



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

2nd February 2023

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 8th February 2023 in Wetheral 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 11th January 2023. (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.



Wetheral Parish Council **Wetheral Village Community Hall**

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

6. Bank Reconciliation

(i) To receive and note the bank balances to 31st January 2023

Current Account £22,226.48

Deposit Account £148,583.40

Cumberland BS £38,487.09

Total in the bank £ 209,544.22

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

(iii) To note receipt of £4200 from Carlisle City Council for the Cotehill play area.

7. Payment of Accounts.

(i) To authorise payment of the accounts listed in schedule of cheques dated 8th February 2023 (VIN 293-315) Totalling £31,065.84.

(ii) To confirm the grant funding for Coronation celebrations to the villages as enquiries have been made. (Large marquee booked by Cumwhinton Village, 1 gazebo WPFA, members to check in their wards for requests for 2 gazebos, max 1 per village)

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 6th February 2023. To be emailed.

9. Internal Auditors Report

To receive the Internal Auditors report of January and consider the recommendations therein.

10. Office Lease

(i) To consider the request from Wetheral Community Association to raise the office rent. (Advice obtained- refer to Clerks report)

(ii) To consider the renewal of the lease, 2025 with any amendments. (Suggested amendments in Clerks report)

11. Low Carbon Communities in Wetheral Parish

(i) Local Authority Climate update (emailed)

12. Clerks Report- February 2023

(i) To receive and consider the Clerks report. (emailed)

(ii) To consider the location of the 20mph pilot scheme. (requested advice of Cumb. Highways)

(iii) To consider a nomination to CALC, to attend the Kings Garden Party.

(iv) Access to Common Land.

13. Community Plan

(i) To appoint Councillors from each ward to the Community Plan Working Group 2023 and to arrange a meeting date.

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.)

(i) WPFA meeting with Financial Update.

(ii) Scotby Village Hall Meeting.

(iii) Hartley Trust Scotby, Financial update.



Wetheral Parish Council

Wetheral Village Community Hall

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

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 (No decisions can be made on this item at the meeting)*

Next meeting 8th March in Wetheral Village Hall.



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk