

# Wetheral Parish Council

Wetheral Village Community Hall Wetheral Carlisle CA4 8RE Telephone (01228) 561687 E Mail: clerk@wetheralparishcouncil.org.uk

2<sup>ND</sup> March2022 Chairman – Cllr Stephen Higgs

Dear Councillor

You are summoned to attend a meeting of the Full Council on Wednesday 9<sup>th</sup> March 2022, commencing at 7.30pm, in the Wetheral Village Community Hall.

Sue Tarrant, Clerk

#### If you are unable to attend let me know

#### 1. Apologies

To receive apologies and approve reasons for absence.

#### 2. Minutes of the Meetings.

a. To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 7<sup>th</sup> February 2022 (e-mailed)

b. To authorise the Chairman to sign, as a correct record, the minutes of the Part B meeting held on 7<sup>th</sup> February 2022. (NB the pay rise has been agreed with the Unions @ 1.75%)

#### 3. 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.

#### 4. Declarations of Interest

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

#### 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.

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.

## 6. 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 Monday 2022.(to be emailed)

## a. Planning application to consider

22/0169 Land North of Holme Meadow, Cumwhinton Proposed provision of infrastructure, discharge of conditions, foul & surface water drainage, parking & turning. (Outline consent 21/0698)

(ii) **Jubilee Meeting** held on 15<sup>th</sup> February 2022. (emailed) Cllrs to update members on any changes/developments since this meeting.

## 7. Items arising since the last meeting

(i) To consider additional expenditure request from the last meeting relating to the Rights of Way budget totalling an additional £3000.(revised budget emailed)

(ii) To consider a request from Great Corby Village Association to plant flowers along the rear wall of the top green.

(iii)To consider a request from Great Corby Village Association to create a petanque court on the top green.(The Village Association have funding)

(iv)To consider a request for a memorial bench at Warwick on Eden, in memory of her late husband, the resident was aware that the Parish Council were purchasing a jubilee bench. (see Clerks report)

## 8. Reay's Bus Service 74/75

(i) To consider what action to take if any regarding the reduction in the 74/75 bus service, (emailed)

(ii) To note Cllr Trevor Allison has distributed a survey to the homes in the Parishes of Dalston, Cummersdale & Wetheral to obtain the views of the residents. (Cllr Allison, may be present at this meeting to give an update)

(iii)To consider working in partnership with the other Parish Councils affected.

## 9. Bank Reconciliation

(i) To receive the balance at the bank dated  $28^{th}$ , 2022. Current Account £21,300.60

Ourion / looouni	221,000.00
Deposit Account	£98,131.52
Cumberland BS	£38,238.54
Total in the bank	£157,670.66 to be reconciled.

## 10. Payment of Accounts.

(i)To authorise payment of the accounts listed in the schedule of cheques dated 9<sup>th</sup> March 2022, VIN 177-301 totalling £13.258.91

(ii) To consider a request from WCA ltd to pay 50% of the invoice relating to the pumping station. The damage to the pump was due to baby wipes and other items flushed into the toilets from the hall. (Copy of the agreement e-mailed, also see Clerks report)

(iii)To confirm receipt of £2740.31 from the former Down a Gate Youth group, the fund will go towards the play area refurbishment at Down a Gate Community centre.

(iv) To consider the appointment of bank signatories to the Cumberland Account 52240941.

## 11. Clerks Report

To receive and consider the Clerk Report.

## 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.)



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(i) Community Speed Meeting, 2<sup>nd</sup> March 2022. (minutes emailed)

#### 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) This will be available at the meeting.

#### **Councillor matters**

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

• N.B. No decisions can be taken on these matters but the Clerk may make investigations and / or they may be placed on the agenda of a future Council or committee meeting.

Date of next meeting of the Council April 13th<sup>th</sup> 2022, In Wetheral Village Community Hall.

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