

Wetheral Parish Council

Minutes of the Meeting of the Council held on Wednesday,
12th October 2016 at 7.30pm in the Cotehill Village Hall, Wetheral

PRESENT

Chairman – M. Higginbotham

Councillors

B. Earp

C. Dodd

D. Pattinson

D. Hughes

J. Melrose-Woodman

R. Nemeth

S. Higgs

Also present; County Cllrs Marriner, Mallinson & W. Graham, District Cllr D Parsons, 2 residents of the Parish. M Birch, S Reed, & P Pattinson representatives of Cotehill/Cumwhinton Crusaders. (Part)

77/16 Apologies for absence

Resolved to receive and accept apologies from Cllrs Poole, L. Graham, Round & Bainbridge.

78/16 Minutes of the Meeting of the Council, 14th September 2016.

Resolved to authorise the Chairman to sign, as a correct record, the minutes of the Meeting of the Council held on 14th September 2016.

79/16 Request for Dispensation

None were requested

80/16 Declarations of Interest

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

Cllr. Earp declared an interest in agenda item 9(i) & (ii) Planning Application 16/0852/51

81/16 Public Participation

a. Residents

Representatives of Cotehill & Cumwhinton Crusaders addressed the members;

The club has a presence in the community to engage children in football and activity, it is in the 10th year of operation and has up to 250 players from Junior Soccer school to teams U7 to U16 (14 teams).

The club achieved the FA Charter Standard in 2008 and in 2013 won the Chartered Standard Cup. The club plays and trains at Wetheral, Gt Corby & Scotby moving to Harraby 3G in the winter.

They supported the development of the new club house by donating £1000 towards the changing room benches.

Conduct issues raised in the letter of 29th Sept 2016- the response;

- (i) The toilets are always open on training and match days/nights.
- (ii) They communicate via e-mail/text/ social media regarding parking but have had some parents refuse to move from the V Hall car-park.
- (iii) The club are not responsible for siblings who used the village hall and the gentleman who attempted to use the toilets.
- (iv) M Birch had received a letter from WCA regarding the parking and invited him to visit the club on a Saturdays and appeared to be very positive.
- (v) The club struggles to police the V Hall carpark as they are concentrating on training.
- (vi) Fixtures are issued by the Longhorn league and made available to club on weekly basis to confirm times. (some are fixed at 10am and 12 noon).

- (vii) Members suggested that the football should have representation at the WPFA meetings, it was stated that the times were inconvenient. The Clerk requested that available dates were sent to her to assist the arrangements for future meetings.
- (viii) Concerns – rent payable, pitches not well drained, weeds, hedge removed without consultation and dog fouling- It was stressed that it was important to attend meetings.

b. Councillor Reports

Cllr Marriner reported informed 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.

Cllr Earp attended a community right to bid seminar, it was noted that there are only 10 community assets listed by the City Council.

82/16 Co-option of Councillor

Noted the statutory notices have been posted and a bye-election is not required for the Warwick On Eden/Aglionby Ward. The vacancy can now be publicised for co-option.

83/16 Appointment to Committees

(i) **Resolved** to appoint Councillors to the Councils Rights of Way and Cemetery committees.

Rights of Way – Scotby – Cllr Earp, Great Corby Cllr Nemeth
Warwick on Eden TBC.

Cemetery - Great Corby – Cllr Nemeth, Warwick on Eden – TBC

Great Corby – Community grants panel – Cllr Dodd

Heads Nook Village Hall – Cllr Nemeth

84/16 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 3rd October 2016.

(ii) **Finance & Grants Committee** held on 21st September 2016

Cllr Dodd stressed the need for all committees to be precise in their expenditure proposals for 2017/18.

(iii) **Wetheral Playing Fields Association** – an update was received following the resident's participation, it was suggested that sub-committees were created to address specific problems and that an impartial chairman be appointed. The suggestion of a 5-year financial year plan was considered with the clubhouse being a potential income stream in the future.

85/16 Planning Applications considered;

(i) *Plan Number*

16/0852 Wellholme Lea, Scotby

Demolition of section boundary walls, gates and rebuilding of the same.

Resolved – No observations

(ii) *16/0851 LBC for the above application.*

Resolved – No Observations

86/16 Bank Reconciliation

(i) **Resolved** to receive and note the bank balances to 30th September 2016 of;

Current Account £16,566.04

Deposit Account £ 119,333.59

Gratuity Account £ 3176.83

Cumberland BS £ 6,000.00

Balance at the bank £134,568.46 (inc outstanding payments and receipts)

(iv) Section 106 agreement for planning application 16/0159, 55-65 Scotby Road of £30,797,

Resolved to allocate this fund to the Scotby Pavilion Project.

- (v) Noted the Notice of Conclusion of Audit received from the External Auditor; the only issue arising was the method of accounting which has been resolved.

87/16 Payment of Accounts

(i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 12th October 2016, (119-134) totalling £8029.80 (this excludes the transfers to Barclays bank £69,000 & Cumberland BS £69,021.71)

88/16 Community Emergency Planning

Resolved for Cllr Higgs to prepare a draft Emergency Response action plan for the parish villages, to present at the next meeting. (An inventory of local resources is required e.g. access to generators, large vehicles etc members to ask around their communities)

89/16 Community Assets

Resolved for ward members to agree the potential submissions for the Parish Community Assets and consult with the asset owners. To be produced and submitted by the 1st week in November.

90/16 External Representation

Reports from Parish Council representatives on outside bodies.

~ Noted Cllr Rounds report.

91/16 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) Noted- Carlisle and District Local Plan-**Community Infrastructure Levy (CIL)** – the Infrastructure Delivery Plan (September 2015) recognised the requirement to consider the adoption of CIL as a tool to assist in the Plan delivery.
- (ii) Noted -Letter from Savilles, confirming the removal of the memorial plaques from the Old School Cotehill.
- (iii) Request from Cumbria County Council to partner a book drop in Cotehill Village Hall. **Resolved** to partner CCC with the Cotehill Book Drop.
- (iv) BT Consultation – removal of payphone; **Resolved** to recommend the removal of all of the village telephone kiosks with the exception of Wetheral due to the high call use.
- (v) Noted -UU Cumwhinton Trunk Mains Refurbishment.
- (vi) Request from Scotby Cricket Club to donate the Scotby Pavilion to the Parish Council. **Resolved** to accept the ownership of the Scotby pavilion and to provide a lease similar to WPFA.

Councillor Matters*

Noted that Rod Paton who was the Secretary of Scotby Village Hall has passed away, members send condolences to the family.

Signed

Date of the next meeting November 9th 2016. (Clubhouse, Wetheral)