

Wetheral Parish Council Wetheral Village Community Hall

Wetheral, Carlisle, CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

Chairman Cllr Barry Earp. 2nd September 2020 Dear Councillor

You are summoned to attend the meeting of Wetheral Parish Council to be held on Wednesday 9th September 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.

Clerk & RFO Sue Tarrant Chairman: Barry Earp

AGENDA of 9th September 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 12th August 2020. (e-mailed)
- (ii) To authorise the Chairman to sign as a correct record, the Planning Committee meeting of 24th August 2020. (emailed)
- (iii) Rights of Way meeting held on 8th September 2020- verbal update to be given.

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. (Site meeting held Thursday 3rd September 2020.)

7. Section 106

- (i) To receive the response to the parish Councils letter of 16th July 2020 from Mrs Meek, Director of Economic Development, Carlisle City Council. (emailed)
- (ii) To consider a response to Mrs Meek, items to be clarified e-mailed.
- (iii) To consider tarmacing the Wetheral playing fields car park using \$106 funds.

8. Consultations

a. Planning Applications to consider;

- (i) 20/0578 Land to the rear of Gladsmuir, Broomfallen rd, Scotby Erection of 1No. dwelling.
- (ii) 20/0566 Main Mill, Warwick Mill Business Centre, Warwick Bridge Internal works, including new office, steps underfloor heating and removal of doors and concrete block.
- (iii) 20/0557 Land to the rear of 46 Broomfallen Rd, Scotby Variation of condition2- reposition the dwelling on plot 2.

b. Tree Applications to consider;

(i) 20/0066/S2 11 Orchard Lodge, Great Corby Removal of leylandii



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- (ii) Formal Notice of TPO 309. Land at Cardunneth, Corby Hill
 - c. To consider the Carlisle City Council Climate Change consultation and make comment if any. www.carlisle.gov.uk/climatechange

9. Council Committee

To consider if members wish to hold physical meetings for the various Council committees or continue virtually. Social distancing held in the Wetheral meeting room. Checklist for holding meeting e-mailed.

10. Bank Reconciliation

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

Deposit Account £169,405.00
Current Account £26,006.09
Cumberland BS £67,822.82
Total in the bank £263,233.91

11. Payment of Accounts

- (i) To authorise payment of the accounts listed in the schedule of cheques dated 9th September 2020 (VIN 131-149) Totalling £37,099.26 (subject to approval of valuation 2 Pavilion)
- (ii) To note Cumbria Waste management have overcharged the Council for refuse collection

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) Great Corby- Queen Inn sue of the village green
- (ii) Cumwhinton & Cotehill ward Cllrs- Cumwhinton village hall proposed car park and chicane.

Councillor Matters*

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

Next meeting October 14th 2020 (virtually)

Clerk & RFO Sue Tarrant Chairman: Barry Earp