



Wetheral Parish Council
Wetheral Village Community Hall
Wetheral
Carlisle
CA4 8HE

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12th November 2019

Chairman: Cllr D Pattinson

Dear Councillor

You are summoned to attend the meeting of Finance and Grants Committee to be held on in the Council office, Wetheral, on Tuesday 19th November 2019, Wetheral commencing at 9.30am.

Yours faithfully

Sue Tarrant
Clerk

If you are unable to attend let me know

AGENDA

1. Apologies

To receive apologies and approve reasons for absence.

2. Minutes of the Meeting held on 30th April 2019

To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 30th April 2019. (E-mailed)

3. Declarations of Interest

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

4. 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.

5. Financial Review

(i) To receive the Bank reconciliation to October 31st, 2019

Current Account £26,338.91

Deposit Account £142,885.99

Cumberland BS £66,854.17

Total in the bank £ 146,198.03(inc. outstanding payments and receipts)

(ii) Ringfenced; £81,384 c/f , Pavilion £40,000, Scotby Village hall roof £15,000.



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6. Five-year plan expenditure/ Projects

(i) To update members on the 5-year plan.

Further to the last meeting;

F&G 24/18 h. Play area signs, this was funded by Cllr Bowman

b(ii) Awarded £2000 for the Strand project. In addition, £250 funded by Cllr Bowman

(iii) Awards for all, no resubmission. The D a G management committee reported an increase in vandalism, so do not want the exercise equipment.

(ii) To consider the current projects.

- a. Section 106 Wetheral Development- To consider allocating the Wetheral Development s106 to the Scotby Pavilion Project if permitted to do so by the developer. Currently for playing field changing rooms and field drainage or allocating additional funds towards the project in next year's budget.
Options to spend the 106 money at Wetheral Attached.
- b. The Strand, Aglionby, request from the Rights of Way committee to fund the project from the ROW budget this year £1750 with the £1000 from friends of the Lake District.
Year 20-21 £3,100.

7. Internal Auditors Report

(i) To receive and consider the recommendations therein the internal auditors report dated 28th October 2019.

(ii) To note Cllr Higginbotham intends to inspect the bank statements on Thursday 14th November 2019.

8. Expenditure & Income to consider;

(i) Office lease is to be reviewed July 2020, to consider if the Council wishes to continue renting at the Wetheral Village Hall.

(ii) To consider a variation to the current lease, e.g. discount on meeting room hire.

(iii) To consider a request from Scotby Village Hall Committee, for the Parish Council to purchase new stage lighting & sound equipment as the hall owner.

(iv) To consider the request from the Cemetery committee for its expenditure for 2020/21.

(v) To consider the request from the Rights of Way committee for its expenditure for 2021/21.

(vi) To consider items arising from the Full Council meeting held on 13th November 2019.

9. Grass Contract

Due to the dissolution of Colville's Grounds Maintenance, the grass contract will require re-tendering.

- i) To consider when the invitation to tender is released and date for return.
- ii) To consider a public notice for invitation to tender. (Cumberland News £TBC)
- iii) To consider a review of the grass contract or to retain as existing (suggested amends copy attached)

10. Precept

To consider the Councils precept request to the District Council for 2020-21.

Based on last year's request; £147500, Band D equivalent £58.68

2019/20 Tax base 2522.29 (number of properties)



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