



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

5th June 2019
Chairman – Cllr Barry Earp

Dear Councillor

You are summoned to attend 12th June 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. Appointment of Vice Chairman

To appoint a Vice Chairman for the ensuing year.

3. Minutes of the Meetings.

a. To authorise the Chairman to sign, as a correct record, the minutes of the Annual General Meeting of the Council on 8th May 2019. (e-mailed)

4. 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.

5. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

6. 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: Cllr B Earp

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 7th May 2019.

(ii) **Planning Committee** meeting held on 3rd June 2019

(iii) **Planning Applications to consider.**

a. App 19/0420 Wildwood Mount, Heads Nook, Brampton
Single storey rear extension.

b. App19/0060 Land adj. Beech Cottage Cumwhinton
Modification to house type with re-design of strip of land to protect Beech Cottage and reduction to 14 dwellings (Amendment)

c. App19/0239 Holme Eden Farm, Warwick Bridge
Minor alterations to planning permission 12/0449

d. App 19/0438 The Grange, Station Road, Wetheral
Installation of solar panels on the outbuildings, car port and increased fence height.

e. App 19/0437 Land to the rear of Castle Grounds, Wetheral
Erection of 7 dwellings.

f. App 19/0031/S211 The Cedars, Wetheral
Crown thinning and prune trees.

(iv) **Appointment to Committees – deferred from the last meeting;**

a. Wetheral Playing Fields Association (6)

b. Personnel Committee (1)

8. Bank Reconciliation

(i) To receive the balance reconciliation dated 31st May 2019

Current Account £23,344.57

Deposit Account £184,155.40

Cumberland BS £66,854.17

Total in the bank £275,381.63

Previously allocated funds £81,384 .00

Available funds £193,987.63 (inc capital expenditure 19/20)

9. Payment of Accounts.

(i) To authorise payment of the accounts listed in the schedule of cheques dated 12th June 2019 VIN 40-58 totalling £7,715.45(e-mailed).

10. Neighbourhood Planning

(i) To receive an update on the Neighbourhood plan.- correspondence from J Hewitson, emailed.

11. Scotby Pavilion

(i) To receive an update following a meeting with Mr. P Walker of Walker Bros.

(ii) To review the appointment of main contractor due to failure to meet cost restrictions imposed.

(iii) To consider a phased construction of the Scotby pavilion, with the 1st phase; construction of the building frame and substructure with associated groundworks.

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.)



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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) Request from a village resident to hold a wedding reception on Wetheral Village green, 5.9.19 (set up and take down 3 days).(emailed)
- (ii) Elm Garth resident complaint regarding Sycamore House hedge causing visibility issues.
- (iii) Request from The Queens Inn, Great Corby to use the village green (GC) for a family fun day 25th August 2019.

Date of next meeting of the Council July 10th 2019, *In Wetheral Village Community Hall*

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