

IRTHINGTON PARISH COUNCIL

MINUTES of the MEETING of IRTHINGTON PARISH COUNCIL held in NEWTOWN VILLAGE HALL on WEDNESDAY 5th JANUARY 2022 at 7.30pm.

PRESENT: Cllrs A. Jordan (Chairman), M. Ridley, H. Slack and P. Storr.

IN ATTENDANCE: Clerk

ALSO ATTENDING: County Councillor J. Mallinson
City Councillor D. Shepherd

121/21 APOLOGIES FOR ABSENCE

RESOLVED to note that no apologies for absence were received.

122/21 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

123/21 DECLARATIONS OF INTEREST

RESOLVED to note that Councillor Jordan declared an interest in item 127/21.1.

124/21 MINUTES

124/21.1 MINUTES OF THE MEETING HELD ON 1ST DECEMBER 2021 WERE SUBMITTED.

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

ACTION: AJ

125/21 PUBLIC PARTICIPATION SESSION -

125/21.1 PUBLIC PARTICIPATION

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

125/21.2 CITY AND COUNTY COUNCILLOR REPORTS

RESOLVED to note that there were no reports from County/City Councillors.

126/21 REPRESENTATIVES' REPORTS

RESOLVED to note there were no reports.

127/21 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:-

- 127/21.1 LAND TO THE SOUTH AND WEST OF UNIT 5, CARLISLE AIRPORT BUSINESS PARK, IRTHINGTON (21/1171) –** Change of use of land to form extended storage area to serve Unit 5 and erection of associated palisade fencing (part retrospective), together with the change of use of the plant operator training area to overspill car park and storage area in connection with Units 3 and 5.

No observations.

127/21.2 ROSE COTTAGE, LAVERSDALE LANE END, IRTHINGTON (21/1137) – Change of use of self-contained annexe to a dwelling.

No observations.

128/21 FINANCIAL MATTERS

128/21.1 BANK RECONCILIATION to 14.12.21

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 14th December 2021 of £10,954.01.

128/21.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

Amount £	Payee	Detail	Cheque number
263.62	A Riddell	Net wage to 5.01.22	100904
197.60	HMRC	PAYE to 5.01.22	100905

128/21.3 UNITY BANK ARRANGEMENTS

RESOLVED to note that registration for Unity Bank was almost complete. Once this was finalised the HSBC bank account would be closed and all funds transferred to Unity.

ACTION: Clerk

129/21 MEMORIAL BENCH

RESOLVED to note that the memorial bench was completed and would be delivered to Councillor Ridley. Tom Ogden would be invited to view the bench and a location agreed at the next meeting.

130/21 CUMBRIA IN BLOOM COMPETITION

RESOLVED to note that the plaque had been located on the school railings in Irthington.

ACTION: AJ

131/21 PLANT FOR BRITAIN

RESOLVED to defer the matter to the next meeting when Councillor Beck would be in attendance.

132/21 CALC

The following correspondence from CALC was received and noted:-

132/21.1 LOCAL GOVERNMENT REORGANISATION

132/21.2 NOVEMBER /DECEMBER 2021 NEWSLETTER

132/21.3 NEW CHIEF OFFICER

132/21.4 CHANGES TO CORONAVIRUS RESTRICTIONS

132/21.5 TRAINING

132/21.6 CARLISLE – ECONOMY AND GROWTH ‘STRATEGY, PROJECTS AND INITIATIVES’

133/21 CORRESPONDENCE RECEIVED BY THE CLERK –

RESOLVED to note the following correspondence had been received: -

115/21.1 HADRIAN'S WALL AND THE QUEEN'S PLATINUM JUBILEE BEACONS 2ND JUNE 2022 –
Email from Bruno Peek.

RESOLVED to note that the Clerk would check for a spare beacon and that Councillor Shepherd had offered to give financial support if a beacon had to be purchased.

134/21 LITERATURE AVAILABLE FROM CLERK –

134/21.1 NOTIFICATION OF EXECUTIVE KEY DECISIONS – 17th December 2021

135/21 AGENDA ITEMS FOR NEXT MEETING

- Jubilee beacon
- Tree planting
- Memorial bench

RESOLVED to note that any further items should be submitted to the Clerk on or before 26th January 2022.

136/21 DATE OF NEXT MEETING - Wednesday 2nd February 2022, Newtown Village Hall, 7.30pm.

137/21 PUBLIC BODIES ADMISSION TO MEETINGS ACT 1960

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.

138/21 GRASS CUTTING TENDERS

Consideration was given to the grass cutting tenders for the 2022 season.

RESOLVED to accept the tender received from Ross Farrimond in the sum of £1,428.00.

Meeting closed 7.55pm.