



**Wetheral Parish Council**  
**Wetheral Village Community Hall**

**Wetheral, Carlisle ,CA4 8HE**

Telephone (01228) 561687

E Mail: [clerk@wetheralparishcouncil.org.uk](mailto:clerk@wetheralparishcouncil.org.uk)

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Chairman – Cllr Julia Dobson

**5<sup>th</sup> July 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

Sue Tarrant  
Clerk to the Council

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 Meeting of the Council held on 14<sup>th</sup> July 2023. (e-mailed)
- b. To authorise the minutes of the extraordinary meeting of the Council held on 3<sup>rd</sup> July 2023.(emailed)

**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- circulated

c. Councillor Reports

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

## **6. Scotby Village Hall**

- (i) To receive an update following the extraordinary meeting of the council discussing the roof replacement.
- (ii) To receive a request from the Chairman of the Scotby Village Hall committee to allow the refurbishment of the hall kitchen and installation of new hatch. (emailed) Mrs Routledge, Chairman, will be at the meeting to give a brief overview of the project and future developments.

## **7. Councillor Matters**

- (i) To consider the co-option of Ms Nettie de La Serna as the ward Councillor for the Great Corby Ward. (tbc) resume circulated.
- (ii) To consider the declaration of acceptance as Councillor.
- (iii) Subject to 7.(i) to appoint a mentor for Ms De la Serna.

## **8. Village Green Policy**

- (i) To consider the introduction of a formal policy for the use of village greens. (examples emailed)
- (ii) To consider the specific content in addition to the sample emailed.
- (iii) To consider a date for its adoption.

## **9. 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 20th June, 2023.

## **10. Planning Applications to consider**

### **(i) 23/0464 Corner Stones, Aglionby**

Erection of above workshop.

### **(ii) 23/0448 Sgumain . Wetheral**

Erection of single storey rear extension, with porch to the side.

### **(iii) 23/0404 Land to east of Borderway mart, Park rd, Carlisle**

Erection of new commercial vehicle show room, parts dept & workshop

### **(iv) 23/0216 Plot 5 land to north of Moor Yeat, Plains rd, Wetheral**

Erection of 1 dwelling (previously approved 17/0115)

## **11. Cemetery**

- (i) To note the memorial wall is now complete, policy for its use being written and plaques being sourced.
- (ii) To receive a verbal update on personnel issues.

## **12 Bank Reconciliation**

- (i) To receive and note the bank reconciliation to 30<sup>th</sup> June 2023

Current Account        £18,964.91

Deposit Account       £227,680.64

Cumberland BS        £41,501.21

**Total in the bank       £287,978.13** ( in outstanding payment and receipts)

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

## **13. Payment of Accounts**

- (i) To authorise payment of the accounts listed in the schedule of cheques dated 12<sup>th</sup> July 2023. (VIN 105-138) Totalling £13,503.09.

## **14. Low Carbon Communities in Wetheral**

- (i) To receive an update from Cllr Higgs on the EV charging installations at Wetheral & Warwick Bridge.
- (ii) Community Town and Parish – CALC information emailed.
- (iii) [Zero Carbon Cumbria Programme - CAfS](#) – for information



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#### **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) Wetheral Playing Field meeting- Cllrs Higginbotham & Higgs.
- (ii) Hartley Trust, request for memorial bench, request for new fencing. Cllrs Hughes & Mitchell.
- (iii) Speedwatch – Cllr Higgs

#### **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.

- (i) Request for life buoy on Wetheral Riverbank.
- (ii) Request to use Wetheral Village Green, Wetheral PCC.
- (iii) Tour of Warwick Holme wetlands – reschedule visit.

#### **17. 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**

**August 8<sup>th</sup> 2023 venue to be confirmed.**