



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle, CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

5th July 2022

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 13th July 2022 in Scotby Village Hall, commencing at 7.30pm.**

Yours faithfully

Sue Tarrant
Clerk to the Council

If you are unable to attend, please 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 of the Council held on 8th June 2022. (e-mailed)

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.

6. Council Committees – Cotehill & Cumwhinton

- (i) Consider the appointment of ward councillors on to the Council committees due to the vacancy in the above ward.
(ii) To consider the proposed dates for the committee meetings and to confirm virtual or physical.

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) **Cemetery Committee** meeting held on 29th June 2022.

Specifically;

a.22/06 (i) Chapel energy costs.

b.22/06 (iv) Disputed water bill.

c.22./08 (iii) Cemetery fees – proposed.

(ii) **Planning Committee** meeting held on Monday 27th June 2022.

(iii) **Finance & Grants Committee** held on Wednesday 6th July 2022. (to be emailed)
Items of importance will be highlighted by the Chairman of the F&G Committee, these will be identified in the draft minutes.

8. Planning Applications to consider;

(i) App 22/0497 Birkhill Farm, Great Corby

Replacement windows, new conservatory and reconfiguration of link building.

(ii) App 22/0498 Birkhill Farm, Great Corby (LBC)

Replacement windows, new conservatory and reconfiguration of link building

(iii) App 22/0014/TPO 13 Scotby Village

Removal of 4 lower limbs to Oak tree (TPO 54)

(iv) App/E0915/D/22/3298144 20 Jennet Croft, Wetheral

Erection of 1.8 m fence (retrospective)

(v) App 22/0530 Washbeck Lambley Bank, Scotby

Single storey extension & 2 storey side extension and widen existing access.

9. Bank Reconciliation

(i) To receive and note the bank balances to 30th June 2022.

Current Account £17,779.36

Deposit Account £228,879.89

Cumberland BS £38,238.54

Total in the bank £214,298.30

(ii) To authorise the Chairman to sign the bank statements.

10. Payment of Accounts

(i) To authorise payment of the accounts listed in the schedule of cheques dated 13th July 2022.
(VIN 87-115) Totalling £32,132.44.

11. Village matters

(i) Wetheral Railway station. (Cllr Higgs)

(ii) General fly tipping- Wetheral & Cotehill- recent incidents.

(iii) Public footpaths and walkers attitude to land owners. (Clerk)

(vi) Notice boards – confirm locations (new)

(v) Defibrillator for hamlets- is there a requirement?

(vi) Heads nook -request for bench and financial support. (Cllr Dobson)

(vii) To consider the purchase of a speed indicator device purchase for the villages?

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.)

(i) *Great Corby Village AGM*

(ii) *Down-a-gate centre meeting.*

(iii) *Wetheral Community Hall AGM.*



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- (iv) **Hartley Trust**- update from Cllr Hughes
 - a. To consider a lease agreement with the Hartley Trust to manage the playing field and pavilion facilities.
 - b. Review of renewable energy sources.
 - c. Summary of accounts and operation plan due to increased energy/consumable costs.
- (v) **Wetheral Playing Fields Association** update from Cllr Higginbotham/ Higgs
 - a. To consider a lease agreement with the Wetheral Playing Fields Association.
 - b. Review of the current constitution (6 Councillors?)
 - c. Review of renewable energy sources.
 - d. Summary of account and operation plan due to increased energy/consumable costs.

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.

Request- (i) Request by Royal oak, Scotby to use the village green (form emailed)
(ii) Play area inspection training.

19. 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.***

Next meeting August 10th 2022, Wetheral Village Community Hall.