



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

4th January 2023

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 11th January 2023 in Scotby Village Hall, commencing at 7.30pm.**

Yours faithfully

Sue Tarrant
Clerk to the Council

The Chairman will be available at 7.15pm for any business you wish to discuss.

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 14th December 2022. (e-mailed)
- b. To authorise the Chairman to sign, as a correct record, the minutes of the Part B Meeting of the Council held on 14th December 2022. (to be e-mailed) NB This item is of a confidential nature.

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.



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6. Bank Reconciliation

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

Current Account	£26,760.34
Deposit Account	£154,383.40
Cumberland BS	£38,487.09

Total in the bank £ 219,630.83 (not reconciled)

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

7. Payment of Accounts.

(i) To authorise payment of the accounts listed in schedule of cheques dated 11th January 2023 (VIN265-291) Totalling £13,670.91 (to be emailed)

8. Committees and Working Groups

To receive the minutes of the following meetings and consider the recommendations therein.

- (i) Planning Committee meeting held on Monday 9th January 2023. (Minutes will be available at the meeting for comment)

9. Low Carbon Communities in Wetheral Parish

To receive an update.

10. Clerks Report- January 2023

To receive and consider the Clerks report. (emailed)

11. Community Plan

(i) To consider undertaking a Wetheral Parish Community Plan. (Copy of the survey 2017 report & questionnaire emailed)

(ii) Subject to 11(i) to appoint Councillors from each ward to the Community Plan Working Group 2023.

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) Thomas Graham Charity (Minutes emailed)

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.

14. 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 8th February in Wetheral Village Hall.



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