Minutes of the Meeting of Wetheral Parish Council held on Wednesday, 12th August 2015 at 7.30pm in the Club House, Wetheral

PRESENT

Chairman – M. Higginbotham

Councillors

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

Also present; County Cllr J Mallinson & District Councillor Parsons, 6 residents of the Parish.(part)

56/15 Apologies for absence

<u>Resolved</u> to receive and accept apologies from Cllrs Dodd, Pattinson, and County Cllrs N Marriner & B. Graham.

57/15 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 8th July 2015.
- (ii) Min 46/15 (ii) A meeting has not been held at present; the Chairman informed members of the intention to wait until the response from Mrs Meek to Mr Stephenson's letter had been received. Following discussion it was **Resolved** to arrange a meeting with Jason Gooding, Chief Executive of Carlisle City Council week commencing 7th September 2015 to raise the issues relating to Skelton House and further potential developments in the Parish.(Cllrs Higginbotham, Murray, Higgs & the Clerk to attend)

58/15 Request for Dispensation

None were requested

59/15 Declarations of Interest

- (i) Cllr. Earp declared an interest in items relating to Carlisle City Council.
- (ii) All members declared an interest in agenda item 7 (ii) Planning application 15/0667, Cumwhinton Play Area.

60/15 Public Participation

- a. Residents
- (i) Residents of Wetheral village addressed the Council raising issues relating to Skelton House and requested the Councils support with this matter.(57/15 (ii)).

It was noted that the developer was working out of the hours approved.

A staircase to the 4th floor had been installed, obscured glass windows& recycling area removed through a non-material amendment. They questioned the compliance to planning policies. Mr. Ferguson was requested to provide all of this information to support their complaint.

- (ii) Mr Jamieson, Alders Edge, Scotby was not present, however Cllr Earp briefed the members;
- a. The new homes have not been provided with green recycling sacks or green waste bins.
- The District Council response is that, this will not be collected due to time and man power constraints and that there is no legal requirement to provide these.
- b. Safety concerns regarding the width of the road and line of sight on the Scotby to Wetheral road; the County Council Highways and CRASH team do not have any issues with this.

<u>Resolved</u> to write to the District and County Council raising the views & concerns of the residents of Alders Edge, Scotby.

61/15 Minutes of Committee Meetings & Working Groups

- (i) <u>Resolved</u> to receive the minutes of the Rights of Way Committee held on 21st July 2015 and to accept all recommendations made therein.
- (ii) Noted
- ~ Park Road /Scotby Rd grass has not been cut.
- ~ The Strand has not been cleared.
- ~Great Corby the fence of the common land beyond the school has been removed. A letter of appreciation to be sent to the District Councils legal department thanking them for their actions in this matter.

62/15. Planning Applications to Consider

(i) App 15/0632 13 Croft Park, Wetheral

Replacement of car port and replace flat with pitched roof.

Resolved -No Observations

(ii) App 15/0667 Land to the West of Cumwhinton Primary School

Change of use to create play area.

Resolved -No Observations

(iii) App 15/0640 Field 8544, Nancy Croft Aglionby

Variation of condition 2

Resolved- No Observations

(iv) Acolaid Case 15/0047 House Names, Plains Road Wetheral.

Resolved to suggest "Fallowfield Gardens"

(v) 15/0677 Land between Lomond and Gladsmuir, Broomfallen Rd, Scotby

Revised house type 12/0678

Resolved – No observations

(vi) App 15/0691 6 Scotby Green Steading, Scotby

Replacement of 5 windows (LBC)

Resolved - No Observations

(vii) App 15/0699 Field 6259 Scotby

Revised application – erection of 1 dormer bungalow.

Resolved – No Observations

(viii) App 15/0716 Land to west of Quarry house, Wetheral Pasture

Variation of condition.2nd storey over the games room.

Resolved to object to the variation; this property is large and out of proportion with the surrounding properties this amendment would be detrimental to the area.

Planning Policy CP5 + H1; the extension would adversely affect the amenities of the adjacent properties (bungalows).

63/15 Consultations

Consultations considered;

- (i) Carlisle City Council Gambling Policy; members did not wish to comment.
- (ii) Carlisle City Council Licensing Policy: members did not wish to comment.
- (iii) Diocese Mission & Pastoral Committee- Closure of St Leonards Church, Warwick on Eden; Suggestion by local residents have been made. **Resolved** for local ward members to forward the suggestions and relevant contact information to the Clerk to enable a response to be made to Derek Hurton of Carlisle Diocese.

64/15 Insurance for Management Committees

<u>Resolved</u> to include Hirers liability cover to the management committee all risks insurance at an annual cost of £26.50.

65/15 Bank Reconciliation

Resolved to receive and note the bank balances to 31st July 2015 of;

Current Account £34,975.93

Deposit Account £ 136,042.12

Gratuity Account £ 3174.22

Cumberland BS £ 1000.00

Balance at the bank £ 174,927.13 (inc outstanding payments and deposits)

66/15 Payment of Accounts

(Resolved to authorise payment of the accounts listed in the schedule of cheques dated 12th August 2015, (VIN91-110) totalling £25,437.

67/15. Community Assets

Resolved to defer the review the revised list of nominated community assets. Clerk to obtain a list of public houses currently protected by planning restrictions.

68/15. External Representation

- ~ Cllr Holmes on behalf of Cllr Dodd; Great Corby Village Association have raised funds to provide a defibrillator for Great Corby Village Hall.
- ~ Cllr Hughes, Scotby Village Hall floor will repaired and re-sealed during the summer.

69/15 Schedule of Correspondence, Notices and Publications

Receive and note schedule of correspondence, notices and publications received since the last meeting.

- i) Ms. Danielis, following a meeting with the Chairman & Vice Chairman- the letter has been forwarded to the organisers of the Pig Fest; awaiting a response.
- ii) Wetheral Play Group request for a gate to access the playing field from the Community Centre.

Resolved to make a request to WCA Ltd for a gate to access the playing field.

- iii) Wetheral Community Association thanking the council for the use of the marquee and PA system for the village fete; £3279 was raised. Noted
- (iv) Request from Mr. G Smith to purchase a strip of land off the Cotehill Playing Field; **Resolved** to inform the Cotehill Village Committee and request their comments.
- (v) Mr. Wilson, Scotby request for improvements to the car park access at the Hartley Trust playing field.(Stone washing down the road) **Resolved** to refer this issue to the Hartley Trust Management Committee for consideration at their next meeting.
- (vi) BDO External Auditor- request to comply with the Audit Regulations with regard to the asset valuation of the Club House;
- (i) **Resolved** to approve the reduction of the over-valued asset to £226,855, reducing box 9 of Section One of the Accounting Statement 2014-15 to £367,538.00.

70/15 Councillor Matters

- ~ Brampton police have issued a car parking notice for members to use when cars are obstructing pavements in the villages. All members requested a supply of these.
- ~ Thornedge development and Cumwhinton residents visiting the village shop are causing parking issues near and opposite the T junction at School Rd and particularly dangerous as the bus stops in this location.
- ~ Development at Steeles Bank, Wetheral, residents are concerned with the potential issues and would like to see the development in keeping with the village. No further comments can be made until the planning application has been submitted.

Signed

Date of the next meeting – 9th September 2015.