



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

Sept 6th 2023.

Chairman – Cllr Julia Dobson

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 13th September 2023 in Wetheral Village Hall, commencing at 7.30pm.**

Yours faithfully

Sue Tarrant

Clerk to the Council

Prior to the meeting at 7.15pm there will be a slide presentation Warwick Holme – site visit 9.08.23, Flood and improvement works.

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

AGENDA

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 9th August 2023. (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 9th August 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-

c. Councillor Reports

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

6. Ward Councillors

- a. To receive Nettie De La Serna's signed declaration of acceptance as a Wetheral Parish Councillor for the Great Corby Ward.
- b. To consider the disqualification as a Parish Councillor of Cllr Neil Northman due to a period of absence extending over a six-month period. Cllr Northman previously requested a leave of absence due to new work commitments, this was refused by the Council Min 25/23 (i))
- c. Subject to (b.), the statutory notice will be posted, if a bye election is not requested, the post shall be filled by co-option.

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 29th August 2023.
- (ii) To consider the submission of planning comments to the Local Authority, currently submitted following the planning committee meeting. (Issue with two applications recently submitted)
- (iii) To nominate a Councillor to speak at the next meeting of Cumberland Council Planning Committee, 27th September 2023, at 10.30am – Application 21/1068

8. Planning applications to consider

(i) App 21/1068 Land to South of A69, Scotby

Residential development amended details.

(ii) 23/0582 Land adj. Hallmoor Court (plot4) Wetheral

Variation of conditions previously approved 21/0737.

(iii) App 23/0528 Pheasant Cottage, Great Corby

Replacement septic tank, further information.

(iv) App 23/0610 Land at Warwick Hall, Warwick on Eden

Installation of ground mounted solar panels (revised app)

9. Bank Reconciliation

(i) To receive and note the bank reconciliation to 31st August 2023

Current Account £26,272.94

Deposit Account £212,971.12

Cumberland BS £41,501.21

Total in the bank £269,683.75 (in outstanding payment and receipts)

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

- (iv) To note payment of £5640 from Wetheral cricket Club towards the Cricket nets.
- (v) To note S106 payment for Cumwhinton play area has been submitted, awaiting payment.
- (vi) To note payment of £1170 for benches by Hartley Trust, Scotby

10. Payment of Accounts

(i) To authorise payment of the accounts listed in the schedule of cheques dated 13th September 2023. (VIN 165-189) Totalling £38,987.13.

(ii) To receive the projected Cemetery expenditure to address the Cemetery maintenance issues due to Groundsman's absence through ill health.(see Clerks report)

(iii) Electricity contract end date is 30th September, to note a comparison of suppliers has been undertaken and a new contract with British Gas Light, increase of £36.00 per anum.

Scottish Power- standing charge 0.7199p, unit 0.2798

British Gas – standing charge 0.42, unit 0.3018



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11. Low Carbon Communities in Wetheral

- (i) EV charging, update.
- (ii) Wetheral Club House,
 - a. Installation of storage batteries for the PV panels funding- grants or/and Parish Council contribution.
 - b. To consider installing an independent electricity supply for the Wetheral Clubhouse.

12. Clerks Report

To receive the Clerks report and consider the contents therein.

13. 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) Border Rambler- bus service update – Cllr Higgs

14.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)

15. 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

October 11th 2023, venue to be confirmed.