

Wetheral Parish Council Wetheral Village Community Hall

Wetheral, Carlisle, CA4 8HE

Telephone (01228) 561687

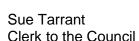
E Mail: clerk@wetheralparishcouncil.org.uk

Chairman - Cllr Julia Dobson

7th June 2023

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 14th June 2023 in Wetheral Village Hall, commencing at 7.30pm.**Yours faithfully



If you are unable to attend, please let me know.

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 Annual General Meeting of the Council held on 10th May 2023. (e-mailed)
- b. To consider if the council should hold a meeting January 2024 (min 80/23(i))
- c. To note the Councils response to the consultation on planning application 22/0965, land adj. Beech cottage, Cumwhinton was not accepted as the deadline had passed. A request had been made prior to the meeting to the Planning Officer, previously the Planning Authority had made concessions for the Parish Council.

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 Cumberland Councillors on issues relevant to the Parish.

Clerk & RFO Sue Tarrant Chairman: Julia Dobson

6. Councillor Matters

- (i)To consider a request from Cllr Northman for a leave of absence as the Councillor for the Great Corby due to new work commitments.
- (ii) To note current vacancies Aglionby & Warwick on Eden (1), Wetheral (1), Great Corby (1)

7. Minutes of the Council Committee and working groups.

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

- (i) Planning Committee meeting held 7th June on 2023.
- (ii) Cemetery Committee meeting held on 15th May 2023.
- (iii) Rights of Way meeting 14th June 2023(verbal update to be given)
- (iv) Finance & Grants meeting held on Tuesday 6th June 2023.
 - a. Requests for grant funding- (received after the meeting)
- (i) Great Corby Village Hall require 10% contribution towards CWMET grant application for solar batteries.
- (ii) Down-a-Gate request funding towards emergency roof repairs on the side extension, £1200 total cost.

8. Planning Applications to consider

(i) 23/0350 – Plot 2, Land to the north of Moor Yeat, Plains Road, Wetheral

Erection of 1no. dwelling (revision of previously approved permission 20/0857).

(ii) 23/0319 - Former Methodist Chapel, Cumwhinton

Variation of condition 2 (approved documents) of previously approve application 21/0545 (change of use of former Methodist Chapel to 1no. dwelling) to amend the internal layout.

(iii)23/0325 2 Edenside Cottage, Waterside, Wetheral

Replacement of pvc door and frame with timber

(iv)23/0021/s211 Station House, Station Rd, Cumwhinton

Removal of 2no Norway spruce.

9. Bank Reconciliation

(i)To receive and note the bank reconciliation to 31st May 2022

Current Account £22,208.65
Deposit Account £242,284.28
Cumberland BS £41.501.21

Total in the bank £310,672.04 (in outstanding payment and receipts)

(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 14th June 2023. (VIN)71-104 Totalling £28,368.81.

11. Low Carbon Communities in Wetheral

- (i) To receive the draft policy of the LCCW.
- (ii) Update from Cllr Dobson, attending various seminars/meetings.
- (iii) Latest News Zero Carbon Cumbria Carbon reduction action across the county.



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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) Great Corby Village Association AGM

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.

(i) Invitation from J Holland, Moorhouse Hall, Warwick on Eden to visit to the new Warwick Holme wetland (info emailed)

14. 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 July 13^{th} ,2022, Venue to be confirmed.

Clerk & RFO Sue Tarrant Chairman: Julia Dobson