

**IRTHINGTON PARISH COUNCIL**

**MINUTES of the MEETING of IRTHINGTON PARISH COUNCIL held in NEWTOWN VILLAGE HALL on WEDNESDAY 3rd NOVEMBER 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  
1 member of the public

**084/21 APOLOGIES FOR ABSENCE**

**RESOLVED** to note apologies for absence were received and agreed from:-  
Councillor Peart.  
Apologies were also received from City Councillor Shepherd.

**085/21 REQUESTS FOR DISPENSATION**

**RESOLVED** to note that no requests for dispensation were received.

**086/21 DECLARATIONS OF INTEREST**

**RESOLVED** to note there were no declarations of interest made.

**087/21 MINUTES**

**087/21.1 MINUTES OF THE MEETING HELD ON 1ST SEPTEMBER 2021 WERE SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 1st September 2021, confirmed as a true and accurate record.

**ACTION:** AJ

**088/21 PUBLIC PARTICIPATION SESSION -**

**088/21.1 PUBLIC PARTICIPATION**

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

**088/21.2 CITY AND COUNTY COUNCILLOR REPORTS**

**RESOLVED** to note there were no reports submitted from City or County Councillors.

**089/21 REPRESENTATIVES' REPORTS**

**RESOLVED** to note there were no reports.

**090/21 TOWN AND COUNTRY PLANNING - APPLICATIONS –**

**RESOLVED** to note there were no applications to consider.

**091/21 NOTIFICATION OF DECISIONS**

**RESOLVED** to note a report, submitted by the Clerk, that advised members of the decisions of the appropriate planning authority on applications on which the Parish Council had previously commented.

**092/21 FINANCIAL MATTERS****092/21.1 BANK RECONCILIATION to 14.10.21**

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 14<sup>th</sup> October 2021 of £12,660.47.

**092/21.2 EXPENDITURE TO APPROVE**

**RESOLVED** to ratify\* and/or authorise the following expenditure for payment:-

Amount £	Payee	Detail	Cheque number
£263.62	A Riddell*	Net wage to 5.10.21	100897
£197.60	HMRC*	PAYE	100898
£378.00	Netwise*	Website	100899
£263.62	A Riddell	Net wage to 5.11.21	100900
£440.00	R Farrimond	Grass cutting	100901

**092/21.3 MONITORING REPORT**

**RESOLVED** to note the quarterly monitoring report, submitted by the Clerk.

**092/21.4 REVIEW OF BANKING ARRANGEMENTS**

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

**ACTION:** Clerk

**092/21.5 EXPENDITURE AFFECTING THE PRECEPT**

Members gave consideration to items of expenditure that would affect the budget for 2022/23 which included the play area, new website and defibrillator repairs/spares.

**RESOLVED** that the Clerk would include the items when drafting the budget.

**ACTION:** Clerk

**093/21 MEMORIAL BENCH**

Councillor Ridley reported that Hewitt Engineering were willing to manufacture the bench free of charge.

**RESOLVED** to note that members wanted to make a contribution to costs and that Councillor Ridley would discuss the matter further with Hewitt Engineering and report back.

**ACTION:** MR

**094/21 PLAY AREA REPAIRS**

The Clerk and Councillor Ridley reported on the problems with attempting to replace the wooden fencing at the play area. Far too much concrete had been used to install each post which was making removal and replacement difficult and adding to costs.

**RESOLVED** that the Clerk would inform the contractor to submit a new quote for replacement fencing to be installed outside or inside the line of the current concrete.

**ACTION:** Clerk

**095/21 IRTHINGTON NOTICEBOARD**

The Clerk reported on costs to repair/replace the parish noticeboards. Cost for removal and refit in solid oak with polycarbonate fronted single doors and metal magnetic backboard - £680.00.

Councillor Mallinson confirmed he would contribute to the cost of one noticeboard.

**RESOLVED** to repair the noticeboards one at a time starting with the Irthington noticeboard at a confirmed cost of £680.00.

**096/21 LITTER BIN AT NEWTOWN LAY-BY**

The response received from the City Council had been circulated to members prior to the meeting.

**RESOLVED** to note that enforcement action was being taken and that the Clerk would forward the response to Councillor Mallinson.

**ACTION:** Clerk

**097/21 DEFIBRILLATOR TRAINING**

**RESOLVED** that Councillor Ridley would arrange for training prior to the start of the December meeting and that the training had been offered free of charge.

**ACTION:** MR

**098/21 CALC**

The following correspondence from CALC was received and noted:-

**098/21.1 LOCAL GOVERNMENT REORGANISATION**

**098/21.2 HIAMS SURVEY**

**098/21.3 CUMBRIA TRANSPORT INFRASTRUCTURE PLAN – PUBLIC CONSULTATION**

**098/21.4 ZCC UPDATE**

**098/21.5 WEATHERREADY WINTER LAUNCH**

**098/21.6 ROUTE STRATEGY REVIEW**

**098/21.7 NALC POLICY CONSULTATION**

**098/21.8 BANKS CAMPAIGN UPDATE**

**098/21.9 RADIO 4'S ANY QUESTIONS**

**098/21.10 CONNECTING CUMBRIA NEWSLETTER – SEPTEMBER 2021**

**098/21.11 CPCA AGM (1.9.21) DRAFT MINUTES**

**098/21.12 CALC AGM – 16<sup>th</sup> OCTOBER 2021**

**098/21.13 CARLISLE FUNDING FAIR**

**098/21.14 ACT AGM – 20<sup>th</sup> OCTOBER 2021**

**098/21.15 APOLOGIES AT MEETINGS**

**098/21.16 CUMBRIA HIGHWAYS UPDATE**

**099/21 CORRESPONDENCE RECEIVED BY THE CLERK –**

**RESOLVED** to note the following correspondence had been received: -

**099/21.1 LOCAL GOVERNMENT REFORM –** Email from the Chairman, Barton and Pooley Bridge Parish Council.

**RESOLVED** that the Clerk would respond with the required information.

**ACTION:** Clerk

**100/21 LITERATURE AVAILABLE FROM CLERK –**

**100/21.1 NOTIFICATION OF EXECUTIVE KEY DECISIONS –** 22<sup>nd</sup> October 2021

**101/21 AGENDA ITEMS FOR NEXT MEETING**

- Precept 2022/23
- Noticeboard
- Memorial bench

**RESOLVED** to note that any further items should be submitted to the Clerk on or before 24th November 2021.

**102/21 DATE OF NEXT MEETING -** Wednesday 1st December 2021, Newtown Village Hall, 7.30pm. Defibrillator training would take place from 6.30pm.

Meeting closed 8.05pm.