



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

Chairman Cllr Barry Earp.

30th July 2020

Dear Councillor

REVISED 11.08.20

You are summoned to attend the meeting of Wetheral Parish Council to be held on Wednesday 12th August 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 5.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.

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 of 12th August 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 8th July 2020. (e-mailed)
- (ii) To authorise the Chairman to sign as a correct record, the Planning Committee meeting of 27th July 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. Project updates

- (i) To receive an update on the Scotby pavilion.
- (ii) To receive an update on the Strand, Aglionby pond project. (photos e-mailed)

7. Council Committees

- (i) To consider the appointment Councillors to committees. (Great Corby ward)

8. Review of and Adoption of Council Procedures

- (i) Councils procedures for handling requests made under Freedom of Information Act (e-mailed)
- (ii) Councils Complaints procedure. (e-mailed)
- (iii) General Data Protection Regulations (2020) (e-mailed)
- (vi) Document Retention Policy.
- (vii) Financial Risk Management & Insurance.
- (viii) Review of the Council's policy for dealing with the press/media

9. Clerks Report

To receive and note the Clerks report.

10. Bank Reconciliation

- (i) To receive and note the bank balances to 31st July 2020

Deposit Account	£209,816.36
Current Account	£21,816.36
Cumberland BS	£67,822.82
Total in the bank	£299,455.54 (to be reconciled)



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11. Payment of Accounts

- (i) To authorise payment of the accounts listed in the schedule of cheques dated 12th August 2020 (VIN0109-131) Totalling £47,979.30 (subject to approval of valuation 1 Pavilion)
- (ii) To note Cumbria Waste management have overcharged the Council for refuse collection from the Playing field, credit received.
- (iii) To note payment from Sedgwick on behalf of Zurich, flood damage £3936.00 – Scotby Village Hall. (Excess paid by the village hall)

12. 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.)

13.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) Request for a grant to re-roof the Scotby Parish Centre of £300.
- (ii) Works relating to flood defence – Wetheral river bank

Councillor Matters*

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

Next meeting September 9th 2020 (virtually)