

**Minutes of a virtual meeting of Arthuret Parish Council held on
Monday 20th July 2020 at 7.00pm**

Present

Cllrs. Sir JFS Graham, (Chair) G Routledge, M Gunson, C Adams, C Johanssen and City Cllr J Mallinson

Apologies

Minute No 553

Apologies and reasons for absence were received from Cllrs C Wigham. EJ Conley, S Elliott, M Gardner, S Winthrop, County and City Cllr. V Tarbitt, City Cllr D Shepherd

Members of

the public

Minute No 554

No members of the public were present.

Declaration of

Interest Minute

No 555

There were no declarations of interest made.

Minute of

March 2nd

Meeting

Minute No 556

The minutes of the meeting held on 2nd March were agreed as a true record, the chairman to sign these at the next face to face meeting.

Report from

County and City

Cllrs. Minute

No. 557

City Cllr J Mallinson gave a brief report of the Borderlands Place Programme that the City Council Executive members discussed, he would report more fully over a period of time.

Cllr Mallinson was thanked by the clerk, as co-ordinator of the Food Bank project, for his help and support from the onset of Covid 19, in securing funding from Cumbria County Council Area Committee and enabling the Community Centre to be used as the base for the Food bank. Due to restrictions being lifted the Community Centre was in the process of preparing to open and the food bank was now working from the Council Rooms. Both Cllr Mallinson and Cllr V Tarbitt financial support through a grant was also appreciated. It was agreed by the council that the commendation certificate and letter, received by the clerk, on behalf of all of the volunteers, from the Lord Lieutenant of Cumbria, was well deserved.

High

Consequence

Infectious

Disease Policy

Minute No 558

The clerk confirmed information received from CALC that the High Consequence Infectious Disease Policy was no longer in place.

**Annual Meeting
deferred
Minute No 559**

Due to Covid 19 Annual Meetings of Parish Councils are deferred until May 2021. The chairman remains in office until this date.

**Standing
Orders Minute
No 560**

Standing Orders were now amended to reflect the changes in guidelines working within the Covid 19 restrictions.

**Bridge repairs
Minute No 561**

Councillors confirmed receipt by e-mail of the update received from Balfour Beattie of schedule of repairs to the bridge. It was agreed there was a need for more frequent updates to keep local residents and businesses informed.

**Clerks update
Minute No 562**

An update from the clerk, of issues arising and addressed, was circulated to all prior to the meeting.

**Cllr resignation
Minute No 563**

Correspondence received from Rev. B Murphy tendering his resignation as a parish councillor was read out to the council,

**Co-option to
the council
Minute No 564**

Local Government Act 1972. Correspondence received and read out from 3 residents of Arthuret Parish expressing an interest in filling vacancies on the council. It was agreed unanimously to co-opt Lyndsey Mason, Pam Ilsley and Kiel Johnstone onto the council.

**Annual
Governance
Statement
Minute No 565**

The Annual Governance statement, copies circulated to all prior to the meeting, was presented and approved and signed by the chairman and the clerk.

**Accounting
Statements
2019/20
Minute No 566**

The Accounting statements 2019/20, copies circulated to all prior to the meeting, were signed by the chairman to confirm these were approved at the meeting.

**Internal Audit
Minute No 567**

The Internal Audit report 2019/20 was carried out, examined, and considered adequate to meet the needs of the authority. No issues were raised.

**Planning
Minute No 568**

CONSULTATION

Appn. Ref 20/0416

Variation of Condition 2 (approved document) of previously approve permission 19/0028 Erection of hospitality/function building without compliance with Condition 2 imposed on planning

permission 18/0558 for a variation to the building design to include installation of ground source heat pump.

Brackenhill Farm Brackenhill

No observations.

Appn Ref 20/0258

Change of use from B8 to B2 together with installation of 3no. Flues for the purpose of 600kw biomass boiler unit.

Unit 1 Hopesike Industrial Estate Longtown

Close to residential houses, no hours of operating.

Notification of amended details/further information Ref 20/0222

Demolition of disused toilet block and loft above for matters of new access to rear garden with stone entrance arch and 2-3m high timber gates.

The Tavern High Street Longtown

Taking away part of a listed building, noted neighbours are concerned. To request more information.

Correspondence
Minute No 569

To note correspondence received and circulated.

1. Various updates and topic notes from CALC/NALC

2. Information from Forestry Commission.

Noted that during the time meetings will be visual correspondence is circulated as received.

Next meeting
Minute No 570

It was confirmed the next virtual meeting would be held at 7.00pm on Monday 7th September.

ACCOUNTS
July 2020
Minute No 571

Cheque	Rec	Paid to	Amount
704992	18	T Gardner, pest control allotments	76.20
704993		K Johnson - clerk salary	1833.32
704994		R Highmore Council Rooms cleaner	75.52
704995	19	D Beattie - Riverside and play area check and cleaning	440.00
704996		HMRC - PAYE and pension	688.87
704997	20	City of Carlisle - annual Licence fee.	20.00