Wetheral Parish Council Wetheral Village Community Hall

Wetheral, Carlisle, CA4 8HE

Telephone (01228) 561687

E Mail: clerk@wetheralparishcouncil.org.uk

3rd February 2021 Chairman Cllr Barry Earp

Dear Councillor

You are summoned to attend the meeting of Wetheral Parish Council to be held on Wednesday 10th February 2021 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.

<u>Prior to the meeting, Gary Brady, Census Engagement Manager – North Cumbria will be</u> giving a presentation on the Census – March 21st 2021.

Clerk & RFO Sue Tarrant Chairman: Barry Earp

AGENDA of 10th February 2021

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 13th January 2021. (e-mailed)
- (ii) To authorise the Chairman to sign, as a correct record, the minutes of the Planning Committee meeting held on 1st February 2021. (to be e-mailed)
- (iii) To authorise the Chairman to sign, as a correct record, the minutes of the Rights of Way Committee held on 20th January 2021. To consider Min 20/24 b. due to information obtained following the meeting; agenda item 10(ii).

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 or zoom link.

- b. Police report- circulated
- c. Councillor Reports

To receive information and reports from County and District Councillors on issues relevant to the Parish.

6. Village Matter's

- i) To receive an update on the status of the Footpath/Bridleway Broomfallen Road, Scotby to the Garlands estate due to the many complaints received. (emailed)
- ii) To consider making an application to join footpath 138029 and 138030, Great Corby to support the application to de-register the common land on the Great Corby Primary School play ground.(supporting information e-mailed)

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7. Consultations

- a. Planning Application to consider;
- (i) App 21/0073 31 Scotby Road, Scotby

Two storey extension and provision of part 1st floor to bungalow

(ii) App 20/0838 Land to the south of Inglenook cottage, Wetheral

Placement of temporary rural workers caravan for 3 years and retention works of existing track.(Part retrospective)

(iii) App 21/0082 Dovedale, Allenwood, Heads Nook

Removal of condition 1(Agricultural workers occupancy restriction) previously approved permission BA6511

(iv) App CA10/50 Great Corby Common Land 180

Application to amend the Commons register, to de-register Great Corby School play ground.

8. Bank Reconciliation

(i)To receive and note the bank balances to 31st January 2021

Deposit Account £23,679.56 Current Account £37,488.59 Cumberland BS £67,822.82

Total in the bank £128,990.97 (inc. outstanding banking and payments)

- (ii) To note receipt of £6000 from the Hartley Trust towards the Scotby Pavilion (This was a condition of the Thomas Graham Educational Trust)
- (iii) To note receipt of £1000 from Cllr S Higgs for the Scotby pavilion from his small scales grants. (2019)
- (iv) To note a grant of £10,470 has been awarded by Cumbria Waste Management Environmental Trust towards the Scotby Pavilion.

9. Payment of Accounts

- (i) To authorise payment of the accounts listed in the schedule of cheques dated 10th February 2021 (VIN247-261) totalling £7676.97
- (ii) Amendment to schedule of cheques dated 13th January 2021, deduction of £17,430 (VIN)244.S106 payment made directly to the contractor by the City Council. Totalling £9873.98.

10. S106 Projects

(i) To receive and consider the suggestions made by residents of the Parish (e-mailed)

Clerk & RFO Sue Tarrant Chairman: Barry Earp

11. 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) Hartley Trust Committee Meeting.

12. 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) Request from a resident of Wetheral Pasture for a speed limit on the road as it is currently 60mph and has no street lighting for the last meeting, confirmed that the speed limit will be reduced on completion of the latest housing development.
- (ii) Coronavirus Act 2020, to note that the Government are not amending the act which means the legislation regarding remote meeting will expire 7th May 2021. (Back to physical meetings)

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.

Next meeting (virtually) March 10^{th,} 2021