



**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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4<sup>th</sup> March 2020  
Chairman – Cllr Barry Earp

Dear Councillor

You are summoned to attend 11<sup>th</sup> March 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 12<sup>th</sup> February (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:** Barry 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 2<sup>nd</sup> March 2020 (e-mailed)

(ii) **Planning applications to be considered;**

**a. App 20/0134 Bumblebee Cottage, Eden Brows, Armathwaite**

Single storey extension with enclosed front porch. (Revised application)

**b. App20/0088 Land to the north of Station View, Cumwhinton**

Erection of 4 dwellings (outline)

**c. App 20/0141 Holly Cottage, Back St, Cotehill**

Construction of dormer window.

(iii) **Councillors meeting with the WPFA**, held on 18<sup>th</sup> February 2020; verbal report.

a. To consider a response to the report.

## **7. Bank Reconciliation**

(I) To receive the balance at the bank dated 29<sup>th</sup> February 2020

Current Account	£22,245.76
Deposit Account	£115,181.65
Cumberland BS	£66,854.17
Total in the bank	£204,132.34
Allocated funds	£ 79,096.00

### **Available funds £**

(ii) To note receipt of £150.00 small scale grant from Cllr Christian for repairs to Lady Steps gate at Scotby.

(iv) To note the NALC and National Joint Council have agreed the national salary award for 2020-2021, all salaries to increase by 2% from April 2020.

## **8. Payment of Accounts.**

(i) To authorise payment of the accounts listed in the schedule of cheques dated 11<sup>th</sup> March 2020 VIN 248-261 totalling £6799.56 (e-mailed).

(ii) To consider the tree work required from the recent survey. Estimated cost £1320. (Works will need to be carried out asap due to nesting birds)

## **9. Scotby Pavilion**

To receive a progress report. (Verbal)

## **10. External Representation**

(i) Representation as a Councillor on behalf of the Council.

(ii) 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.)

## **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) Request from Scotby WI to replace the maple tree planted 10 years ago, with a cherry blossom or crab apple tree.

**Date of next meeting of the Council 8<sup>th</sup> April 2020, Wetheral Village Hall**



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