



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle, CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

Chairman Cllr Barry Earp.

1st July 2020

Dear Councillor

You are summoned to attend the meeting of Wetheral Parish Council to be held on Wednesday 8th July 2020 at 7.30pm 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 under item 4.a. 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. (Note Zoom from 19th July 2020 has password protected all virtual meetings)

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.

AGENDA Meeting of 8th July 2020

1. Apologies

To receive apologies and approve reasons for absence.

2. Minutes of the Meetings.

- (i) . To authorise the Chairman to sign, as a correct record, the minutes of the Council Meeting of 10th June 2020. (e-mailed)
- (ii) To authorise collated responses for the Planning Committee meeting of 29th June 2020.(emailed)

3. Declarations of Interest

Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda.

4. Requests 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. 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 via a voice call.

b. Police report- to be circulated

c. Councillor Reports

To receive information and reports from County and District Councillors on issues relevant to the Parish.

6. Delegated Powers due to HCID

To note the HCID delegated powers policy should no-longer be used as Covid-19 has been downgraded and the policy is therefore no longer applicable. The Council is meeting virtually therefore the decision making powers return to it as a body.

7. Section 106 Payments

To receive the Planning Obligation Annual report 2018-19 from Carlisle City Council and consider if the Council members wish to meet with Jane Meek to discuss any concerns raised. (Report & summary e-mailed)

8. Scotby Pavilion

To receive an update on the construction of the Scotby pavilion.

9. COVID 19 Update

To receive and update of all relevant issues;

- (i) Advised not to hold actual meetings, continue to meet virtually
- (ii) Opening of play areas, risk assessment produced, and signage arranged.
- (iii) To consider the operation of the office with the social distancing changing.

10. Bank Reconciliation

(i)To receive and note the bank balances to 30th June 2020

Deposit Account	£218,655.00
Current Account	£20,834.30
Cumberland BS	£67,822.82
Total in the bank	£304,270.84 (to be reconciled)



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(iii) To note receipt of £1620.00 from Cummersdale Parish Council. To note the signatories are able to sign cheques therefore the Wetheral Parish Council shall no longer pay invoices on behalf of Cummersdale Parish Council.

11. Payment of Accounts

(i) To authorise payment of the accounts listed in the schedule of cheques dated 8th July 2020 (VIN 77-103) Totalling £10,784.91.

12. 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)

- (i) Letter of thanks from Cummersdale Parish Council Chairman for the support given by Wetheral Parish Council during the pandemic.
- (ii) Castle & Coast Housing requesting a meeting to discuss affordable housing in Cumwhinton.

Councillor Matters*

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

Next meeting August 12th 2020 (virtually)