



**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

**2<sup>nd</sup> August 2023**

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 9<sup>th</sup> August 2023 in Scotby 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)

**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, PC Nick Leigh to be present.

c. Councillor Reports

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

## **6. Scotby Village Hall**

A tour of the hall and rooms to be considered will be prior to the meeting at 7.15pm.

(i) To consider the request from Scotby Village Hall committee to make building alterations to accommodate new toilets, new meeting room and access from the hall directly to the toilets to be used by the pre-school.(plan emailed, additional information enc.)

## **7. Village Green Policy**

(i) To consider the introduction of a formal policy for the use of village greens. (emailed)

(ii) To consider the adoption of the Village Green policy (subject to 7(i).

## **8. 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 31<sup>st</sup> July 2023.

## **9. Planning applications to consider**

### **(i) 23/0538 Cairnbridge, The Dell, Heads Nook**

Demolition of conservatory, erection of single storey side & rear extension. ( revised application)

### **(ii)23/0540 Grayling Hill, Great Corby**

Variation of condition 2, app 21/1065 – to change materials

### **(iii)23/0043/S211 Tangle Nook, Lambley Bank, Scotby**

Removal of 2 x spruce, 2 x silver birch, 1 x Oak & 1 x Sycamore trees.

## **10. Cemetery**

(i) To consider the memorial wall plaque policy. ( draft application form with T&C emailed)

(ii) To consider the cost of a memorial plaque, including fitting.(cost details emailed)

(iii) To receive a verbal update on personnel issues.

## **11 Bank Reconciliation**

(i)To receive and note the bank reconciliation to 31<sup>st</sup> July 2023

Current Account        £22,010.10

Deposit Account       £212,680.64

Cumberland BS        £41,501.21

**Total in the bank        £276,886.67** ( in outstanding payment and receipts)

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

(iii)To receive the Internal Auditors report and consider recommendations therein.(emailed)

(iv)To consider the distribution of annual reports & commemorative maps to residents who have not received them for £237, less if Councillor delivered.

## **12. Payment of Accounts**

(i) To authorise payment of the accounts listed in the schedule of cheques dated 9<sup>th</sup> August 2023. (VIN 139-164 ) Totalling £13,659.01

(ii) To note received a donation of £500 towards the Durranhill defibrillator from Persimmon Homes.

(iii) Request for grant; Cumwhinton village hall, for a Fire Risk Assessment (£240-360)

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

(i) To consider the proposed Councils Low Carbon Communities Policy Statement. ( emailed)



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#### **14. Village Matters**

- (i) Request from Aglionby residents to plant a tree to be used for Christmas rather than a cut tree as previously provided.
- (ii) Problem with litter in the Aglionby west bound bus shelter, empty beer cans and general rubbish.
- (iii) Request from Hartley Trust to purchase and site two recycled benches for the playing fields at Scotby.
- (iv) Durranshill,
  - a. Defibrillator update.
  - b. Response to initial consultation for a bus shelter at Barley Edge.
  - c. Verge and footpath maintenance adjacent to Parish areas. (Photos to be shown)
- (v) Cumwhinton – new play area equipment, installation 3.08.23.
- (vi) General – donations from residents, water colour paintings x 3 plus 3 prints. (photos to be shown at the meeting or call into the office to view).

#### **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.)

#### **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) D Day 80, to consider if the Parish Council wishes to take part in the commemoration events. (emailed)

#### **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**

**September 13<sup>th</sup>, 2023, venue to be confirmed.**