



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

5th February 2020
Chairman – Cllr Barry Earp

Dear Councillor

You are summoned to attend 12th February 2020 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 8th January 2020 (e-mailed)
- b. To authorise the Chairman to sign, as a correct record, the minutes of the Part B Meeting of the Council on 8th January 2020 (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.

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: Barry Earp

6. Minutes of Committee Meetings.

a. To receive the minutes of the following Committee meetings/ working groups and to consider any recommendations contained therein;

- (i) Rights of Way Meeting held on Thursday 30th January 2020.
- (ii) Planning Committee Meeting held on 3rd February 2020.

7. Planning Applications to consider.

i) App 19/0944 Thistle Stables, Broomfallen Rd, Scotby

Erection of single-story extension to day room to provide conservatory and 3 bedrooms.

ii) App 20/0001 Ash tree Cottage, Warwick on Eden

Erection of 2 storey extension to provide garage, en-suite bedroom, extend bathroom and creation of a kitchen.

iii) App 20/0006/S211 Grayling Hill, Great Corby

Fell 1 Cherry tree, Scots Pine & 2 apple trees. Crown reduce by 50% Copper Beech & 2 Sycamore.

8. Bank Reconciliation

(I) To receive the balance at the bank dated 31st January 2020

Current Account	£20,521.27
Deposit Account	£110,594.52
Cumberland BS	£66,854.17
Total in the bank	£198,796.88
Allocated funds	£ 80,674.00

Available funds £118,122.88

9. Payment of Accounts.

(i) To authorise payment of the accounts listed in the schedule of cheques dated 12th February 2020 VIN 217-246 totalling £7370.71.24 (e-mailed).

(ii) To consider the Councils telephone provider due to BT contract ending. (See Clerks report)

10. The Clerks Report

The receive the Clerks report.

11. Wetheral Village Hall Car Park

(i) To receive a copy of a letter from the Chairman of Wetheral village hall to The Chairman of WPPFA. (emailed)

(ii) To consider its content in relation to the car parking.

(iii) To confirm a date for the joint meeting of the WPPFA and the Finance & Grants Committee. (Min110/19(i)) and to also consider the s106 monies (Min104/19(iii)b).

12. Scotby Pavilion

(i) To consider how the Council wishes to progress with the construction of the Scotby pavilion. (See Clerk report)

13. Neighbourhood Planning

To consider if the Parish Council wishes to continue with the Neighbourhood Plan for the Parish.

14. VE Day 8th May 2020

To consider if and how the Council wishes to commemorate VE day 2020. (Information to be circulated)

15. Office Lease

(i) To receive a new lease for the Parish Office, under the same terms for a five-year term.

(ii) To authorise the Proper Officer to sign the lease on behalf of the Council.



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16. 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 Dobson meeting of the Strand Group.

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.

Next meeting, 12th March 2020.

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