



**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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6<sup>th</sup> November 2019  
Chairman – Cllr Barry Earp

Dear Councillor

You are summoned to attend a meeting of Wetheral Parish Council on 13<sup>th</sup> November 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.**

(i) To authorise the Chairman to sign, as a correct record, the minutes of the Council Meeting of 9<sup>th</sup> October 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 B Earp

## 6. 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 28<sup>th</sup> October 2019 (e-mailed)
- (ii) **Rights of Way Committee** meeting held on 24<sup>th</sup> October 2019
- (iii) **Cemetery Committee** held on 31<sup>st</sup> October 2019.
- (iv) **Planning application to consider;**

a. App 18/0439 Hedley Cross, Scotby Road, Scotby

To allow maximum number of cars at anyone time to 5, app 13/0218 imposed maximum of 3.

b. App 19/0824 Wraycroft, Welton Rd, Wetheral

Variation, to amend the design of the garage and solar panels.

c. App19/0834 South View Lodge, The Green, Wetheral

Extension to rear to provide bedroom, kitchen on the ground floor with canopy entrance.

d. App 19/0065/S211 8 Cottage Homes, Great Corby

Removal of 2 conifer trees.

## 7. Bank Reconciliation

(i) To receive the bank reconciliation dated 31<sup>st</sup> October 2019.

Current Account       £26,338.91

Deposit Account       £142,885.99

Cumberland BS       £66,854.17

Total in the bank       £227,582.93

Allocated funds brought forward   £81,384 .00

**Available funds       £146,198.93 (inc capital expenditure 19/20)**

(ii) To receive the bank reconciliation dated 30<sup>th</sup> September 2019. (this was not available at the last meeting)

## 8. Payment of Accounts.

(i) To authorise payment of the accounts listed in the schedule of cheques dated 13<sup>th</sup> November 2019 VIN 143-169 totalling £8864.52 (e-mailed).

(ii) To consider replacing the office PC's due to the inefficiency of the hard drives. The systems are over 5 years old and they are incapable of running multiple programmes causing frustration and time wasting. (Refurbished £1050.00, new £1291.67)

## 9. Project Update

(i) To receive an update on the Scotby pavilion project.

## 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.)

- i) Cllr Evans, TVRG. Report emailed.
- ii) Cllr Round, Cumwhinton Village Hall AGM.

## 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.

- i) Precept request, Carlisle City Council. Notification required by 10<sup>th</sup> January 2020 or earlier.
- ii) Genesis homes, confirming the ditch clearance at Cumwhinton, spring 2020!
- iii) Colvilles Grounds Maintenance- Grass Contract ceased. Clerk to update members at the meeting.



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**Date of next meeting of the Council December 11<sup>th</sup> December 2019, *In Wetheral Village Community Hall.***

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**Clerk & Responsible Financial Officer;** Sue Tarrant  
**Chairman:** Cllr B Earp