



**Wetheral Parish Council**  
**Wetheral Village Community Hall**  
**Wetheral**  
**Carlisle**  
**CA4 8RE**  
Telephone (01228) 561687  
E Mail:  
[clerk@wetheralparishcouncil.org.uk](mailto:clerk@wetheralparishcouncil.org.uk)

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3<sup>rd</sup> October 2018  
Acting Chairman – Cllr Dave Hughes

Dear Councillor

You are summoned to attend 10<sup>th</sup> October 2018, commencing at 7.30pm, in the meeting room, Wetheral Village Community Hall.

Sue Tarrant, Clerk

7.15pm - The Chairman will be available to discuss items of urgent business or items for information.

**If you are unable to attend let me know**

#### **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 on 12<sup>th</sup> September 2018. (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- to be circulated

##### c. Councillor Reports

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

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Reminder: Any change in personal interests / circumstances / gifts received should be detailed to the Clerk within 28 days.

**Clerk & Responsible Financial Officer;** Sue Tarrant  
**Chairman:** Chris Dodd

## **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 1<sup>st</sup> October (emailed)

(ii) **Planning Applications to consider;**

a. **18/0875 Field adjacent to Hartley Trust Playing Field, Scotby**

Change of use from agricultural field to car park.

b. **18/0879 Cotehill Methodist Church**

Demolition of former Methodist Church and erection of 1 dwelling.

c. **18/0614 The Grange, Station Rd, Wetheral**

Replacement roof coverings, refurbishment and alterations to timber framed windows and Internal works. (LBC)

## **7. Bank Reconciliation**

(I) To receive the balance at the bank dated 30<sup>th</sup> September 2018

Current Account       £12,294.12

Deposit Account       £113,674.54

Cumberland BS       £66,106.30

Total in the bank       £191,825.38 (inc outstanding payments and receipts)

## **8. Payment of Accounts.**

(i) To authorise payment of the accounts listed in the schedule of cheques dated 10<sup>th</sup> October 2018 VIN 152 – 175 totalling £6853.02 (e-mailed).

## **9. Consultations & Notifications**

(i) Cumbria County Council, Highway services working with town and Parish Councils in relation to Highway maintenance issues.

<https://cumbria.gov.uk/yourcommunitysupport/workingtogether.asp>

## **10. Outstanding Agreements with 3<sup>rd</sup> Parties**

(i) To consider the approval of the Club house lease. Deferred from the last meeting

## **11. Neighbourhood Planning**

To receive an update from Cllr Higgs following the last meeting of the committee.

## **12. 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) Hartley Trust meeting.

(ii) Wetheral Playing Fields Association AGM.

## **13. 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.

## **14. Ward Reports**

To receive and consider the ward reports.

Members may make comment in the meeting of items/issue occurring between the submission of the report and this meeting.

**Date of next meeting of the Council November 14<sup>th</sup> 2018 , venue to be confirmed.**



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