### IRTHINGTON PARISH COUNCIL

MINUTES of the MEETING of IRTHINGTON PARISH COUNCIL held in NEWTOWN VILLAGE HALL on WEDNESDAY 7th DECEMBER 2022 at 7.30pm.

PRESENT: Cllrs A. Jordan (Chairman, in the Chair), M. Ridley, C. Robinson, H. Slack and P. Storr

IN ATTENDANCE: Clerk

#### 095/22 APOLOGIES FOR ABSENCE

**RESOLVED** to note County Councillor Mallinson and City Councillor Pickstone gave their apologies.

### 096/22 REQUESTS FOR DISPENSATION

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

### 097/22 DECLARATIONS OF INTEREST

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

## 098/22 MINUTES

## 098/22.1 MINUTES OF THE MEETING HELD ON 2ND NOVEMBER 2022 WERE SUBMITTED.

**RESOLVED** to authorise the Chairman to sign the minutes of the meeting held on 2nd November 2022, confirmed as a true and accurate record.

ACTION: AJ

## 099/22 PUBLIC PARTICIPATION

**RESOLVED** to note there were no members of the public in attendance.

**RESOLVED** to note there were no updates from City/County Councillors.

## 100/22 REPRESENTATIVES' REPORTS

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

#### 101/22 TOWN AND COUNTRY PLANNING APPLICATIONS -

Applications for planning consent were considered.

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

# **101/22.1 SEAT HILL FARM, LAVERSDALE LANE END, IRTHINGTON (22/0238)** – Conversion of agricultural building to form 1 dwelling.

Comments -

- 1 What was the need for the conversion diversification or farm workers' dwelling?
- 2 Application forms states 3 bedrooms but plans show 4

Planning officer confirmed that the application was not for a farm workers dwelling, but a redundant barn that was structurally sound, so falls under Policy HO6 which sets out circumstances where housing is allowed in the countryside. EC11 regarding rural diversification is more about economic activity.

The number of bedrooms query was not thought to have a material impact on the consideration of the application.

# **101/22.2 FORDLANDS FARM, HETHERSGILL (22/0841) –** Change of use of part farmhouse to provide 1 letting unit.

No observations.

**ACTION:** Clerk

#### 102/22 FINANCIAL MATTERS

### 102/22.1 BANK RECONCILIATION to 14.11.22

The Clerk submitted a report 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> November 2022 of £12,059.73.

### 102/22.2 CLERK'S SALARY AWARD

The Clerk submitted a report advising of the recent pay award which had been agreed at the National Joint Council for Local Government Services (NJC) for the financial year 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023.

**RESOLVED** to note the award and agree to its implementation. The hourly rate for Clerk to Irthington Parish Council had been increased to £13.95.

## 102/22.3 EXPENDITURE TO APPROVE

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

Amount £	Payee	Detail	Chq/DP
508.26	A Riddell	Net wage to 5.12.22	DP

### 102/22.4 SAAA EXTERNAL AUDITOR APPOINTMENT

**RESOLVED** to note that the appointed auditor for 2022-23 to 2026-27 for Irthington Parish Council was Moore.

#### 102/22.5 PRECEPT 2023/24

**RESOLVED** that the precept for 2023/24 would be set at £12,097.00 to incorporate general increases in expenditure and costs for parish council elections in 2023.

This would equate to an increase of approximately 21p per week for a Band D property.

**ACTION:** Clerk

#### 103/22 SPEEDWATCH

**RESOLVED** to defer the item as Councillor Beck was not in attendance.

### 104/22 PLATINUM JUBILEE MEMORABILIA

**RESOLVED** to defer the item as Councillor Beck was not in attendance.

#### 105/22 SAFETY SURFACING MATTING

**RESOLVED** to note that Councillor Ridley had loaned Irthington Primary School some safety surfacing matting which would be returned in due course.

## 106/22 COMMUNITY ASSET

Consideration was given to information received relating to 'The Sally' being re-registered as a community asset.

**RESOLVED** that the Clerk would ask for clarification on re-registration from the City Council.

**ACTION:** Clerk

## 107/22 CALC

**RESOLVED** to note that all CALC emails had been circulated to members, the following required a formal decision:-

#### 107/22.1 BOUNDARY COMMISSION REVIEW

**RESOLVED** to note that members had no comments.

# 108/22 CORRESPONDENCE RECEIVED BY THE CLERK -

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

108/22.2 NOTICE OF EXECUTIVE KEY DECISIONS 18/11/22 – Email from Carlisle City Council.

# 109/22 AGENDA ITEMS FOR NEXT MEETING

- Speed Watch
- The Sally community asset registration
- Tree/hedgerow planting
- Jubilee memorabilia
- Report on recycling from Councillor Slack

Any further items for consideration should be submitted to the Clerk on or before 20th December 2022.

110/22 DATE OF NEXT MEETING - Wednesday 4th January 2023, Newtown Village Hall, 7.30pm.

Meeting closed at 8.00pm.