



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

November 1st 2023.

Chairman – Cllr Julia Dobson

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 8th November 2023 in Cotehill Village Hall, commencing at 7.30pm following the public meeting.**

Yours faithfully

Sue Tarrant
Clerk to the Council

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 11th October 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 11th October 2023. (e-mailed)
- c. To authorise the Chairman to sign as a correct record, the minutes of the extraordinary meeting of the Council held on 26th October 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.Councillor Resignation

- (i) To receive the resignation of Cllr Beverly Young, Aglionby & Warwick and Eden Ward and consider its acceptance.
- (ii) The statutory notice of by-election will be posted. The vacancy for the Aglionby & Warwick on Eden Ward will be filled by co-option, if no requests are made.
- (iii) To receive the resignation of Cllr Hazel Hughes, Aglionby & Warwick and Eden Ward and consider its acceptance.
- (iv) The statutory notice of by-election will be posted. The vacancy for the Aglionby & Warwick on Eden Ward will be filled by co-option, if no requests are made.

7. Councillor Co-option

- (i) To consider Miss Gemma Pagan as the candidate for Wetheral Parish Council –Wetheral Ward.(Candidate information e-mailed)
- (ii) Subject to 7(i) To appoint a mentor for the new Councillor.
- (iii) NB the appointment to committees will be determined following an induction period for the new Councillor.

8.Committees 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 30th October 2023.
 - a. To review the recommendation of min PL/23/39 – Boaterby Quarry, following the public meeting held at Cotehill village hall, 8.11.23 at 7.00pm.
- (ii) Cemetery meeting held on 24th October 2023.

9. Bank Reconciliation

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

Current Account	£24,192.66
Deposit Account	£182,992.59
Cumberland BS	£41051.21

Total in the bank **£248,590.67** (inc outstanding payment and receipts)

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

- (iii) To note S106 payment for Cumwhinton play area of £14,432.45.

10. Payment of Accounts

- (i) To authorise payment of the accounts listed in the schedule of cheques dated 8th November 2023. (VIN222-252) Totalling £15,249.44.

11. Internal Auditors Report

- (i) To receive and accept the Internal auditors report of 31st October 2023 and the recommendations therein, specifically
Item 13. Village Hall Scotby.
- (ii) To consider any action from the recommendations in the Internal auditor's report.

12. Low Carbon Communities in Wetheral

- (i) EV charging, update.
- (ii) Biodiversity policy to note.



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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) Down-a-Gate meeting, 30th October 2023.

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)Request received from Wetheral Allotment Association to clarify the Parish Councils position regarding the Wetheral Allotment lease and association.(emailed)

(ii)Request for the Parish Council to request a review of the 40mph speed limit from Montgomery Way to Scotby Village by Cumberland Council. (emailed)

(iii) Response from UU regarding Cairn Beck.(emailed)

(iv) Notification of Community Panel network event. For consideration.

(v) Parish Plan, correspondence received from Emma Dixon regarding the Plan meeting – Cllr Higgs.

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 full council meeting

November 13th December 2023 in Wetheral Village Hall

Please note that this will be the Precept meeting.

There will be no full council meeting in January 2024.