

**IRTHINGTON PARISH COUNCIL**

**MINUTES of the MEETING of IRTHINGTON PARISH COUNCIL held in NEWTOWN VILLAGE HALL on WEDNESDAY 2nd FEBRUARY 2022 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

NB: Prior to the start of the meeting, the Chairman announced the death of City Councillor Val Tarbitt, a minute's silence was held to remember her.

**139/21 APOLOGIES FOR ABSENCE**

**RESOLVED** to note that no apologies for absence were received and accepted from:-

Councillor Peart.

**140/21 REQUESTS FOR DISPENSATION**

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

**141/21 DECLARATIONS OF INTEREST**

**RESOLVED** to note that Councillor Slack declared an interest in item 146/21.2.

**142/21 MINUTES**

**142/21.1 MINUTES OF THE MEETING HELD ON 5TH JANUARY 2022 WERE SUBMITTED.**

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 5th January 2022, confirmed as a true and accurate record.

**ACTION:** AJ

**143/21 PUBLIC PARTICIPATION SESSION -**

**143/21.1 PUBLIC PARTICIPATION**

**RESOLVED** to note that a member of the Irthington in Bloom Committee attended the meeting to give members an update and ask various questions of the council. As the matter was not on the agenda, some items were referred directly to the City Council such as dog fouling and litter collection, requests for grants from the parish council were deferred to the next meeting.

**143/21.2 CITY AND COUNTY COUNCILLOR REPORTS**

**RESOLVED** to note that County Councillor Mallinson would refer requests for dog fouling signage in Newtown and a new bin at the layby in Newtown to the City Council.

**144/21 REPRESENTATIVES' REPORTS**

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

**145/21 TOWN AND COUNTRY PLANNING - APPLICATIONS –**

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

NB: Councillor Jordan left the room prior to consideration of the following item:-

**145/21.1 NEWTOWN FARM, IRTHINGTON (21/0913)** – Erection of 4 camping pods and associated car parking area.

No observations.

**145/21.2 LAND TO WEST OF THE COTTAGE, NEWTOWN, IRTHINGTON (21/1167)** – Variation of condition 2 (approved documents) of previously approved application 18/0433 (erection of 3 dwellings) to change the materials of the external windows and roof covering.

No observations.

**145/21.3 GREENWOOD, IRTHINGTON (22/0001/TPO)** – Felling of 1 lime tree.

No observations.

**145/21.4 RYECROFT, RULEHOLME, IRTHINGTON (22/0044)** – Erection of replacement boarding kennels.

No observations.

**146/21 FINANCIAL MATTERS****146/21.1 BANK RECONCILIATION to 14.01.2**

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> January 2022 of £10,947.79.

**146/21.2 EXPENDITURE TO APPROVE**

**RESOLVED** to authorise the following expenditure for payment:-

Amount £	Payee	Detail	Cheque number
263.62	A Riddell	Net wage to 5.02.22	100906
61.80	Carlisle City Council	Inspection fee	100907
50.00	Parish News	Newsletter	100908
59.99	H. Slack (Microsoft 365)	Renewal fee	100909

**146/21.3 UNITY BANK ARRANGEMENTS**

**RESOLVED** to note that one signatory still required to register with Unity Bank. A cheque for £10,000.00 from the HSBC account would be deposited with Unity Bank and once that had cleared, the HSBC account would be closed with any remaining balance to be transferred to Unity.

**ACTION:** Clerk/GB

**146/21.4 NEST PENSION**

**RESOLVED** to note that the Clerk would inform NEST that Councillor Jordan would act as the additional contact for re-enrolment.

**147/21 MEMORIAL BENCH**

**RESOLVED** to note that the memorial bench would be located outside Newtown village hall.

**148/21 PLANT FOR BRITAIN**

**RESOLVED**, following discussion, that the following trees (and guards) would be purchased from a local garden centre and planted on Newtown village green as part of the Platinum Jubilee celebrations:-

- 4 rowan trees
- 3 cherry trees

**ACTION:** Clerk

**149/21 PLAY AREA ANNUAL INSPECTION REPORT**

**RESOLVED** to note the repairs required. The Clerk would investigate an HIC (head injury criteria) test for the log climber and costings for pressure washing the equipment. All items were deemed very low/low risk.

**ACTION:** Clerk

**150/21 PLATINUM JUBILEE BEACON**

**RESOLVED** to purchase a beacon for the Platinum Jubilee funded through the City Councillors small scale grant scheme. Discussion on lighting the beacon was deferred to the next meeting.

**151/21 CALC**

The following correspondence from CALC was received and noted:-

**151/21.1 LOCAL GOVERNMENT REORGANISATION****151/21.2 NALC POLICY CONSULTATION BRIEFING****151/21.3 TRAINING****152/21 CORRESPONDENCE RECEIVED BY THE CLERK –**

**RESOLVED** to note there was no correspondence to consider

**153/21 LITERATURE AVAILABLE FROM CLERK –****153/21.1 NOTIFICATION OF EXECUTIVE KEY DECISIONS – 21<sup>st</sup> January 2022****154/21 AGENDA ITEMS FOR NEXT MEETING**

- Jubilee beacon
- Grants for Irthington in Bloom

**RESOLVED** to note that any further items should be submitted to the Clerk on or before 22nd February 2022.

**155/21 DATE OF NEXT MEETING - Wednesday 2nd March 2022, Newtown Village Hall, 7.30pm.**

Meeting closed 8.17pm.