

Minutes of the Meeting of Wetheral Parish Council held on Wednesday,  
9th December at 7.30pm in the Club House, Wetheral

**PRESENT**

**Chairman – M. Higginbotham**

**Councillors**

|                  |                  |                      |
|------------------|------------------|----------------------|
| <b>B. Earp</b>   | <b>I. Yates</b>  | <b>M. Murray</b>     |
| <b>S. Higgs</b>  | <b>M. Nelson</b> | <b>M. Strickland</b> |
| <b>D. Hughes</b> | <b>R. Nemeth</b> | <b>C. Dodd</b>       |
| <b>N. Holmes</b> | <b>D Poole</b>   |                      |

**110/15 Apologies for absence**

**Resolved** to receive and accept apologies from Cllrs Pattinson, Round & Bainbridge ,County Cllrs. J Mallinson, N Marriner, Graham & District Cllr. D Parsons.

**111/15 Minutes of the Council Meetings**

- (i) **Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the Meeting of the Council held on 11<sup>th</sup> November 2015.

**112/15 Request for Dispensation**

All members of the Parish Council requested dispensation relating to item 7 - setting the Precept as all hold property in the Parish therefore having a registered disclosable pecuniary interest..

**113/15 Declarations of Interest**

- (i) Cllr. Earp declared an interest in items relating to Carlisle City Council.  
(ii) Cllr. Nemeth declared an interest in item 8. c15/1078 5 NER Cottage Homes, Great Corby

**114/15 Public Participation**

a. Residents

There were no residents present.

(ii) Councilor Reports;

Noted that the Civic Centre is due to re-open next week following the flooding. The benefits section will be based at the old town hall.

**115/15 Minutes of Committee Meetings & Working Groups**

**(i) Resolved** to receive the minutes of the Finance Meeting held on Wednesday 2<sup>nd</sup> December 2015 and to accept all recommendations therein with the following amendments;

- (i) Move the bus shelter at Aglionby forward to the end of this financial year for installation followed by Warwick On Eden at the beginning of next financial year. (noted permission is required from Cumbria CC and Road link prior to installation)  
(ii) Directional sign for the Scotby Play area to be considered by the Hartley Trust. (Cllr Earp to report back following the next meeting of the Hartley Trust.  
(iii) To progress with defibrillators in all villages at the earliest opportunity this financial year.  
(iv) Members to inspect the village finger posts and submit any requests for refurbishment to the Clerk.  
(v) The Clerk & Cllr Murray to inspect the railway path and report back at the next meeting.

**(ii) Resolved** to opt-out of the Sector Led Body procurement for the external audit and to source an independent auditor.- Amended 13.01.16 To remain in the procurement process.

**116/15 Councils Precept Request for 2016/17**

**Resolved** to make a request to the District Council for the Parish Council Precept for 2016-17 of £142,750.00. (Band D £50.00)

### **117/15 Planning Applications Considered**

#### **a. 15/1011 Land at Petergate, Cumwhinton**

Erection of 22no. dwellings with associated access, car parking and landscaping and change of use for educational purposes.

**Resolved-Objection** - Concerns regarding the increase in vehicle movements on an already busy rural road and the increased risk of surface drainage issues.

**Observations** -the potential subsidence due to the former Gypsum mines which were previously on the site and request that an independent survey is undertaken of it and the neighbouring properties.

#### **b. 15/1040 Variation of condition 2 of App 15/0332 Dale View, Wetheral Pasture**

Decided 9/6/15

Minor amendments to internal and external appearance of the dwelling.

**Resolved - No observations**

#### **c. 15/1078 5 NER Cottage Homes, Great Corby**

Replacement conservatory.

**Resolved - No observations**

#### **d. 15/1049 The Lodge, Warwick Hall, Warwick on Eden**

Replacement PVCu windows with timber.

**Resolved - No observations**

#### **e. 15/1094 Wellholme Lea, Scotby**

Erection of 1 dwelling (revised application) 13/0963 Granted Permission.

**Resolved - No Observations**

#### **f. 15/0055 S211 Grayling Hill, Great Corby**

Remove lower limb and crown reduce a cherry

**Resolved no objections to this tree work.**

#### **g. 15/0920 Skelton Court, Wetheral**

2 flats and associated parking and ground works.

**Resolved – Objection-** The window installed is not as the approved drawings and previously refused permission. My council ask: why is the window required in this position.

### **118/15. Bank Reconciliation**

**Resolved** to receive and note the bank balances to 30<sup>th</sup> November 2015 of;

Current Account £35,344.05

Deposit Account £ 80,253.53

Gratuity Account £ 3174.97

Cumberland BS £1000.00

**Balance at the bank £120,980.41(to be reconciled))**

### **119/15 Payment of Accounts**

Resolved to authorise payment of the accounts listed in the schedule of cheques dated 9<sup>th</sup> December 2015, (VIN 177-198) totaling £56,057.86.

### **120/15 Adopt a payphone**

(i) Noted that the pay phone at Great Corby is to be removed within the next 6 months. **Resolved** to request that the telephone number becomes the Parish Councils number 01228 560234.

(ii) Noted that a 90 day consultation for the removal of telephone kiosks and the installation of defibrillators has commenced.

(iii) Noted funding for 2 defibrillators has been offered by Brampton league of Friends. The village hall will be fitted with one prior to Christmas. The Parish Council will pay the invoice and it will be reimbursed.

### **121/15 Listing of Community Assets and Items of Heritage.**

- (i) **Resolved** to nominate all public houses as community assets, Clerk to submit the nominations to the District Council.
- (ii) The Chairman gave a brief resume of the meeting held on Tuesday 17<sup>th</sup> Nov regarding items of heritage, the two pilot areas are Warwick Bridge and Denton Holme.

### **122/15 External Representation**

**Resolved** to receive reports from Parish Council representatives on outside bodies.

- (i) CALC AGM
- (ii) CPCA meeting

### **123/15 Schedule of Correspondence, Notices and Publications**

Resolved to receive and note schedule of correspondence, notices and publications received since the last meeting and not on the agenda.

- (i) To note Colas who installed the lights at Warwick Bridge have offered to supply the council with a new notice board for this area.- location to be determined.
- (ii) Downagate Community centre flooding, Clerk to offer assistance to the committee regarding its re-instatement or re-building.

### **Councillor Matters\***

- *Signage required for the M6 junction 42 to prevent HGVs entering the A66 as Warwick Bridge now has a weight limit of 7.5 tonnes.*
- *Holme Eden church has no heating due to flooding.*
- *Carlisle Recovery Group have had their first meeting Cllr Higgs to report back to the Council on future meetings.*
- *Tyne Valley railway will be operated by Ariva from April 2016 offering a hourly service to Wetheral with 2 trains prior to 9.00am to Carlisle.*

Date of next meeting of the Council – 13<sup>th</sup> January 2016