

# Wetheral Parish Council Wetheral Village Community Hall

# Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: <u>clerk@wetheralparishcouncil.org.uk</u>

#### 6 th December 2023

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 13<sup>th</sup> December 2023 in Wetheral Village Hall, commencing at 7.30pm.**Yours faithfully



Sue Tarrant Clerk to the Council

#### 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 8th November 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
- (i) 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.

Clerk & RFO Sue Tarrant Chairman: Julia Dobson



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## 6. Minutes of Committee Meetings & Working Groups

- a. To receive the minutes of the following Committee meetings/ working groups and to consider any recommendations contained therein;
  - (i) **Planning Committee** meeting held on Monday 27<sup>h</sup> November 2023, (emailed)
  - (ii) **Finance & Grants** meeting held on Tuesday 5<sup>th</sup> December 2023. (emailed)

### 7. Parish Council Precept 2023-24

To consider the Councils precept request to the Cumberland Council for 2024-2025. Budget & financial information emailed. The recommendation from the Finance & Grants meeting to submit a request for 2024/25 for £172,755, Band D equivalent £61.56, tax base 2806(2023/24).

#### 8. Planning Applications to Consider

# (i)23/0804 Pennine View, Sandy land, Broadwath

Removal of condition 4 previously refused application 19/0540, variation condition 8 13/0916.

## (ii)23/0826 Land at Station View, Station Road, Cumwhinton, Carlisle, CA4 8DJ

Residential Development & Associated Infrastructure Including Provision Off-Site Of A Continuous Footway & A Priority Controlled Give-Way (Outline)

## (iii)23/0772 Land to south of Thistle Stables, Broofallen rd, Scotby.

Change of use 8 no. gypsy & traveller site, with boundary fencing, gravel surface. Access taken from Broomfallen road- Retrospective.

#### (iv)23/0829 Grange Bank, Station road, Wetheral

Demolition of conservatory and single storey front extension to provide two story rear extension. (Revised application)

## (v)23/0819 Borderway mart, Mongomery Way, Carlisle

Replacement roof and extension to livestock pens.

## (vi)23/0828 Green Farm, The Green, Wetheral

Replacement pvc windows and doors, cement on rear, replaced with lime mortar.

# 9. Bank Reconciliation

(i)To receive and note the bank balances to 30th November 2023.

Current Account £18,418.79

Deposit Account £172,992.59

Cumberland BS £41051.21

Total in the bank £ 233,591.55 (inc outstanding payments 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 13th December 2023 (VIN255-278) Totalling £8819.44 (to be updated at the meeting)
- (ii) To authorise the Clerk & Chairman to arrange the payment of accounts for January 2024, these will be detailed at the meeting in February 2024.



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## 11. Low Carbon Communities in Wetheral Parish

To receive an update.

#### 12. Highway Matters

- (i) Declassification of Wetheral Parish roads Cotehill. To consider a response to Cumberland Council regarding declassification of routes.
- (ii) To note the winter gritting in program is in place with S McHale as contractor for grit and snow clearance.
- (iii)Road closures- to review the communication from Cumberland Council regarding the closure of major Parish roads and consider a response.
- (iv)To consider requesting an agreement with Cumberland Council to allow minor highways works with a 3rd party (Wetheral Parish Council) (Lengths man).

## 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.)

#### 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.

#### 15. Councillor matters

• An opportunity for Councillors to raise issues, not on the agenda, on behalf of residents in their wards (No decisions can be made on this item at the meeting

# Next meeting February 14th 2024

( please note if there are any important decisions a meeting of the full council will be held in January 2024.)

Clerk & RFO Sue Tarrant Chairman: Julia Dobson