

Minutes of the Meeting of Wetheral Parish Council held on Wednesday,
11th November 2015 at 7.30pm in the Village Hall, Scotby

PRESENT

Chairman – M. Higginbotham

Councillors

B. Earp	I. Yates	M. Murray
S. Higgs	M. Nelson	M. Strickland
D. Hughes	R. Nemeth	C. Dodd
G. Round	N. Holmes	P. Bainbridge

97/15 Apologies for absence

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

98/15 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 11th November 2015.

99/15 Request for Dispensation

None were requested.

100/15 Declarations of Interest

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

101/15 Public Participation

a. **Residents**

There were no residents present.

(ii) Councilor Reports;

None.

102/15 Minutes of Committee Meetings & Working Groups

Resolved to receive the minutes of the following Committee meetings/ working groups and to accept any recommendations contained therein;

- (i) **Planning Committee** meeting held on Monday 2nd November 2015.

(ii) **Resolved** to defer responding to Signet consultation on behalf of Story homes, (Cumwhinton) as the planning application has now been received. The application will be considered at the next Planning meeting to be held November 30th 2015.

- (ii) Minutes of the Cemetery Committee held on Tuesday 20th October 2015.

a. **Resolved** to accept the quote for the chapel flooring received £380.00, to proceed with the floor repairs at the earliest opportunity.

b. Noted that the members of the committee toured the Carlisle Woodland Cemetery to view the way in which they bury, it was agreed that their system would be adopted at the Wetheral Woodland Cemetery.

- (iii) Minutes of the Rights of Way Committee held on Tuesday 20th October 2015.

Resolved; Clerk to write to BT and request the removal and relocation of the telephone box off the village green which is on Parish land.

103/15 Committees of the Council

Resolved to appoint the following ward members to the Councils committees;

	<i>Warwick on Eden/Aglionby Ward</i>	<i>Great Corby</i>
Planning Committee	Cllr Yates	Cllr Dodd
Finance	Cllr Poole	Cllr Dodd
Rights of Way	Cllr Strickland	Cllr Nemeth
Cemetery	Cllr Yates	Cllr Holmes

Clerk & Responsible Financial Officer Sue Tarrant

11.11.15

104/15. Bank Reconciliation

Resolved; received and noted the bank balances to 31st October 2015 of;

Current Account	£41,594.21
Deposit Account	£ 78,753.53
Gratuity Account	£ 3174.78
Cumberland BS	£1000.00

Balance at the bank £ 125,137.12 (inc outstanding payments & receipts)

105/15 Payment of Accounts

(i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 11th November 2015, (VIN156-176) totalling £9014.81.

(ii) Noted new Christmas lights have been ordered to replace broken lights for Scotby and new lights for Cumwhinton at a cost of £700.00.

(iii) **Resolved;** received and noted the financial forecast.

106/15 Clerks Report

Items considered:

a. **Resolved** to purchase staging for WCA Ltd.

b. **Resolved** to decline the request to install a new gas lock ventilation system in the kitchen in the Wetheral Village Hall. (Cllr Higgs offered financial assistance from his District small scales budget)

c. **Resolved** to contribute £320.00 towards the cost of a fence and gate to access the playing field from the village hall at Wetheral.

d. **Resolved** to purchase a cooker for the Scotby village hall.

e. **Resolved** to pursue the registration of Common land known as Ferry Landing, Wetheral.

107/15 Consultations/ Issues which may affect the Parish.

Notification of current consultations and any other issues which may affect the Parish;

(i) Cumbria County Council; Budget consultation, members acknowledged the consultation, no comments were made.

(ii) Cumbria Constabulary- budget cuts; deferred as this consultation has been suspended due to a calculation error.

108/15 External Representation

Reports from Parish Council representatives on outside bodies

(i) MH – Tripartite meeting held on 20th October 2015; street light and the responsibility for maintenance and North west coast connections were discussed. Minutes to be circulated on receipt. Street lighting policy to be included for consideration at the Finance meeting.

(ii) NH – TVRUG AGM –Report received.

(iii) MH – attended a meeting of the Save Wetheral Group Executive with Cllr Higgs and reported on the recent meeting with Jane Meek.

109/15 Schedule of Correspondence, Notices and Publications

Received and noted the schedule of correspondence, notices and publications received since the last meeting and not on the agenda.

(i) WPFA potential to install Photovoltaic cells on the Club house roof for free. Clerk to pursue and report to the members.

(ii) Great Corby Educational Foundation – Gt Corby Common Noted.

(iii) Thank you letter from Our Lady St Wilfrids for the donation towards the upkeep of the churchyard.

Councillor Matters*

~Christmas tree volunteers are covered under the Councils public liability insurance

~Bus shelters for the A69

~ Listing of Community Assets

~ Listing of items of Heritage,(Cllr Higgs & Higginbotham to attend the meeting)

~Civic Trust – Corn Mill at Warwick Bridge

Date of next meeting of the Council – 9th December 2015.