Wetheral Parish Council

Minutes of the Meeting of the Council held on Wednesday, 9th November 2016 at 7.30pm in the Club House, Wetheral

PRESENT

Chairman – M. Higginbotham

Councilions		
B. Earp	C. Dodd	D. Pattinson
J. Melrose-Woodman	D. Poole	G. Round
R. Nemeth	S. Higgs	J. Searle (part)

Also present; County Cllrs Marriner, & W. Graham

92/16 Apologies for absence

Councillaro

<u>Resolved</u> to receive and accept apologies from Cllrs L. Graham, Hughes Bainbridge & District Cllr Parsons & County Cllr Mallinson.

93/16 Minutes of the Meeting of the Council, 12th October 2016.

<u>Resolved</u> to authorise the Chairman to sign, as a correct record, the minutes of the Meeting of the Council held on 12th October 2016.

94/16 Request for Dispensation

None were requested

95/16 Declarations of Interest

Cllr. Earp declared an interest in items relating to Carlisle City Council, Development Control.

96/16Public Participation

a. <u>Residents</u>

No residents were present

b. Councillor Reports-

~Cllr W. Graham reported to members that the County Council are hoping to extend the 30mph past Holme Eden Church, Warwick Bridge and to introduce a 20mph limit from the school to Down-a-Gate Community Centre. He also offered the use of the Hayton speed gun and signage.

~Cllr Marriner reported that there had been complaints of speeding in the area and that the County Local Committee has purchased 2 SID's, these will be used in Upperby initially, but can be requested for the Wetheral Parish.

Brampton have a speed watch scheme, where local volunteers take out a speed gun to location approved by the Police, they monitor speeding vehicles noting their registration numbers and this information is forwarded to Police who write to the owner.

Noted that Cllr Round is waiting for training on the use of the gun.

<u>~Resolved</u> for the Chairman to write to the Police requesting training and for a PCSO to attend a meeting of the Parish Council.

~Cllr Earp had been all around the parish with a County Council officer reviewing roads markings, footpaths, street lights etc, their findings would be reported.

It was also reported that the Carlisle & District Local Plan 2015-30 had been adopted and that the crossing of Castle Way was approved.

97/16 Co-option of Councillor

(i) **<u>Resolved</u>** to co-opt Miss Janet Searle as the Councillor for the Aglionby and Warwick on Eden ward.

Cllr Searle was asked to join members of the council and the declaration of acceptance of office was signed.

- (ii) **<u>Resolved</u>** to appoint Cllr Poole as the mentor for Cllr Searle.
- (iii) **<u>Resolved</u>** to appoint the following Councillors to committees;
 - a. Rights of Way Cllr J Searle
 - b. Cemetery Cllr L Graham

98/16 Minutes of Committee Meetings & Working Groups

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

- (i) **Planning Committee meeting** held on 31st October 2016.
- (ii) Rights of Way meeting held on 18th October 2016; Noted the committee have recommended items for the 5-year plan and do not support the request to submit the "Lost Ways"; as this is specifically for bridleways and not footpaths.
- (iii) **Cemetery Committee** did not take place; Cllr Hughes met with the Cemetery Groundsman to discuss potential expenditure items for the 5-year plan. To be presented at the Finance & Grants meeting of 16th November 2016.

99/16 Planning Applications considered;

(i)Plan Number 16/0944

Land adj to the White House, Lambley Bank Scotby

Erection of 2 detached dwellings

<u>Resolved</u> – Observations – members request that the distance is increased between the two dwellings to allow a single access for each property, rather than a shared drive.

- *(i)* Tree application 16/0028 TPO Killoran, The Green Wetheral - Reshape cedar **Resolved** – No Observations.
- (ii) Tree Application 16/0029 TPO The Picture House, Scotby- fell tree

<u>Resolved</u> – No Observation

(iii) Tree Application
St Servenus , Warwick on Eden – Fell tree
<u>Resolved</u> to defer this item as the tree could not be located.

100/16 Bank Reconciliation

(i) **<u>Resolved</u>** to receive and note the bank balances to 31st October 2016 of;

Current Account	£62,191.16	
Gratuity Account	£ 0.18	
Cumberland BS	£ 6,000.00	
Barclays Bank	£68,637.94	
Balance at the bank £126,866.30 (Inc. outstanding payments and receipts)		

101/16 Payment of Accounts

(i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 9th November 2016, (135-158) totalling £18656.68

102/16 Clerks Report

<u>Resolved</u> to receive and consider the Clerks report;

(i) **<u>Resolved</u>** to purchase Christmas trees for the villages and extra tree lights for Scotby.

103/16 Community Assets

Members considered the list of Community Assets; **<u>Resolved</u>** to remove the public houses, to evaluate the benefit of adding the village shops and to remove the Chapel at Cumwhinton unless Cllr Bainbridge can provide justification.

<u>Resolved</u> to defer consideration to a later date.

104/16 External Representation

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

- (i) CPCA Joint meeting; Cllrs Higginbotham & Earp attended, minutes have been circulated.
- (ii) Wetheral Village Hall meeting; Cllr Melrose-Woodman attended, appointing a bookings secretary in the new year, bookings going well and purchasing a salt spreader.
- (iii) Great Corby Educational Charity; Cllr Nemeth attended, commented that there are issues with a resident claiming a section of Common Land.

105/16 Schedule of Correspondence, Notices and Publications

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

Councillor Matters

Wetheral wreath being laid by Cllr Melrose-Woodman this year, Cllr Higgs next & Cllr Pattinson the following 2 years.

Parking on Wetheral Village green – letter to Fantails- that they will be responsible for any damage. Hedge overgrown in the Clints, Great Corby.

Date of the next meeting- 14th December 2016- Great Corby Village Hall (The venue may change to Scotby dependent on the Story development planning application.)