IRTHINGTON PARISH COUNCIL

MINUTES of the MEETING of IRTHINGTON PARISH COUNCIL held in NEWTOWN VILLAGE HALL on WEDNESDAY 4th JANUARY 2023 at 7.30pm.

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

IN ATTENDANCE: Clerk

County Councillor Mallinson (left at item 127/22)

111/22 APOLOGIES FOR ABSENCE

RESOLVED to note apologies were received and agreed from Councillor Slack.

City Councillor Pickstone also gave his apologies.

112/22 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

113/22 DECLARATIONS OF INTEREST

RESOLVED to note there were no declarations of interest made.

114/22 MINUTES

114/22.1 MINUTES OF THE MEETING HELD ON 7TH DECEMBER 2022 WERE SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 7th December 2022, confirmed as a true and accurate record.

ACTION: AJ

115/22 PUBLIC PARTICIPATION

- **115/22.1 RESOLVED** to note there were no members of the public in attendance.
- **115/22.2 RESOLVED** to note County Councillor Mallinson informed members that Cumberland Council had set aside a sum of money to cover any parish council election costs in May 2023.
- **115/22.3 RESOLVED** to note a report from Councillor Slack on recycling was deferred to the next meeting.

116/22 REPRESENTATIVES' REPORTS

RESOLVED to note there were no reports.

117/22 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:-

117/22.1 NEWBY MANOR, NEWBY EAST (22/0238) – Variation of condition 2 (approved documents) of previously approved planning permission 21/0226 (erection of single storey extension to provide garden room; erection of stone wall to rear of property; refurbishment and modernisation of house (LBC)) to allow structural alterations.

No observations.

ACTION: Clerk

118/22 FINANCIAL MATTERS

118/22.1 BANK RECONCILIATION to 14.12.22

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 14th December 2022 of £11,543.47.

118/22.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

Amount £	Payee	Detail	Chq/DP
338.55	A Riddell	Net wage to 5.01.23	DP
197.95	HMRC	PAYE	DP
50.00	Parish News	Newsletter	DP

118/22.3 MONITORING REPORT

RESOLVED to note the report detailing income and expenditure to date against the budget.

119/22 SPEEDWATCH

Councillor Beck circulated information from Cumbria Police relating to the meeting of the Community Speed Watch held on 15th December 2022.

RESOLVED to note the report and as more local volunteers were required, the Chairman would include information in the next parish newsletter.

ACTION: AJ

120/22 PLATINUM JUBILEE MEMORABILIA

RESOLVED that the Chairman would include information in the next parish newsletter that anyone eligible for a medal should contact Councillor Beck. There were approximately 40 medals remaining.

121/22 COMMUNITY ASSET

RESOLVED to re-register 'The Sally' as a community asset if it could be registered as a public house. Councillor Mallinson would speak to the relevant officer at the City Council for confirmation as a planning application for change of use to a B&B had already been submitted.

ACTION: JM/Clerk

122/22 TREE AND HEDGEROW PLANTING

Consideration was given to additional tree and hedgerow planting on the village green.

RESOLVED to review the matter in 6 months.

123/22 CALC

RESOLVED to note that all CALC emails had been circulated to members and none required a formal decision.

124/22 CORRESPONDENCE RECEIVED BY THE CLERK -

RESOLVED to note there was no correspondence requiring a decision.

125/22 AGENDA ITEMS FOR NEXT MEETING

Report on recycling from Councillor Slack

Any further items for consideration should be submitted to the Clerk on or before 24th January 2023.

126/22 DATE OF NEXT MEETING - Wednesday 1st February 2023, Newtown Village Hall, 7.30pm.

127/22 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.

128/22 GRASS CUTTING TENDERS 2023

RESOLVED to accept the tender received for the 2023 grass cutting from Ross Farrimond in the sum of £1,499.40.

Meeting closed at 8.00pm.