



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

7th February 2024

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 14th February 2024 in The Barry Earp Community Pavilion, Scotby, commencing at 7.30pm.**

Yours faithfully

Sue Tarrant
Clerk to the Council

The Chairman will be available at 7.15pm for any business you wish to discuss.

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 13th December 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 the Cumberland Councillors on issues relevant to the Parish.

Cllrs to report on the ongoing issues, Broomfallen Road, Scotby, traveller site.

Cllrs to report on the gritting – declassification of rural roads.



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6. Bank Reconciliation

(i) To receive and note the bank balances to 31st December 2023

Current Account £18,637.63

Deposit Account £171,866.63

Cumberland BS £41051.21

Total in the bank £231,595.60

(i) To receive and note the bank balances to 31st January 2024

Current Account £7,496.39

Deposit Account £172,376.63

Cumberland BS £41051.21

Total in the bank £222,5553.41

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

(iv) To note receipt of £8229.20 from HMRC

7. Payment of Accounts.

(i) To authorise payment of the accounts listed in schedule of cheques dated 15th January 2024 (VIN 282-306) Totalling £11,809.18

(ii) To authorise payment of the accounts listed in schedule of cheques dated 14th February 2024 (VIN 307-327) Totalling £14,587.27

(iii) Grant request from Scotby Village Hall committee to support its application to CWMET for £5000, towards the new roof.

8. Committees and Working Groups

To receive the minutes of the following meetings and consider the recommendations therein.

(i) Planning Committee meeting held on Monday 29th January 2024.

a. Planning Applications to consider

(i) App 24/0036 Land at Warwick Hall, Warwick on Eden

Installation of ground mounted solar panels (LBC)

(ii) App 24/0037 Netherby House, Ghyll Rd, Scotby

Internal reconfiguration of dwelling, additional entrance door, erection of single storey extension.

(iii) 24/0071 Clints Cottage, Clints rd, Great Corby

Conversion of existing garage to provide additional living area (revise app)

(ii) Community Plan meeting notes, 11th January & 25th January 2024. (Agenda item 10.)

(iii) Rights of Way Meeting held on Wednesday 7th February 2024, (to be emailed)

(iv) Cemetery Meeting held on Monday 5th February 2024. (to be emailed)

9. Internal Auditors Report

(i) To receive the Internal Auditors report of January 2024 and consider the recommendations therein.

(ii) To consider the appointment of David Johnson as Internal Auditor for a further two years. At an hourly rate of £35.00. (current appointment ends March 2024)



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10. Community Plan

- (i) To determine if the Place Standard (40 sections) should be used as the surveying mechanism for the Community Plan questionnaire or to produce a bespoke questionnaire for the Parish using some of the Place standard questions. (link emailed)
- (ii) To consider working with the Cumberland Council to include questions related to the Neighbourhood Investment Plan, this would entail agreement for content, which may delay production and distribution of the questionnaire.

11. Low Carbon Communities in Wetheral Parish

- (i) Local Authority Climate and other updates (emailed)
- (ii) To receive a general update and potential funding.

12. Scotby Village Issues

- (i) **Triangle Park Road**, unauthorised excavation of the green by ENW to install new power cable for the fibre box.
 - a. To consider; retrospectively authorise the excavation works by ENW, £300 for the inconvenience and re-instatement with new turf.
 - b. To authorise the Chairman and Vice Chairman to sign the Wayleave Agreement.
- (ii) **Scotby gas governor**

The Governor has been in situ since 2020, the legal documentation has been finalised. A payment of £5500 will be paid the Parish Council as part of the agreement. Planting to be arranged around the governor to screen it.
- (iii) **Water bill** for the playing field relating to the construction of the Pavilion, to consider payment of £1280 approx. to the Hartley Trust.
- (iv) **Traveller site**, Scotby new static caravans being delivered to site, planning applications and appeals. To consider writing to Cumberland Council regarding the lack of enforcement action and any other suggestions to be discussed. Cllr Mitchell meeting with Jane Meek, Assistant Director, Thriving Place & Investment.

13. Cyber Security

To note the Parish Councils IT (computer systems & storage) have now added security for Microsoft 365 and Keeper password protection. This is now at the recommended standard for Local Council systems to prevent security breaches.

14. 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.)

15. 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) Complaint regarding the trees on Ashgate lane and Cemetery
- (ii) Request from C Hanson regarding the rear access to the Wetheral Churchyard (closed churchyard, the handrail has deteriorated beyond repair and has become dangerous. Photos emailed. (public footpath, reported to CC)
- (iii) To consider nominating a Councillor to attend the Kings Garden party on May 8th, 2024 (this is the date of the Annual Meeting of the Council)



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- (iv) Resident of Heads Nook regarding the return of HGVs through the village once Cairn bridge is completed.

16. 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 13th March 2024 venue to be confirmed.



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