



Wetheral Parish Council
Wetheral Village Community Hall

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

Chairman Cllr Barry Earp.

2nd December 2020

Dear Councillor

You are summoned to attend the meeting of Wetheral Parish Council to be held on Wednesday 9th December 2020 at 7.30pm in the below virtual meeting room to transact the business contained in the attached agenda.

Meeting Room Location and Joining Details:

Virtual Meeting Room:

The meeting is open to the press and the public, however access to zoom will be required together with a link and a password for the meeting, this will be made available on request to residents by emailing – clerk@wetheralparishcouncil.org.uk

Any member of the public who wish to raise any matters under item 5.a. on the agenda are asked to notify the Clerk no later than 24 hours before the meeting by emailing- clerk@wetheralparishcouncil.org.uk or call 01228 561687

You can also dial in using your phone (charges may apply):

Password / ID reference – Invitation to be e-mailed separately.

Please ensure with any personal IT used, that your anti-virus software and computer has been updated fully as no liability will be accepted by the Council for any malicious acts/viruses etc. when using this third-party system.

Telephone charges are dependent on your telephone contract (i.e. if you have inclusive minutes within your contract). Please note that Wetheral Parish Council accept no responsibility or liability for any charges incurred by any attendee joining this call.

Sue Tarrant
Clerk to the Council

If you are unable to attend please let me know.

AGENDA of 9th December 2020

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 11th November 2020. (e-mailed)

(ii) To authorise the Chairman to sign as a correct record, the minutes Planning Committee meeting held on 30th November 2020.

(iii) Attendance at virtual meetings, to note if you are the not the Ward representative for the Committee meeting, you can attend as an observer but not take part in the discussion unless asked to do so by the Chairman of that committee.

3. Declarations of Interest

Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda.

4. Requests 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. 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 via a voice call.

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.

6. Project updates & Potential projects

(i) To receive an update on the Scotby pavilion

(ii) To receive sample feedback from the resident consultation of on Section 106 spending. (emailed)

7. Consultations

a. Planning Application to consider;

(i) App20/0800 3 Holme Park, Aglionby

Erection of two storey side extension.

(ii) App20/0821 Edenflow, Brackenbank, Wetheral

Erection of two storey extension

(iii) 20/0790 Tithebarn Hill House, Warwick on Eden

Installation of log burner and flue liner (LBC)

b. Tree Applications to consider;

(i) App 20/0098/S211 he Grange, Scotby Road, Wetheral

Works to 1 no Beech tree in Wetheral Conservation Area



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8. Bank Reconciliation

(i) To receive and note the bank balances to 30th November 2020

Deposit Account	£61,125.42
Current Account	£16,774.36
Cumberland BS	£67,822.82
Total in the bank	£217,104.76 (inc. outstanding banking and payments)

9. Payment of Accounts

(i) To authorise payment of the accounts listed in the schedule of cheques dated 9th December 2020 (VIN201-225) Totalling £19,665.27. (to be updated as invoices expected).

(ii) Funding for families in need during the Christmas school holidays, to note Cllr Christian has offered £250 from his small scale grant. Local primary schools will be contacted.

10. Village Matters

(i) Jubilee Projects

To consider forming a working group in preparation for the 70th Anniversary of the Queens accession to the throne, previous projects have been creation of a Jubilee path, notice boards with interpretation panels for the village greens and a Jubilee footpath map.

11. Precept 2021-22

To consider the Councils precept request to the District Council for 2021-22.

12. 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) Virtual meeting – Castle & Coast (Cllrs Earp, Round & Higginbotham)
- (ii) Virtual meeting- ACT – Community Transport

13. 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)

- (i) Draft minutes from the Carlisle Partnership Executive.
- (ii) Letter of thanks from St Johns church for the churchyard grant.
- (iii) Twenty requests for a MUGA for pickleball on the Wetheral Paying field as part of the s106 consultation.
- (iv) Letter of thanks for the Scotby Christmas tree.

Councillor Matters*

An opportunity for Councillors to raise issues, not on the agenda, on behalf of residents in their wards.

- ***N.B. No decisions can be taken on these matters but the Clerk may make investigations and / or they may be placed on the agenda of a future Council or committee meeting.***
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Next meeting (virtually) January 13th 2021