

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

7th December 2022

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 14**th **December 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 9th November 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.
- b. Police report- circulated
- c. Councillor Reports

To receive information and reports from County and District Councillors on issues relevant to the Parish.

Clerk & RFO Sue Tarrant Chairman: Julia Dobson



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6. Planning Applications to consider;

Applications;

(i) 21/1068 Land south of A69, Scotby

- (a) Residential development, amendments and further details.
- (b)To consider arranging a public meeting with representatives of the developer and Carlisle City Council planning officers.
 - (ii) 22/0809 Lanesra, 4 Nightingale Court, Scotby

Erection of 2 storey rear extension, with alterations to existing dwelling

(iii) 22/0871 Land to rear of Hazelmere, Broomfallen Rd, Scotby

Erection of detached garage and office.

(iv) 22/0908 Inglewood Meadows, Wetheral

Erection of slurry tower.

(v) 22/0888 20 Croft Park, Wetheral

Demolition of conservatory, erection of single storey extension.

(vi) 22/0889 16 The Beeches, Great Corby

Erection of single storey extension.

(vii) 22/0089 Land to the rear of 1&2 The Whins Heads Nook

Appeal- Erection of 1 dwelling

(viii) 1/22/9005 Esk Quarry, Sand Pit no. 2 Faugh

To consider further comments following the Parish Councils objection to the application. Min 104/22(ii).

Tree Applications;

- (i) 22/0057/S211 Dursley, Warwick on Eden Removal of 1, silver birch. (Conservation area)
- (ii) 22/0060/S211 Fern Cottage, The Green, Wetheral Pruning of Cherry.(Conservation area)
- (iii) 22/0052/S211 Denholme, Station Road Wetheral Removal of conifer trees.
- (iv) 22/0056/s211 Castellane House. Sandy Lane, Great Corby Removal of 4, Sitka Spruce.(Conservation area)
- (v) 22/0059/211 Greystones, Wetheral Remove 1 Leylandii tree, (Conversation area)

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 28th November 2022, (emailed)
 - (ii) **Finance & Grants** meeting held on Tuesday 22nd November 2022. (emailed)

8. Parish Council Precept 2023-24

To consider the Councils precept request to the District Council for 2023-24. Financial information emailed.



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9. Council Committees

 To consider the appointment of Councillors to committees for the Scotby. Durranhill Wards.

NB. All new Councillors to observe committee meetings until confident that they can represent the ward sufficiently. Ward reps to agree the responsibilities for each committee.

10. Bank Reconciliation

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

Current Account £23,760.21

Deposit Account £164,288.22

Cumberland BS £38,487.09 **Total in the bank** £ **226,771.78**

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

- (iii) To note receipt of HMRC refund £11,447.19.
- (iv) Grants received from District Cllrs Christian & Higgs.

11. Payment of Accounts.

- (i) To consider the grants to the Parish Churches for grounds maintenance. (Previous grants £250.00).
- (a) All Saints Church Scotby
- (b) St Johns, Cotehill
- (c) St Leonards Church, Warwick on Eden
- (d) Our Lady, Warwick Bridge
- (ii)To authorise payment of the accounts listed in the schedule of cheques dated 14th December 2022 (VIN 231-264) subject to 10. (i) Totalling £14,478.38.

12. Low Carbon Communities in Wetheral Parish

To receive an update.

13. Clerks Report- December 2022

To receive and consider the Clerks report.

14. Internal Auditors Report

To receive and consider the Internal Auditors report of 30th November 2022 and consider the recommendation therein. (emailed)

15. 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) CALC update (Min 110/22 (ii))

16. 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.

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17. Councillor matters

• An opportunity for Councillors to raise issues, not on the agenda, on behalf of residents in their wards (No decisions can be made on this item at the meeting)

Next meeting 11th January 2023 in Scotby Village Hall.



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Clerk & RFO Sue Tarrant **Chairman:** Julia Dobson