



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

Telephone (01228) 561687

E Mail:

clerk@wetheralparishcouncil.org.uk

4th August 2021

Chairman – Cllr Mark Somers

Dear Councillor

You are summoned to attend 11th August 2021, commencing at 7.30pm, in the Sports Pavilion, QEII Jubilee fields, Scotby.

Sue Tarrant, Clerk

7.00pm - The Chairman will be available to discuss items of urgent business or items for information.

7.15pm Tour of the new Pavilion building

If you are unable to attend let me know

1. Apologies

To receive apologies and approve reasons for absence.

3. Minutes of the Meetings.

a. To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 14th July 2021. (e-mailed)

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. Declarations of Interest

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

6. 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.

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.

Reminder: Any change in personal interests / circumstances / gifts received should be detailed to the Clerk within 28 days.

Clerk & Responsible Financial Officer; Sue Tarrant
Chairman: Cllr M Somers

7. Minutes of Committee Meetings & Working Groups

a. To receive the minutes of the following Committee meetings/ working groups and to consider any recommendations contained therein;

- (i) **Planning Committee** meeting held on 28th June 2021.(emailed)

8. Bank Reconciliation

(i) To receive the balance at the bank dated 31st July 2021(to be reconciled)

Current Account £18,800.38

Deposit Account £141,810.14

Cumberland BS £38,238.54

Total in the bank £198,849.06 (in outstanding banking and payments)

(i)To note, grants from Cllr Christian & Bowman.

£200 for plug planting at the Strand, Aglionby & £500 towards a defibrillator case for Scotby Pavilion.

9. Payment of Accounts.

(i)To authorise payment of the accounts listed in the schedule of cheques dated 11th August 2021 VIN 103-128 totalling £16,584.78

10. Internal Auditors Report

To receive the Internal Auditors report and consider the recommendations therein.

11. Thomas Graham Educational Charity

(i) To consider the appointment of Councillors as Trustees of the Thomas Graham Educational Charity.

(Current members Cllrs Higgs & Pattinson -term expires 13th September 2021)

12. Project update

To receive an update on the following projects;

- (i) Scotby Pavilion
- (ii) MUGA, Wetheral
- (iii) The Strand, Aglionby
- (iv) Lychgate, Wetheral(Centenary)
- (v) Wetheral riverbank stone steps repair.

13. Decarbonization and Climate Change

Cllr Dobson to report. Link e-mailed.

<https://www.enwl.co.uk/globalassets/go-net-zero/community-and-local-energy/documents/zero-carbon-communities-presentation.pdf>

14. Consultations to consider;

(I)**App 21/0766 Erection of 1 dwelling**

Land to the rear of 46 Broomfallen Road, Scotby

(ii) App 21/0734 Roofing over existing silage clamp

Low Wood, Warwick Bridge.

(iii) App 21/0648 Increase in height of rear fence to 2.1 m, erection of 1.8m high fence to front.

16 Nunnery Close, Carlisle (Durrhill)

(iv) App 21/0732 Erection of 1 dwelling

Land adj. To Hallmoor Court, Wetheral



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(v) 21/0014/TPO Works to 1 Lime Tree (TPO145)

Lime Tree House, Station Road Cumwhinton.

15. 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.)

16. 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) This will be available at the meeting.

- (i) Chairman of Trustees, CWMET response to letter of complaint regarding the grant for Scotby Pavilion.

Date of next meeting of the Council September 10th 2021 *In Wetheral Village Community Hall.*

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Clerk & Responsible Financial Officer; Sue Tarrant

Chairman: Cllr M Somers