

Date