

IRTHINGTON PARISH COUNCIL

MINUTES of the **MEETING** of **IRTHINGTON PARISH COUNCIL** held in **NEWTOWN VILLAGE HALL** on **WEDNESDAY 4th MARCH 2020** at 7.30pm.

Present: Cllrs M. Ogden (Vice-Chairman, in the Chair), G. Beck, R. Peart, M. Ridley and P. Storr.

In Attendance: Clerk

Action

190/19	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note apologies for absence were received and agreed from:-</p> <p>Councillors Jordan and Slack. County Councillor Mallinson.</p>	
191/19	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
192/19	<p>DECLARATIONS OF INTEREST</p> <p>Councillors were invited to record their interests in the register.</p> <p>RESOLVED to note there were no declarations of interest made.</p>	
193/19	<p>MINUTES</p> <p>MINUTES OF THE MEETING HELD ON 5TH FEBRUARY 2020 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 5th February confirmed as a true and accurate record.</p>	MO
194/19	<p>POLICE ISSUES –</p> <p>194/19.1 POLICE ISSUES</p> <p>RESOLVED to note there were no issues to be passed to the PCSO.</p> <p>195/19.2 POLICE NEWSLETTER</p> <p>RESOLVED to note that the latest police newsletter had been circulated to members by email prior to the meeting.</p>	
195/19	<p>PUBLIC PARTICIPATION –</p> <p>RESOLVED to note that there were no members of the public in attendance.</p> <p>195/19.1 CITY AND COUNTY COUNCILLOR REPORTS</p> <p>RESOLVED to note there were no reports submitted.</p>	

(Signed) Chairman

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196/19	<p>REPRESENTATIVES' REPORTS –</p> <p>196/19.1 PLANNING APPLICATION 20/0002</p> <p>Councillor Ogden reported on the site visit attended at the request of the applicant.</p> <p>RESOLVED that the Clerk would email the planning authority and confirm that a site visit had been attended but that the parish council had no further comments to make on the application.</p> <p>196/19.2 CARING FOR YOUR COMMUNITY</p> <p>The Clerk gave a report from the caring for your community event held at Wetheral community centre on Friday 28th February which councillor Jordan and Ridley also attended. The event had presentations on 'the importance of tackling inactivity', 'social prescribing' and 'examples of how you can support your community'. Presentations from the event would be circulated to parish councils in due course by CALC.</p> <p>RESOLVED to note the report.</p>	Clerk
197/19	<p>PARISH PLAN</p> <p>Hellen Aitken from ACT attended the meeting to give advice on updating the community action plan for Irthington parish. Topics covered were the role of ACT, guidance, creating connections, basic process, grant availability, consultation and timeline.</p> <p>RESOLVED to note the information received, that the item would be included on the next agenda and in the next edition of Chairman's newsletter.</p>	
198/19	<p>TOWN AND COUNTRY PLANNING –</p> <p>APPLICATIONS – Applications for planning consent were considered.</p> <p>RESOLVED to advise the appropriate Planning Authority of the Council's comments as follows:-</p> <p>198/19.1 FAIRFIELD HOUSE, IRTHINGTON (20/0041) – Erection of detached greenhouse (part retrospective)</p> <p>No observations.</p>	
199/19	<p>NOTIFICATION OF DECISIONS</p> <p>A note 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 notification of decisions.</p>	
200/19	<p>FINANCIAL MATTERS</p> <p>200/19.1 BANK RECONCILIATION TO 14.02.2020</p> <p>There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statements.</p> <p>RESOLVED to receive and note the bank reconciliation and balance to 14th February 2020 of £7,383.45. Councillor Ogden signed the bank reconciliation.</p>	

	<p>200/19.2 EXPENDITURE TO APPROVE</p> <p>RESOLVED to authorise the following expenditure for payment:-</p> <ul style="list-style-type: none"> • £236.76 A. Riddell – net wage to 07.02.20 chq number 100848 • £315.56 Brampton PC – copier/stny/subs chq number 100849 <p>Councillors Ridley and Beck signed the schedule of payments.</p>	
<p>201/19</p>	<p>DEFIBRILLATORS</p> <p>201/19.1 NEWTOWN VILLAGE HALL DEFIBRILLATOR</p> <p>Councillor Beck reported that the defibrillator was now up and running but that there may be a need for additional items such as child pads and an AED pack containing scissors,gloves,mask etc.</p> <p>RESOLVED to note the report and that Councillor Beck would purchase an AED pack costing approximately £11.00 and Councillor Ridley would arrange a date for defibrillator training for anyone interested. The Clerk would ask the defibrillator company for more information on pads and batteries.</p> <p>201/19.2 DEFIBRILLATORS AROUND THE COMMUNITY</p> <p>Members considered a request from a parishioner to purchase replacement pads and battery for a defibrillator that had been purchased privately through a grant from the League of Friends.</p> <p>RESOLVED not to cover the cost of replacement items. The Clerk would inform the parishioner and give alternative funding methods.</p>	<p>GB/MR Clerk</p>
<p>202/19</p>	<p>BRIDLEPATH ROUTE U1099</p> <p>RESOLVED to note that to date, no further information had been received form the Footpaths Officer. The Clerk would chase the matter up and the item would be on the next agenda.</p>	<p>Clerk</p>
<p>203/19</p>	<p>MEMORIAL BENCH</p> <p>RESOLVED to note that Councillor Jordan was still waiting for 1 quote to repair the Hetherington memorial bench in Irthington.</p>	
<p>204/19</p>	<p>RURAL FUN TIME</p> <p>RESOLVED not to proceed with the event as it was cost prohibitive.</p>	
<p>205/19</p>	<p>VILLAGE GREEN REGISTRATION</p> <p>RESOLVED that the Clerk would investigate registering the remainder of the village green which had been missed from the original registration.</p>	<p>Clerk</p>
<p>206/19</p>	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p>	
	<p>184/19.3 NORTH WEST COASTAL ACCESS UPDATE</p>	
<p>207/19</p>	<p>COUNCILLOR SURGERY</p> <p>RESOLVED that Councillor Beck would attend the surgery for the April meeting from 6.45pm.</p>	

(Signed) Chairman

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208/19	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>208/19.1 ROYAL AIR FORCE BATTLE OF BRITAIN 80TH ANNIVERSARY– Email from Solway Aviation Museum.</p>	
209/19	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>209/19.1 NOTICE OF EXECUTIVE KEY DECISIONS – 7th February 2020</p>	
210/19	<p>AGENDA ITEMS FOR NEXT MEETING</p> <ul style="list-style-type: none"> ● Parish plan ● Defibrillator ● Bridlepath route U1099 ● Memorial bench ● Village green registration <p>RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 25th March 2020.</p>	
211/19	<p>DATE OF NEXT MEETING - Wednesday 1st April 2020, Newtown Village Hall, from 7.00pm.</p> <p>Meeting closed at 8.55pm.</p> <p>NB: On Monday 24th March 2020, the Government announced lockdown measures. All future meetings of the Parish Council were suspended.</p>	

(Signed) Chairman

1st April 2020