

**Wetheral Parish Council**  
Minutes of the Meeting of the Council held on Wednesday,  
10<sup>th</sup> August 2016 at 7.30pm in the Club House, Wetheral

**PRESENT**

**Chairman – M. Higginbotham**

**Councillors**

<b>B. Earp</b>	<b>D Pattinson</b>	<b>C. Dodd</b>
<b>D. Hughes</b>	<b>S. Higgs</b>	
<b>G. Round</b>	<b>L. Graham</b>	

**Also present;** County Cllr Marriner (part) and District Councillor Parsons, 5 residents of Wetheral(part)

**Prior to the meeting the Council held a Q & A session with Zoe Sutton & Richard Wood (Carlisle City Council) and Bryan Craig (Dalston /Cummersdale Parish Council) to discuss the potential of a Neighbourhood plan in Wetheral Parish. (SEE APPENDIX)**

**52/16 Apologies for absence**

**Resolved** to receive and accept apologies from Cllrs Nemeth, Poole, Melrose-Woodman, Strickland & Bainbridge, County Cllrs J Mallinson & B Graham.

**53/16 Minutes of the Meeting of the Council, 13<sup>th</sup> July 2016.**

**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> July 2016.

**54/16 Request for Dispensation**

None were requested

**55/16 Declarations of Interest**

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

**56/16 Public Participation**

a. Residents- see Appendix

b. Councillor Reports

~Cllr Parsons reported that the Down-a-Gate AGM had taken place with over 100 residents in attendance.

~ That, Cllrs Parsons, Higgs & Earp held a meeting on 9<sup>th</sup> August 2016 at Warwick on Eden with the Environment Agency and a small number of residents; one focus is to set up a “Flood group” for the area.

~ Cllr Marriner – stated that he had raised a number of infrastructure issues such as the necessity to improve the roads between villages in particular Wetheral; this had not been reflected in the Carlisle & District Local Plan. (Discussed prior to the meeting)

~ Cllr Earp is working with the Police and Highways regarding speeding in the villages and kerb side recycling will be introduced in Alders Edge, Scotby & Thornedge, Cumwhinton.

~Noted that there is a road closure in Great Corby – September 3<sup>rd</sup> 2016 for 3 days.

**57/16 Order of business transacted.**

**(i) Resolved** to alter the order of business standing order 10(vi) to bring forward item 11i(i).

Down-a-Gate AGM was held on 4<sup>th</sup> August 2016, with 130 present, it is hoped that this level of support continues. The new committee were elected in accordance to the 1978 lease and are optimistic for the future. The planning application for the centre will be decided at the Development Control meeting on 12<sup>th</sup> Aug. 2016.

- (ii) **Resolved** to ensure if the nominated members; Cllrs Dodd & Higginbotham are not available to attend their meetings that a substitute is appointed.

#### **58/16 Minutes of Committee Meetings & Working Groups**

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

- (i) **Rights of Way Committee** meeting held on Tuesday 19<sup>th</sup> July 2016.

#### **59/16 Planning Applications considered;**

- (i) *Plan Number*

**16/0628 Land adj. to the Methodist Church, Wetheral**

Erection of 1 dwelling

**Resolved** - Objection; members wish to see an access road to the proposed properties, which would allow only one entrance & exit to the site, onto the busy through road in the village. Four individual access roads would cause a similar problem as experienced at Alders Edge, making access along the road difficult.

Observation with regard to the adequacy of the proposed drainage.

- (ii) **16/0647 Grey Hound Inn, Cotehill**

Internal alterations, bi fold doors leading to a new beer garden

**Resolved** – Members supports this application.

- (iii) **16/0688 Land adj to Croft House, Cotehill**

Erection of 1no. dwelling (Plot 1)

**Resolved**- No observations

- (iv) **16/0670 Land adj to Croft House, Cotehill**

Erection of 1no. dwelling (Plot 2)

**Resolved** – No observations

- (v) **16/0675 Land adj to Fallowfield, Wetheral**

Variation of condition 1, (no new pillars, old ones re-instated).

**Resolved** – No observations

- (vi) **16/0607 Animal Refuse, Wetheral**

Change of use, 1 kennel block, old farm building, construction of sand school with lighting, construction of intake stable area.

**Resolved** – Members support this application.

#### **60/16. Bank Reconciliation**

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

Current Account	£15,944.81
Deposit Account	£ 149,300.01
Gratuity Account	£ 3,176.45
Cumberland BS	£ 6,000.00

**Balance at the bank £164048.49** (Note a further £10,000 to be banked)

- (i) Noted -Restatement of accounts, under the Audit and Accounting Regulations 2015 if a smaller authority has and income or expenditure of over £200,000 for three consecutive years, the accounting statements must be prepared on an income and expenditure basis. 2014-15 and 2015-16 has been re-stated.

#### **61/16 Payment of Accounts**

(i)**Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 10<sup>th</sup> August 2016, (VIN80-102) totalling £33,608.45

#### **62/16 External Representation**

To receive reports from Parish Council representatives on outside bodies.  
See min 57/16.

### 63/16. 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) Request from WCA Ltd for further funding towards the car park. Ground works and stone.  
**Resolved** to defer to the next meeting of the Finance & Grants Committee.
- (ii) Heads of Terms for the production of the lease for the Club House  
**Resolved** to appoint Minihan McAlister as the Councils Solicitors to produce the lease for the Club House, Wetheral. (Draft to be circulated)
- (iii) Complaint regarding speeding vehicles on B6236 – Cumwhinton Road.  
**Resolved** to defer to the next meeting.
- (iv) Wetheral Station, The Big Draw – to consider being part of the event.  
**Resolved** not to be part of the event.
- (v) Atlantic Geomatics – Mapping, access to the site available.  
Training now required for the input of data, Clerk to arrange.
- (vi) St Leonards church notification of union of parishes.  
Noted new parish created- “The Parish of Wetheral with Warwick”

### *Councillor Matters*

- Litter bin in the hedge at Warwick Bridge
- ~ Cllr Higgs commented that it would be useful to have emergency action groups for all the villages in case of flooding, long term loss of power, etc. To be discussed at the October meeting.
- ~ Cllr Earp, a resident offered a donation to replace the cherry tree on Scotby village green (cut down due to rot)
- ~ Cllr Hughes, 35 attended the defibrillator awareness course at Scotby, Gt Corby, Cotehill & Cumwhinton to organize their session.
- ~ Cllr Round, still waiting for training on the speed gun by the Police.
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