



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

3rd July 2019
Chairman – Cllr Barry Earp

Dear Councillor

You are summoned to attend 10th July 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 Council Meeting of 12th June 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 1st July 2019.
- (ii) **Cemetery Committee** meeting held on 13th June 2019.
 - a. Specifically cem /19/07 Proposed fees and charges. (NB the fees have been increased significantly for non-residents)
 - b. cem/19/06 vi. Suggestion of a permanent toilet.
- (iii) **Appointment to Committee**
 - a. Wetheral Playing Fields Association due to the resignation for Cllr Searle (1)

8. Bank Reconciliation

(i) To receive the balance reconciliation dated 30th June 2019

Current Account	£17,127.81
Deposit Account	£187,246.40
Cumberland BS	£66,854.17
Total in the bank	£271,848.00
Allocated funds brought forward	£81,384 .00
Available funds	£190,464.00 (inc capital expenditure 19/20)

9. Payment of Accounts.

(i) To authorise payment of the accounts listed in the schedule of cheques dated 10th July 2019 VIN 59-74 totalling £7297.35 (e-mailed).

(ii) To consider charging a fee for the use of village greens for commercial/private use.

10. Neighbourhood Planning

To receive an update from Mr J Hewitson;

(i) Housing Needs Model. (e-mailed)

11. 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 AGM
- (ii) Wetheral Village Hall meeting.

12. 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) Thank you letter from Rev Isaac Lawrence for the donations to the Church yards
- (ii) Wedding 5.09.20, information received as requested min 32/19 (i)

13. Clerks Report

To receive the Clerks report.

Date of next meeting of the Council August 7th 2019, In Wetheral Village Community Hall

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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