



Wetheral Parish Council
Wetheral Village Community Hall
Wetheral
Carlisle
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6th March 2019
Chairman – Cllr Dave Hughes

Dear Councillor

You are summoned to attend 13th March 2019, 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 13th February 2019. (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.

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: Vacant

6. Planning Applications to consider;

Plan Number

i) 19/0117 – Gill Head, Broomfallen Road, Scotby

Formation of new wildlife pond and change of use of agricultural land to garden area.

ii) 19/0135 – Berrymount, Wetheral

Two-story side and rear extension to provide study, utility/W.C., dining and family area on ground floor with 1no. en-suite bedroom above.

iii) 19/0124-Great Corby Primary School

Internal alterations to classroom to create staff room, withdrawal room and lobby with first floor mezzanine.

iv) 19/0151 Gill Head, Broomfallen Road, Scotby

Erection of Portal Frame Building

v) 19/0180 – The Grange, Station Road, Wetheral

Replacement of existing timber door to utility (LBC)

7. Bank Reconciliation

(i) To receive the balance at the bank dated 28th February 2019

Current Account	£22,937.85
Deposit Account	£63,996.40
Cumberland BS	£66,106.30
Total in the bank	£155,708.05
Allocated funds	£81,384 .00

Available funds £74,324.05 (reviewing the allocation for Scotby Pavilion)

8. Payment of Accounts.

(i) To authorise payment of the accounts listed in the schedule of cheques dated 13th March 2019 VIN 289-235 totalling £13,333.78 (e-mailed).

(ii) To consider an application from Wetheral Village Community Hall for funding towards PV panels for the West facing roof of the village hall. (Project cost £23,407 request £500-1000)

9. Neighbourhood Planning

(i) To receive an update on the Neighbourhood plan.

10. 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.)

11. 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.

12. Ward/Clerk Report

(ii) To receive and consider the Clerk/ward report.

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 April 10th 2019 *In Wetheral Village Community Hall*