



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

6th October 2022

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 12th October 2022 in Wetheral Village Hall, commencing at 7.30pm.**

Yours faithfully

Sue Tarrant
Clerk to the Council

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 21st September 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 James White as Councillor for the Aglionby & Warwick on Eden Ward.
- (ii) To note the statutory notice will be posted on 13th October 2022. If notice has not been received of a bye-election, the vacancy shall be filled by co-option.

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) **Finance & Grants** meeting held on Tuesday 4th October 2022 to be emailed.

9. Planning Applications to consider;

Application i) 22/0530 – Washbeck, Lambley Bank, Scotby

Erection of single-storey & two-storey side/rear extension to provide bathroom, entrance link, garage, utility & extended kitchen/dining/living room on ground floor with office & open plan area above together with widening of existing access.

ii) 22/0712 – Cathay, Park Road, Scotby

Erection of single-storey rear sunroom (part retrospective).

iii) 22/0701 - Land at off Cumwhinton Drive, NW of Garlands Bridge (Priory Meadow), Carlisle

Retention of static caravan to be used as bait room/office for agricultural use; erection of dog kennels for temporary overnight accommodation with regard to dog rescue & creation of a pond and track.

iv) 22/0702 - Fell View Standing Rigg, Armathwaite

Demolition of bungalow & erection of replacement dwelling.

v) 22/0700 – Land at Longlands Head, The Stripes, Cumwhinton

Erection of 1no. dwelling.

10. Bank Reconciliation

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

Current Account	£23,088.69
Deposit Account	£178,221.03
Cumberland BS	£38487.09

Total in the bank £239,581.77 (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 12th October 2022. (VIN 178-200) Totalling £14,684.30.

12. External Audit.

i. Notice of Conclusion of Audit received from the External Auditor PKF Littlejohn LLP, no matters arising.

ii. To note all Statutory documents have been uploaded to the Parish Councils website as per the Local Government Transparency Code 2015.

13. Matters arising from the last meeting.

(I) To receive an update on matters arising. (emailed)



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15. Memorials & Ceremonies

- (i) To consider if the Council wishes to provide of a lasting memorial within Wetheral Parish to the Her late Majesty the Queen Elizabeth II and it what form.
- (ii) To consider the proposed memorial plaque inscriptions for the late Cllr Somers and Round.
- (iii) To consider the laying of remembrance wreaths- Cumwhinton- war memorial, Holme Eden Church, Holy Trinity Church & All Saints Church. (St Johns will be laid by a village resident)

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.

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 November 9th 2022, in Wetheral Village Community Hall.