



**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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28<sup>th</sup> March 2019  
Chairman – Cllr Dave Hughes

Dear Councillor

You are summoned to attend 10<sup>th</sup> April 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 13<sup>th</sup> March 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.

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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:** Cllr Dave Hughes

## **6. Councillor Resignation**

- (i) To receive the resignation of Cllr J Melrose-Woodman as Councillor for the Wetheral Ward.
- (ii) To note the statutory notice of bye election was posted 20<sup>th</sup> March 2019. The closing date for requests of a bye election is 10<sup>th</sup> April 2019.
- (iii) The vacancy for the Wetheral ward will be filled by co-option if no requests have been made.  
(To confirm at the meeting)

## **7. 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 1st April 2019(to be emailed)
  - ii) **Rights of Way Committee** meeting held on 9<sup>th</sup> April 2019 (minutes available at the meeting).

## **8. Annual Meeting with Electors and Annual General Meeting of the Parish Council.**

- (i) To receive notice that the Annual Meeting with Electors shall be held on Wednesday 8<sup>th</sup> May at 7.00pm in the Down-a-Gate Community Centre. The presentation shall be given by Garry Legg, Investment & Policy Manager, Carlisle City Council – St Cuthbert’s Garden Village.
- (ii) To receive notice of the Annual General Meeting of the Councils shall be held on Wednesday 8<sup>th</sup> May at 7.00pm in the Down-a-Gate Community Centre, following the Annual meeting with Electors.

## **9. Bank Reconciliation**

- (i) To receive the balance at the bank dated 31<sup>st</sup> March 2019 (draft)

Current Account	£14,782.21
Deposit Account	£65,361.64
Cumberland BS	£66,106.30
Total in the bank	£145,459.16
Allocated funds	£81,384 .00

### **Available funds £64,075.16**

## **10. Payment of Accounts.**

- (i) To authorise payment of the accounts listed in the schedule of cheques dated 10<sup>th</sup> April 2019 VIN 1-16 totalling £6430.36 (to be e-mailed).
- (ii) To consider supporting the local red squirrel protection group with funding towards their work.

## **11. Neighbourhood Planning**

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

## **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.)

## **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.

- (i) Aptus Utilities – request for an easement. (Forwarded to the Council Solicitors)

## **14. Ward/Clerk Report**

- (i) 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.



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**Date of next meeting of the Council May 8<sup>th</sup>, 2019 at the Down-a-Gate Community Centre, Warwick Bridge, Annual Meeting with Electors at 7.00pm.**

**PART B**

Due to the confidential nature of the business to be transacted, members with a personal/prejudicial Interest, the press and the public shall be excluded.

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**Clerk & Responsible Financial Officer;** Sue Tarrant  
**Chairman:** Cllr Dave Hughes