

Wetheral Parish Council

Minutes of the Meeting of the Council held on Wednesday,
14th December 2016 at 7.30pm in the Great Corby Village Hall

PRESENT

Chairman – M. Higginbotham

Councillors

| | | |
|---------------------------|------------------|----------------------|
| B. Earp | C. Dodd | D. Hughes |
| J. Melrose-Woodman | G. Round | P. Bainbridge |
| S. Higgs | J. Searle | |

Also present; County Cllr. W. Graham

106/16 Apologies for absence

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

107/16 Minutes of the Meeting of the Council, 9th November 2016.

Resolved to authorise the Chairman to sign, as a correct record, the minutes of the Meeting of the Council held on 9th November 2016.

108/16 Request for Dispensation

None were requested

109/16 Declarations of Interest

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

110/16 Public Participation

a. Residents

No residents were present

b. Councillor Reports-

Cllr W. Graham- following speed tests; the speed limit at Warwick Bridge near Holme Eden church will not be extended and the speed reduction of 20mph outside the school will not be implemented.

Cllr Higgs- noted that there is a SID on Steeles Bank outside the village hall, Wetheral, Clerk to confirm if the SID has data recording ability.

£1000 from his small scales budget will be used at Cotehill to purchase a new gate & the reinstatement of the football pitch.

Through the Clerk;

Cllr Parsons- Rory Stewart MP will be having a drop-in session on Friday 16th December 2016 at 2.30-3.30pm; The Stables, Warwick Bridge.

Noted that the Executive meeting of the City Council on 19th December 2016 will be considering the extension to the lease for the Down-a-Gate Community Centre. (for 30 years).

Cllr Marriner- Work on the B6263 between Wetheral and A69 is due to start in the new year and completed by May 2017.

111/16 Minutes of Committee Meetings & Working Groups

Clerk & Responsible Financial Officer Sue Tarrant

14.12.16

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 5th December 2016.
Noted the Application 16/0960; members questioned the White House parking arrangements, a new plan has been issued and was circulated at the meeting.
- a. **Planning Applications considered;**
- (i) **16/1053 71 Scotby Road, Scotby**
Single story extension to the rear
Resolved – No Observations
- (ii) **16/1050 The Picture House, Scotby**
Installation of electric gates.
Resolved – No Observations
- (iii) 16/0077 S211 remove 2 trees. Great Corby School
Deferred to clarify the TPO numbers of the trees to be felled.
- (ii) **Finance and Grants Committee** held on 16th November 2016
- (iii) ***Attendance by Councillors to Committee Meetings has been very poor of late; Councillors to ensure that they attend these meetings, if they cannot, the Clerk should be informed a substitute must be arranged.***

112/16 Precept

Resolved to submit a precept request to Carlisle City Council of £142,500.00 for the financial year 2017-18.

113/16 Bank Reconciliation

(i) **Resolved** to accept and approve the bank reconciliation to 30th November 2016 of;

| | |
|-----------------|------------|
| Current Account | £49943.22 |
| Deposit Account | £ 7456.44 |
| Cumberland BS | £ 6,000.00 |
| Barclays Bank | £64,220.25 |

Balance at the bank £128,714.97

114/16 Payment of Accounts

Resolved to authorise payment of the accounts listed in the schedule of cheques dated 14th December 2016, VIN (159-178) totalling £8650.46.

115/16 Scotby Pavilion- Hartley Trust Jubilee Fields, Scotby

- (i) **Resolved** to adopt the Scotby Pavilion to allow its development.
- (ii) **Resolved** for the Clerk to update the Asset register to include the Pavilion and to include on the Councils Insurance Policy.
- (iii) **Resolved** to accept the resignation of Cllr Hughes from the Wetheral Playing Fields Committee due to his commitments with the Hartley Trust.
- (iv) **Resolved** to appoint Janet Searle as one of the Wetheral Parish Councillors on the Wetheral Playing Fields Association.

116/16 Community Plan

Members received an update following an initial meeting with Red Research on the Councils Community Survey; the Clerk & Cllrs Dodd & Melrose-Woodman have worked on the design and questions, version 3 has now been produced and issued to Councillors to complete.

- (i) **Resolved** to accept the proposed timetable for the plan, members to return comments to the Clerk by 21st December 2016.

- (ii) Comments on the draft;
 - a. Add an open comment section on the back page.
 - b. Remove the introduction and add the wording to a covering letter.
 - c. Remove "Do you know how to use the defibrillator"
 - d. Add under Council Services – include Parish Council services e.g. grass cutting.
 - e. Neighbourhood Plan "add All of the Parish"

117/16 Consultation

- (i) **Resolved** to support the dependent Carers' Survey.
- (ii) Noted- Health Care for the future was distributed for members to personally submit.

118/16. External Representation

Reports received from Parish Council representatives on outside bodies.

- (i) Cllr Higgs meeting with the District Council re- emergency planning; to be an agenda item for February 2017, members to collate a list of assets within their wards in preparation for the meeting.
- (ii) Cllr Dodd reported on the Wetheral Playing Field Association AGM, 23/11/16 which was very positive and had representation from all the user groups.

119/16 Schedule of Correspondence, Notices and Publications

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

- (i) Keep Britain Tidy – Great British Spring Clean- members would like to be involved; Clerk to contact the City Council to arrange for litter pickers.
- (ii) Tom O'Neil – Duke of Edinburgh award- litter picking in Wetheral for the next 3 months.
- (iii) Noted- S106 of £5000 from Warwick Bridge Co-op is now available for Open Space Provision. (Down-a-Gate)- The developer has been invoiced by the City Council.
- (iv) RoSPA playground reports received and distributed.(Warwick on Eden reported that there had been a grant issued to replace the bark in March yet it was noted as a fault again; Cllr Searle to investigate)

120/16 Councillor Matters*

An opportunity for Councillors to raise issues, not on this agenda, on behalf of residents in their wards.

- ***N.B. No decisions can be taken on these matters but the Clerk may make investigations and / or they may be placed on the agenda of a future Council or committee meeting.***

Speeding in Cumwhinton

Footpath sign at the end of dog lonning.

Mud & horse muck on the road/pathways in Scotby

Date of next meeting of the Council – January 11th 2017.

Part B

Resolved In view of the confidential nature of the business transacted, the press and public were excluded. (Standing order 10a.xi.)

- (i) **Resolved** to appoint the interviewed candidate from Morton West, Carlisle, as the Cemetery Groundsman, Clerk to make the arrangements.
- (ii) **Resolved** to refer consideration of additional payments for weekend working- Funerals, to the Cemetery Committee, meeting to be arranged early in the new year.
- (iii) **Resolved** to make an honorary payment to the present Cemetery Groundsman of £150.00 for his dedication to the presentation of the cemetery and supervision of funerals out of normal hours.