



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

31st July 2019
Chairman – Cllr Barry Earp

Dear Councillor

You are summoned to attend a meeting of Wetheral Parish Council on 7th August 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

Prior to the meeting there will be a brief presentation by Richard Ingham- Cumbria Cycle Mayor. Importance of cycling and how can the Parish Council support this.

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 10th July 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. Notification of Councillor disqualification

- (i) To receive notification of the disqualification of Cllr Bainbridge for failure to attend any meeting for six consecutive months relating to the discharge of Council functions since January 23rd, 2019. Under the Local Government Act 1972 s 85.
- (ii) Due to the disqualification of Councillor for the Cotehill & Cumwhinton ward, this office is declared vacant.

8. 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 29th July 2019.(e-mailed)
 - (ii) **Personnel Committee** meeting held on 24th July 2019.(e-mailed)

9. Planning Applications to consider

(i) 19/0374 Land to rear of 48-52 Broomfallen Rd, Scotby

Erection of 1 dwelling and refuse bin access point.

(ii) 19/0561 Rose Cottage, Great Corby

Demolition of kitchen, bathroom and garage. Erection of 2 storey side extension with additional Accommodation.

(iii) 19/0037/S211 The Steading, Great Corby

Works on 1 yew, 2 silver birch & 1 Lawson cypress (deferred from Planning committee meeting of 29th July 2019)

(iv) 19/0346 Land to the south of Croft Villa, Wetheral

Amendment; Alternative bungalow design of Plots 7&8 and alterations to Plot 1.

10. Bank Reconciliation

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

Current Account	£20,479.43
Deposit Account	£177,246.40
Cumberland BS	£66,854.17
Total in the bank	£264,726.59

Allocated funds brought forward £81,384 .00

Available funds £183,470.17 (inc capital expenditure 19/20)

11. Payment of Accounts.

- (i) To authorise payment of the accounts listed in the schedule of cheques dated 7th August 2019 VIN76-102 totalling £17,274.79 (e-mailed).
- (ii) To note receipt of £290 from United utilities for compensation for disruption and for daffodils in Scotby.
- (iii) Request from the Wetheral PCC for the Parish Council to undertake repairs required on the Lych Gate, Holy Trinity & St Constantine Church. (supporting information e-mailed)
- (iv) To consider funding a condition survey of the Lych Gate to ascertain the scope of the work.

12 External Audit

- (i) Notice of Conclusion of Audit received from the External Auditor PKF Littlejohn LLP, no matters arising.
- (ii) To note all Statutory documents have been uploaded to the Councils website as per the Local Government Transparency Code 2014.

13. Aglionby, The Strand improvements

To receive the proposed improvements at the Strand, Aglionby for consideration at the next Finance & Grants meeting.



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

14. Speed watch

- (i) To consider appointing Cllr Round guardian of the speed watch equipment to ensure that anyone using/requesting the equipment follows the code of practise set by Cumbria Constabulary. (emailed)
- (ii) To consider making a formal request for permanent measures to reduce speeding vehicles in Cumwhinton to Cumbria Constabulary with the County Councils support.

15. 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.)

16. Employment Policy & Procedures

- (i) To consider a review of the Councils Employment Policies and Procedures, last full review was 2012.
- (ii) Subject to 16(i) to consider appointing a Councillor to oversee this process.

17. 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) Closure of the Queens Inn, Great Corby
- (ii) E-mail from Suckley Parish Council, Worcestershire – request for further information on the Councils Let it Bee campaign.

Date of next meeting of the Council September 11th 2019, In Wetheral Village Community Hall

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