



**Wetheral Parish Council**  
**Wetheral Village Community Hall**

**Wetheral, Carlisle ,CA4 8HE**

Telephone (01228) 561687

E Mail: [clerk@wetheralparishcouncil.org.uk](mailto:clerk@wetheralparishcouncil.org.uk)

---

7<sup>th</sup> April 2021  
Chairman Cllr Barry Earp

Dear Councillor

You are summoned to attend the meeting of Wetheral Parish Council to be held on Wednesday 14<sup>th</sup> April 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](mailto: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](mailto: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 14<sup>th</sup> April 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 10<sup>th</sup> March 2021. (e-mailed)

(ii) To authorise the Chairman to sign, as a correct record, the minutes of the Planning Committee meeting held on 29<sup>th</sup> March 2021. (e-mailed)

(iii) To receive the minutes from the 70 Jubilee working group held on 23<sup>rd</sup> March 2021.

### 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. Consultations

#### (i) Planning Applications to consider

##### a. App21/0260 Derwent House, Plains Rd, Wetheral

Additional of dormer and new window configuration to front elevation.

##### b.App 21/0274 Land adj to Westwood, Heads Nook

Erection of 1 dwelling (Reserved matters 18/0070)

##### c.App 21/0286 Fairfield Cottage, Wetheral Pasture

Erection of garage with office.

##### d. App 21/0283 Troutbeck Cottage, Warwick Bridge

Installation of new wall with perimeter fence.

##### e.App 21/0236 Land adj to Beech Cottage, Cumwhinton

Variation of condition 1, 19/0060- to revise house type to plot 7.

##### f. App 21/0288 Land adj Greenleaves, Great Corby

Change of use from agricultural land to residential curtilage and erection of outbuilding.

##### g. App 21/0305 Murray House, Cumwhinton

Roofing over existing muck midden



# Wetheral Parish Council

## Wetheral Village Community Hall

Wetheral, Carlisle ,CA4 8HE

Telephone (01228) 561687

E Mail: [clerk@wetheralparishcouncil.org.uk](mailto:clerk@wetheralparishcouncil.org.uk)

---

(ii) To consider the Parish Councils response to the Cumbria Local Government re-organisation consultation.

<https://www.gov.uk/government/consultations/proposals-for-locally-led-reorganisation-of-local-government-in-cumbria-north-yorkshire-and-somerset>

(iii) <http://www.gov.uk/government/consultations/local-authority-remote-meetings-call-for-evidence>

To consider the Councils response to the above consultation

### 7. Bank Reconciliation

(i) To receive and note the bank balances to 31<sup>st</sup> March 2021

Deposit Account      £55,826.13

Current Account      £27,168.68

Cumberland BS      £37,797.82

Total in the bank      **£126,510.96** ( inc. outstanding banking and payments)

(ii) To note a grant of £1000 has been paid to the Council from Friends of the Lake District for the Strand project.

(iii) To note receipt of £500 from Cllr Christian, small scales fund for the fencing of the Scotby play area.

(iv) To note the payment for the easement on Scotby green by Northern Gas Networks has not yet been received.

### 8. Payment of Accounts

(i) To authorise payment of the accounts listed in the schedule of cheques dated 14<sup>th</sup> April 2021 (VIN 1-25) totalling £29991.11.

### 9. S106 Projects

(i) To receive confirmation that the proposed location for the multi-use games area on the playing field at Wetheral shall be along the car park fence line, following a meeting of the WPFAs, as requested at the last meeting. 123/20(iv).

(ii) To receive feedback on the activities requested for the games area following a consultation of Wetheral residents. ( The summary will be e-mailed week of 12<sup>th</sup> April 2021) 123/20(v)

(ii) To determine the size of the multi-use games area and surface. (Quotes emailed)

(iii) To consider the installation of new play equipment for under 5s at the Scotby Play area. (Quotes attached)

### 10. Internal Auditor

(i) To consider the appointment of Mr D Johnson as the Internal Auditor for the Parish Council for a period of three years.

(ii) To note an increase in his fees to £30.00 per hour, this includes inspection, travel and report production.

---

### **11. Face to Face meetings**

As the COVID emergency legislation has not been extended, to consider.

- (i) To note face to face meetings will commence with the Annual General Meeting of the Council after 17<sup>th</sup> May 2021 (previously stated as after 7<sup>th</sup> May). To consider holding the AGM on Wednesday 19<sup>th</sup> May 2021, this will be held in the main hall, Down-a-Gate Community Centre.
- (ii) To consider giving delegated responsibility to the Clerk in conjunction with the Chairman to ensure the payment of accounts are not disrupted if meetings are not held.

### **12. Village Matter's**

(I) To note a submersible pump is to be replaced in the pumping station which provides water treatment for the village hall and Club house. To consider who is responsible for the payment. Parish Council or WPFA.

### **13. 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.)

### **14. 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) Complaint received regarding access to Wetheral Playing Field when the gate is locked. (1 disabled and 1 with a push chair)
- (ii) Request to site a milk vending machine on Parish Council owned land.
- (iii) Speed watch – previously e-mailed.

### **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 meetings**

May 5<sup>th</sup> 2021, (virtually) Annual Meeting with Electors followed by a meeting of the Parish Council.

May 19<sup>th</sup> 2021, in person, AGM of the Parish Council.