

Wetheral Parish Council

Minutes of the Meeting of the Council held on Wednesday,
14th September 2016 at 7.30pm in the Club House, Wetheral

PRESENT

Chairman – M. Higginbotham

Councillors

B. Earp	C. Dodd	D. Poole
D. Hughes	J. Melrose-Woodman	
G. Round	R. Nemeth	

Also present; County Cllrs Marriner & Graham, 6 residents of Wetheral(part)

65/16 Apologies for absence

Resolved to receive and accept apologies from Cllrs Graham, Pattinson, Higgs & Bainbridge, County Cllr J Mallinson & District Cllr Parsons.

66/16 Minutes of the Meeting of the Council, 10th August 2016.

Resolved to authorise the Chairman to sign, as a correct record, the minutes of the Meeting of the Council held on 10th August 2016.

67/16 Request for Dispensation

None were requested

68/16 Declarations of Interest

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

69/16 Public Participation

a. Residents-

Members of Wetheral Village Hall were present and raised a number issues arising from the Junior Football Club;

Examples were given of footballers parking on Monday evenings in the Village Hall car park leaving no space for village hall users, with a considerable amount of litter left.

A tournament was organised by the junior football on the same day as the Wetheral Show, the village hall provided Marshalls, other than a message on face book about the parking, no attempt was made by the club to assist.

On Sunday 11th Sept, 12 footballers parked in the Village hall car-park leaving no spaces for users.

(i) **Resolved** to write to Cotehill & Cumwhinton Crusaders raising the issues of car parking, stating that they should provide marshals to prevent parking problems, also taking responsibility for visiting teams, clearing litter from the fields and to liaise with the Village Hall committee regarding the timetabling of events in the hall and football. Concerns of overplaying the fields was also raised and that when juniors are training the Club house is not opened for the use of toilets- they are using the village hall toilets!

b. Councillor Reports

Cllr Graham mentioned the Down-a-Gate AGM, that a new committee was formed. He advised that new ideas such as a bike track and cricket should be considered so that it is not only football.

He also offered to loan the Corby Hill speed gun to the parish council. (Cllr Round is undertaking the training)

Cllr Marriner – has had a request to pursue a 20mph speed limit near Scotby School and it was noted that the warning lights were not working.

70/16 Councillor Resignation

Resolved to receive and accept Cllr Strickland's resignation as Councillor for the Warwick on Eden & Aglionby ward; the statutory notice of Councillor vacancy has been displayed.

71/16 Minutes of Committee Meetings & Working Groups

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

- (i) **Planning Committee meeting** held on 5th September 2016.
- (ii) **Planning Applications considered;**

- (a) *App 16/0765 Wrayside, Wetheral Shield*
Variation of condition 2

Resolved – No observations

- (b) *App 16/0737 17 Woodlands, Great Corby*
Erection of single storey rear extension
- Resolved** – No observations

- (iii) **Tree application**

16/0053 s211 Fell one pine, The Station, Station Rd, Cumwhinton

Resolved – Observations, the members would prefer that the tree is pruned/cut back rather than felled.

72/16 Bank Reconciliation

- (i) Resolved to receive and note the bank balances to 31st August 2016 of;

Current Account	£24,332.55
Deposit Account	£ 119,300.01
Gratuity Account	£ 2176.64
Cumberland BS	£ 6,000.00

Balance at the bank £142,382.73 (inc outstanding payments and receipts)

- ii) **Resolved** to authorise the Clerk; Susan Tarrant, Clerk & Responsible Financial Officer access as signatory to the new bank accounts held at Barclays Bank plc.

73/16 Payment of Accounts

- (i) Resolved to authorise the payment of the accounts listed in the schedule of cheques dated 14th September 2016, (103-118) totalling £8400.02.

74/16 Neighbourhood Planning

Resolved to proceed to undertake further exploratory work to establish the need for a Neighbourhood plan, this shall be included in the forthcoming Community Plan consultation. Links to a simple guide to NP to be made available on the Councils website and a copy of the consultation. NB a section for under 18's should also be included.

75/16 External Representation

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

- (i) ACT AGM 9.09.16 also Down-a-Gate Community Association – Cllr Higginbotham
- (ii) Wetheral Village Hall Committee- As the Chairman of the V Hall committee was present it was requested that he gave an update; forthcoming events – Highlights tour, magic show, Christmas Grotto and new year eve celebrations.
- (iii) Hartley Trust – Cllr Hughes, plans are being drawn for the pavilion refurbishment, drainage work to be undertaken in phases, Crusaders U11 teams moving to Scotby and that the field, muga and play area have been well used.

76/16 Schedule of Correspondence, Notices and Publications

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

Cllr Matters

- *Grass requires cutting at Oak Bank Scotby*
- *Hand rail required on the path to Wetheral Church, a number of bad falls due to slippy pavements.*
- *Linton Bowls – pursuing the Castle to approve the drainage scheme*
- *Cumwhinton village green – spoil still there.*