



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle, CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

Chairman – Cllr Stephen Higgs

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 9th October 2024 in Wetheral Village Community, commencing at 7.30pm.**

Yours faithfully

Sue Tarrant
Clerk to the Council

If you are unable to attend, please let me know.

1. Apologies

To receive apologies and approve reasons for absence.

2 . Minutes of the Meetings.

- a. To authorise the Chairman to sign, as a correct record, the minutes of the Meeting of the Council held on 11th September. (e-mailed)

3. Request for Dispensation

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

4. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

5. Public Participation

a. Residents

The Chairman will, at his discretion, allow members of the public (and councillors with a prejudicial interest in an item of business) to have the opportunity to make statements and ask questions of the council.

b. Police report- to be circulated

c. Councillor Reports

To receive information and reports from Cumberland Councillors on issues relevant to the Parish

Code of Conduct: do you have personal or prejudicial interest in any item on this Agenda?

- if so you must declare such an interest at the earliest possible opportunity in the meeting.

Personal Interest form must be updated within 28 days of any change taking place, this includes properties and gifts exceeding £25.

Clerk & RFO Sue Tarrant
Chairman: Stephen Higgs

6. Councillor Resignation

(i) To receive and consider the resignation of Cllr Robert Tuer, Councillor for the Cotehill & Cumwhinton ward.

(ii) To note the statutory notice of by-election was posted 25th September 2024 with a closing date for requests of 15th October 2024.

(iii) The vacancy for the Cumwhinton & Cotehill ward will be filled by co-option if no requests have been made by the above date.

7. Minutes of the Council Committee and working groups.

To receive the minutes of the following meetings and consider the recommendations therein.

- (i) Finance & Grants meeting held on Tuesday 8th October 2024. (Minutes will be available in draft form)

8. Planning Applications to consider;

a.App 24/0476 Beech Nook, Station Rd, Wetheral

Demolition of existing garage and erection of replacement.

b.24/0598 Birkhill Farm, Great Corby

Re-roofing link farmhouse in Westmorland slate.

c.App 24/0052/S211 The Orchard, Great Corby

Works to Sycamore tree in No 9 and Yew tree in No 10 (Conservation area)

d.App 24/0054/S211 Grey Owl Cottage, Warwick on Eden

Removal of 1 Birch tree and crown reduction of Beech tree.

9. Bank Reconciliation

(i) To receive and note the bank reconciliation to 30th September 2024

Current Account	£18,695.68
Deposit Account	£197,525.03
Cumberland BS	£42,590.65
Total in the bank	£258,983.97 (inc. outstanding payments and receipts)

(ii) To authorise the Chairman to sign the bank statements.

10. Payment of Accounts

(i) To authorise payment of the accounts listed in the schedule of cheques dated 9th October 2024. (193-210) Totalling £10,504.75.

11. Conclusion of External Audit 2023-24

i. Notice of Conclusion of Audit received from the External Auditor Moore LLP, no matters arising.

ii. To note all Statutory documents have been uploaded to the Parish Councils website as per the Local Government Transparency Code 2015.

12. Village Matters & Clerks Report

(i) To receive and consider the Clerks report.

(ii) To receive the draft flood reports for Kates Beck & Pow Maughan Court, Scotby, Glen Willie, Great Corby and Cumwhinton. To consider the contents therein.

13. External Representation

To receive reports from Parish Council representatives on outside bodies. (If possible Cllrs. to provide a written report prior to the meeting to allow distribution.)



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14. Schedule of Correspondence, Notices and Publications

To receive and note schedule of correspondence, notices and publications received since the last meeting and not on this agenda. (E-mailed) This will be available at the meeting.

- a. Thank you letter from St Johns church and Scotby, All Saints for the churchyard grants.
- b. Letter to Andrew Seekings July 23rd, 2024
 - (i) To receive the response to the Parish Councils letter from Colin Cox, Cumberland Council regarding App21/1068 Land at Scotby.
 - (ii) To consider the contents of the letter and if any further action required. (No clear answer relating to the reduction of the S106 funds for Primary and Secondary education)

15. Councillor matters

An opportunity for Councillors to raise issues, not on the agenda, on behalf of residents in their wards.

- ***N.B. No decisions can be taken on these matters but the Clerk may make investigations and / or they may be placed on the agenda of a future Council or committee meeting.***

Next meeting November 13th 2024 in Wetheral Village Community Hall.

Please note this meeting will include a workshop for the Community Plan priorities.

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