Wetheral, Carlisle, CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

6th March 2024

Dear Councillor

You are summoned to attend a Meeting of the Parish Council to be held on **Wednesday 13th March 2024 in Great Corby Village Hall, commencing at 7.30pm following the meeting with Claire Keys, Economic Crime Unit, Cumbria Police at 7.00pm.**Yours faithfully



Sue Tarrant Clerk to the Council

The Chairman will be available at 6.45pm 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 14th February 2024 (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.

Clerk & RFO Sue Tarrant Chairman: Julia Dobson



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6. Bank Reconciliation

(i)To receive and note the bank balances to 29th February 2024 (iii)To authorise the Chairman to sign the bank statements.

7. Payment of Accounts.

- (i)To authorise payment of the accounts listed in schedule of cheques dated 13th March 2024 (VIN 328-352) Totalling £20,576.20
- (ii) WPFA issues currently with the Cumberland Building Society unable to provide cheque books so WPFA unable to make any payments. To consider the Parish Council making payments on behalf of WPFA and recharging at a later date when the cheque books are available or by bank transfer.

8.Committees and Working Groups

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

- (i) Planning Committee meeting held on Tuesday 27th February 2024.
 - a. Planning Applications to consider, further information to follow, if there are a number of applications a separate planning meeting will be arranged.

9. Community Plan Working group

To receive a verbal update from the working group meeting held on Wednesday 28th February 2024.

- (i)To receive feedback from Cumberland Council regarding the inclusion of questions relating to the Neighbourhood Investment Plan.
- (ii)To consider the proposed questionnaire and authorise its production. (emailed)
- (iii) To confirm the dates for the distribution of the survey.

10. Notification of Parish Elections and Annual General Meeting.

- (i) To receive notification of Parish Council elections, which will be held on Thursday 2nd May 2024. (unless uncontested) Purdah letter to all Cllrs circulated with this agenda. Statutory notices will be posted in the parish in due course.
- (ii) To receive notification of the Annual Meeting with Electors, this will be held on Wednesday 8th May 2024 at 7.00pm in the Wetheral Village Community Hall.
- (iii) The Annual General meeting of the Council will be held on Wednesday 8th May 2024 following the Annual meeting with electors commencing at 7.00pm.

11. Low Carbon Communities in Wetheral Parish

(i) To receive a general update.

12. Clerks Report

To receive and consider items in the Clerks report.

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.)



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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 10th April 2024 in Wetheral Village Commuity Hall.

Clerk & RFO Sue Tarrant Chairman: Julia Dobson



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