



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle, CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

12th September 2022

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 21st September 2022 in Wetheral Village Hall, commencing at 7.30pm.**

Yours faithfully

Sue Tarrant
Clerk to the Council

The meeting will observe a one-minute silence to pay tribute to Her Majesty Queen Elizabeth II and reflect on her life and legacy.

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 10th August 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. Notification of Councillor Resignation

- (i) To receive the resignation of Cllr Paul Armstrong as Councillor for the Great Corby Ward.
(ii) To note the statutory notice was posted on 12th August 2022. If notice has not been received of a bye-election, the vacancy shall be filled by co-option.

7. Notification of Councillor request for a leave of absence.

(i) To consider a request from Cllr Mossop for a leave of absence due to personal and work reasons. Cllr Mossop requests a period of no longer than 6 months.

8. 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 Tuesday 6th September 2022 to be emailed.

9. Planning Applications to consider;

(i) App 22/0667 Land to Southeast of Durranhill Road, adj Barley Edge

Variation of condition 2 17/0669 - re-align turning head adj. Plots 148-149.

(ii) App 22/0696 Wood House, Warwick Bridge

Variation to condition 2, 21/0339 To Amend Design to Reduce Roof Height to a Single-Storey Structure, Omit Loft Room and Incorporate Garden Room at Ground Floor Level.

(iii) App 22/0643 land to the east of 1 The Steading & Holme Eden farm, Warwick Bridge.

Formation of vehicular access and parking area. Planning 18/0239.

10. Bank Reconciliation

(i) To receive and note the bank balances to 31st August 2022.

Current Account	£22,382.62
Deposit Account	£197,446.71
Cumberland BS	£38487.09

Total in the bank £264,751.75 (in outstanding payments and banking)

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

11. Payment of Accounts

(i) To authorise payment of the accounts listed in the schedule of cheques dated 21st September 2022. (VIN 147-177) Totalling £31,795.07.

(ii) To authorise the amended Schedule of cheques dated 10th August 2022 to include previously omitted payments (VIN 122-146) Totalling £10,747.16.

12. Clerks Report

(I) To receive and consider acceptance of the Clerks report.

(ii) Items arising for consideration;

a. To consider the adoption of the lease prepared by MinihanMcAlister, and to authorise the signing of the lease on behalf of the Council.

b. To consider Scotby Village Hall committees' contribution to the cost of the boiler replacement.

c. To consider placing the order for the cricket practise nets for the playing field at Wetheral, s106 funds to be used with a contribution from Wetheral Cricket club.

d. To consider the request to support the Friends of the Lake District – Common land.

e. To consider the appointment of the External Auditor for 2023-27.

f. To consider the Parish Council response to the 20mph speed restriction consultation. (emailed)



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13. Personnel Update

(i) To note Cllr Mossop & County Councillor R Dobson, met with the Clerk to evaluate the role of the Parish Clerk & RFO (as recommended by the Internal Auditor). To consider the proposed job description.

(ii) To consider the salary banding for the Clerk & RFO position (not the employee) in line with the NALC/SLCC role evaluation.

14. 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.)

15.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) Volunteers from Wetheral Station, request for funding. Cllr Higgs.

16. 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 October 12th, 2022, in Wetheral Village Community Hall.