

Minutes of the Meeting of Wetheral Parish Council held on Wednesday,  
10<sup>th</sup> February 2016 at 7.30pm in the Village Hall, Scotby

**PRESENT**

**(Acting) Chairman – C. Dodd**

**Councillors**

<b>B. Earp</b>	<b>I. Yates</b>	<b>N. Holmes</b>		
<b>S. Higgs</b>	<b>M. Strickland</b>	<b>G. Round</b>		
<b>D. Hughes</b>	<b>R. Nemeth</b>	<b>D Poole</b>	<b>M. Murray</b>	<b>D. Pattinson</b>

**Also Present** – District Cllr Parsons & County Cllr Marriner (part)

**136/15 Apologies for absence**

**Resolved** to receive and accept apologies from Parish Cllrs Higginbotham & Nelson, County Cllrs. J Mallinson, & Graham.

Apologies were not received from Cllr Bainbridge.

**137/15 Minutes of the Council Meetings**

**Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the Meeting of the Council held on 13<sup>th</sup> January 2016.

**138/15 Request for Dispensation**

None were requested.

**139/15 Declarations of Interest**

(i) Cllr. Earp declared an interest in items relating to Carlisle City Council.

**140/15 Public Participation**

a. Residents

There were no residents present.

b. Councilor Reports;

Cllr Marriner reported that he has grant monies available and that he has offered £600 towards the completion of the fence at the Cumwhinton playground.

Cllr Parsons noted that the majority of the Parish roads have issues following the flooding, this will be dealt with by the County Council.

**141/15 Planning Application Considered;**

(i) Application 16/0005

Land adjacent to Croft House, Cotehill

Variation of condition 2 previously approved 13/0160

(Plot 1 – changed vehicle/pedestrian access)

**Resolved** – No Observations

**142/15 Minutes of Committee Meetings & Working Groups**

**Resolved** to receive the minutes of the following committees and to accept all recommendations therein;

(i) Planning Committee held on Monday 1<sup>st</sup> February 2016.

a. PL15/45 Faugh 2 Sand Pit, Faugh, variation of operational hours.

**Resolved** – No observations

b. 16/0010/S211 – 7 The Woodlands, Great Corby.

**Resolved** – No observations

(ii) Right of Way Committee held on Tuesday 26<sup>th</sup> January 2016.

Note if anyone would like further information on Clean for the Queen to contact the Clerk.

(iii) Finance & Grants Committee held on Wednesday 3<sup>rd</sup> February 2016, specifically

- a. F&G 31/15 Wetheral railway station footpath; **Resolved** to defer acceptance of this recommendation until Cumbria County Council/Network rail have responded to the request to maintain the path and install a light.
  - b. **Resolved** to move the chapel cleaning and decoration in the 5- year plan from years 18-19 to 16-17.
  - c. F&G 32/15, revised costs for the cemetery mapping to obtained removing the data input aspect, to retain in the 5-year plan for 2016-17.
  - d. F&G33/15, **Resolved** to pay the balance of the retention to APJ Brown for the club house of £3479.92.
  - e. F&G 34/15, (i)**Resolved** to pay the employees the incremental rise for 2015 and back date to April 2015.
  - f. F & G 34/15 (ii) **Resolved** to pay the employees the incremental rise for 2016 from April 1<sup>st</sup> 2016. Noted the Personnel Committee will create a timetable for annual appraisals to ensure that the employees are paid at the appropriate time
- (iv) **Noted** -Councillor attendance at meetings; Members to ensure that if they cannot attend a meeting, apologies must be given to the Clerk and to arrange for a substitute to attend in their place.

#### **143/15 Bank Reconciliation**

Resolved to receive and note the bank balances to 31<sup>st</sup> January 2016 of;

Current Account	£20275.12
Deposit Account	£ 80237.08
Gratuity Account	£ 3175.34
Cumberland BS	£1000.00

**Balance at the bank £ 62,317.71** (this includes outstanding payments and receipts)

(ii) Noted receipt of grants from CWMET for the Cumwhinton Play area of £15,000.00.

#### **144/15 Payment of Accounts**

(i)Resolved to authorise payment of the accounts listed in the schedule of cheques dated 10<sup>th</sup> February 2016, (VIN 213-239) totalling £17,943.16.

#### **145/15 External Representation**

Resolved to receive reports from Parish Council representatives on outside bodies or other meetings.

- a. Cllr Higgs attended the Save Wetheral Group, there are currently obtaining advise on Neighbourhood planning.
- b. Cllr Earp & Hughes attended a meeting of Scotby Village Hall; minutes to be circulated.
- c. Cllr Round attended a village meeting to discuss the upcoming celebrations for the Queen's birthday. Cumwhinton plan to hold a village picnic on the school playing field, also that there will be the first meeting of the Cumwhinton Play area committee held this week.

#### **146/15 Schedule of Correspondence, Notices and Publications**

Received and noted the schedule of correspondence, notices and publications received since the last meeting.

- (i) Request from Mr. C McCullough of Great Corby to use the lower village green in Great Corby for his wedding celebration. (Indemnity form completed) **Resolved** to approve Mr McCullough's request.
- (ii) Request from Mr & Mrs Hammond to place a memorial bench on Aglionby village green. **Resolved** to approve the request on condition that the bench is made from re-cycled material.

## **Councillor Matters**

*Road through Aglionby is closed with no notification*

*Cllr Round is to have speed gun training,*

*Cllr Earp noted that the police were monitoring the speeding vehicles in particular Durranhill Rd.*

*B6263 When will the road be repaired.*

*Issues with walkers not staying on the public footpath in Warwick on Eden*

**Date of next meeting of the Council – 9<sup>th</sup> March 2016**