



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

Telephone (01228) 561687

Fax (01228) 562951

E Mail:

clerk@wetheralparishcouncil.org.uk

27th October 2020

Chairman: Cllr D Pattinson

Dear Councillor

You are summoned to attend the meeting of Wetheral Parish Council to be held on Wednesday 4th November 2020 at 10.00am in the below virtual meeting room to transact the business contained in the attached agenda.

Meeting Room Location and Joining Details:

Virtual Meeting Room:

The meeting is open to the press and the public, however access to zoom will be required together with a link and a password for the meeting, this will be made available on request to residents by emailing – clerk@wetheralparishcouncil.org.uk

Any member of the public who wish to raise any matters. on the agenda are asked to notify the Clerk no later than 24 hours before the meeting by emailing- clerk@wetheralparishcouncil.org.uk or call 01228 561687

You can also dial in using your phone (charges may apply):

Password / ID reference – Invitation to be e-mailed separately.

Please ensure with any personal IT used, that your anti-virus software and computer has been updated fully as no liability will be accepted by the Council for any malicious acts/viruses etc. when using this third-party system.

Telephone charges are dependent on your telephone contract (i.e. if you have inclusive minutes within your contract). Please note that Wetheral Parish Council accept no responsibility or liability for any charges incurred by any attendee joining this call.

Sue Tarrant
Clerk to the Council

If you are unable to attend please let me know.



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AGENDA

1. Apologies

To receive apologies and approve reasons for absence.

2. Minutes of the Meeting held on 30th April 2020

To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 30th April 2020. (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 for year ending March 31st 2020

Current Account	£16,275.24
Deposit Account	£117,207.17
Cumberland BS	£66,854.17
Total in the bank	£200,347.14 (inc. outstanding payments and receipts)

(ii) To receive the balance at the bank to 31st October 2020 (to be reconciled)

Current Account	£57,903.26
Deposit Account	£90,875.45
Cumberland BS	£67,822.82
Total in the Bank	£216,601.53

(iii) Projects

- To receive the expenditure summary for the Scotby Pavilion to October 31st 2020.
- To consider including items removed from the initial contract. Painting & Decoration, kitchen items & Vinyl flooring. (The kitchen units have been donated free of charge)
- To receive the expenditure summary for the Strand Habitat Restoration Project to October 31st 2020.

6. Five-year plan expenditure/ Projects

(i) To review the 5-year plan.

(ii) To consider potential projects in conjunction with allocated s106 funds.

(iii) To consider the Holy Trinity Lychgate roof repairs, quotes for the work £3940, £5150. Budgeted- £2500.



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(iv) To consider tree works in the Parish.

- a. Great Corby- Lime tree £300 & Willow tree £400
- b. Cemetery -height reduction of spruce £400
- c. To consider allocating monies from the contingency fund to cover the expenditure for the tree work in Scotby at Lambley Bank approved at the last full council meeting (min 53/20 (iii).

7. Internal Auditors Report

(i) To receive and consider the recommendations therein the internal auditors report dated 13th October 2020.

8. Expenditure to consider;(summary e-mailed)

- (i) Cemetery
- (ii) Rights of Way
- (iii) Establishment

Any additional items raised at the Cemetery meeting of 3rd November 2020 to be considered.

9. Precept

To consider the Councils precept request to the District Council for 2021-22.

Based on last year's request; £150,000, Band D equivalent £57.69

2020/21 Tax base 2600.11 (number of properties)

Next meeting; TBC