



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

3rd November 2022

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 9th November 2022 in Wetheral Village Hall, commencing at 7.30pm.**

Yours faithfully

Sue Tarrant
Clerk to the Council

Please note, meet, and greet with potential Councillors commences at 7.00pm. Refreshments provided.

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 12th October 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

(i) 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.

(ii) Prospective co-option candidates will be invited to address the members with a brief personal introduction. (members will consider appointments in Part B)

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.



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6. Notification of Councillor Resignation

- (i) To receive the resignation of Cllr Tony Lyman as Councillor for the Wetheral Ward.
- (ii) To note the statutory notice was posted 1st November 2022. If notice has not been received of a bye-election, the vacancy shall be filled by co-option.

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 Monday 31st October 2022, to be emailed.
- (ii) **Rights of Way & General Purposes** Meeting held on Monday 24th October 2022.(emailed) – proposed budget will be considered by the F&G committee.

8. Planning Applications to consider;

Application

- (i) **22/0802 Hillside Great Corby**
Erection of single storey extension to provide orangery
- (ii) **22/0775 Former Methodist Chapel, Cumwhinton**
Variation of conditions, to allow solar panels on the roof and installation of log burner.
- (iii) **22/0814 Plots 1&2 Land at Wetheral Pasture**
Variation of condition, removal of chimney, insert- additional solar panels, provision of outside WC, erection of detached summer house.
- (iv) **22/0818 Plot3 land at Wetheral Pasture**
Change of use plot 3 into garden and formation of tennis court plus fencing.
(retrospective)
- (v) **1/22/0798 Esk Quarry, Sand Pit no.2 Faugh, Brampton**
Extension of end date of extraction to 31st December 2032 for the continued working of a known mineral reserve, subsequent infilling and ancillary aggregate recycling at Faugh sandpit 2.(Further information emailed). NB This is not in the Parish however traffic movements are through the Parish.

9. Bank Reconciliation

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

Current Account	£26,531.90
Deposit Account	£162,091.03
Cumberland BS	£38,487.09

Total in the bank **£ 227,110.02** (to be reconciled)

- (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 9th November 2022. (VIN 201-230 Totalling £14,787.30.

11. Low Carbon Communities in Wetheral Parish

- (i) Community Energy webinar- Cllr J Dobson & H Hughes(emailed)
- (ii) Zero carbon communities – previous presentation to the Parish Council emailed.
- (iii)Update on Parish Council initiatives.



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12. CALC AGM

(i) Following the CALC AGM held on 24th October 2022. (Cllr Higginbotham to report)

“Proposed change to the legal structure of CALC”

Recommendation: The AGM approves the draft constitution for future implementation by CALC and agrees that it may be used to support an application to the Charity Commission for Cumbria Association of Local Councils to become a Charitable Incorporated Organisation.”

(ii) To consider the implications to the approval of this constitution to the Parish Council.

- a. Trustees do not have to be serving Parish Councillors/Councillors.
- b. No minimum term for the Trustees and appointed positions.
- c. Method used to calculate the fees to Parish Councils.

(Although the motion was passed by minority, this resolution can be amended)

13. Clerks Report

To receive and consider items in the Clerks report.

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) Request to hold a carol service on Wetheral village green. Wetheral PCC.

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 December 14th 2022, in Wetheral Village Community Hall.

Cemetery meeting 10th November 2022

Finance & Grants meeting 22nd November 2022.

Reminder – Remembrance Sunday – 13th November 2022

Christmas trees being delivered for the 1st December, please make local arrangements.



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CONFIDENTIAL

PART B

9th November 2022

Due to the confidential of the business to be transacted, the press, public and members with a personal or pecuniary interest will be excluded.

- (i) To consider the Grass Tenders for the contract 2023-2025**
Summary emailed.
- (ii) To consider the candidates for co-option.**
 - a. Wetheral Ward (2)
 - b. Cotehill & Cumwhinton Ward (1)
 - c. Great Corby Ward (1)
 - d. Aglionby & Warwick on Eden Ward (1)
 - e. Durranhill Ward.(1)
- (iii) To consider the recommendations made by the Personnel Committee meeting of 31st October 2022.(available at the meeting)**
 - a. Cemetery Groundsman
 - b. Clerk & Responsible Financial Officer, role evaluation.