



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

4th December 2019
Chairman – Cllr Barry Earp

Dear Councillor

You are summoned to attend 11th December 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 13th^h November 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.

(i) Cllr N Christian- Climate Emergency

Reminder: Any change in personal interests / circumstances / gifts received should be detailed to the Clerk within 28 days.

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Chairman: Barry Earp

6. Co-option of Councillor for the Great Corby Ward

- (i) To consider the candidate for the Great Corby Ward.
(Candidate information e-mailed)
- (ii) Subject to 6(i) To appoint a mentor for the new Councillor.

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 2nd December 2019.(e-mailed)

(ii) **Planning applications to consider;**

a. **App 19/0902 Lilac Cottage, Low Cotehill**

Single storey extension.

b. **19/0001SOL Tesco, Warwick Road, Carlisle**

Installation of a rooftop solar photovoltaic system.

c. **19/0898 land adjacent to St Johns Hall, Cumwhinton**

Erection of self-build dwellings

d. **19/0029/TPO 1&” Meadow View, Plains road, Wetheral**

re-pollard 1 Lime tree.

e. **19/0028/TPO 2 Lime House Gardens, Wetheral**

Crown reduction by 4 metres to 1 Birch tree.

f. **Plains View, 63 Greenacres, Wetheral**

Removal of 1 Beech tree.

(iii) **Finance & Grants Committee** meeting held on 19th November 2019 .(e-mailed)

a. To receive an update from the Chairman following his meeting with Mr Story. (min F&G 06/19 (ii) a(iii))

a. To consider the allocation of the S106 payment for app 15/0886 subject to the outcome of (ii)a.

b. To note the grass contact has been advertised on the Councils website, face book page & notice boards.

(iv) Appointment of Councillors to committees in the Aglionby & Warwick on Eden ward.

(i) To determine the appointment of Cllrs Poole, Searle & Lyman to the Council committees.

8. Parish Precept 2020-21

To consider the request to the District Council for the Parish Council Precept 2019-20. (Min F&G 09/19). £150,000 equates to an increase of 1.3%. Band D property would increase by 70p. £58.68 to £59.47. (Budget emailed.)

9. Bank Reconciliation

(I) To receive the balance at the bank dated 30th November 2019

Current Account	£22,385.24
Deposit Account	£128,468.46
Cumberland BS	£66,854.17
Total in the bank	£219,739.25
Allocated funds	£ 81,384.00

Available funds £138,355.25



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10. Payment of Accounts.

(i) To authorise payment of the accounts listed in the schedule of cheques dated 11th December 2019 VIN 175-200 totalling £18,054.00 (e-mailed). To note the payment to Scotby Cricket Club was a grant offered in 2016.

11 Gas Governor

To consider the approval of the proposed location for the gas governor at Scotby following a site meeting. (report e-mailed)

12. Winter Maintenance Schedule

(i) To issue the winter gritting schedule to members in preparation for the forecasted cold weather. (e-mailed) (gritting charged at £26 per hour + grit at cost and snow plough £26 per hour)

(ii) To nominate ward members to report on the conditions of each village to the Clerk in severe weather. (it may be necessary to have residents reporting to the ward member e.g. Heads nook, Cotehill)

13. Wetheral Community Association Proposals

To consider the proposals for the following; (emailed)

- (i) Shared car park
- (ii) Office Lease

14. 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.)

15. 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) National Trust Ullswater woodlands – Consultation – Wetheral woods
- (ii) Invitation to attend Cumbria Mobility Network (ACT), travel and transport support in rural areas.
- (iii) Wellness Seminar, 28th February 2020. CPCA & Carlisle City Council.

Date of next meeting of the Council January 8th 2019, *Wetheral Village Hall*

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