

Wetheral Parish Council
Minutes of the Meeting of the Council held on Wednesday,
5th April 2017 at 7.30pm held in Great Corby Village Hall

PRESENT

Chairman – M. Higginbotham

Councillors

B. Earp	D. Hughes	I. Evans	G. Round
D Pattinson	R. Nemeth		
J. Searle	D. Poole	C. Dodd	

Also present; County Cllrs. N. Marriner and District Cllr. Parsons.

163/16 Apologies for absence

Resolved to receive and accept apologies from Cllrs Higgs, Melrose-Woodman, L Graham, County Cllrs W. Graham & Mallinson.

No apologies were received from Cllr Bainbridge.

164/16 Minutes of the Meeting of the Council, 8th March 2017

Resolved to authorise the Chairman to sign, as a correct record, the minutes of the Meeting of the Council held on 8th March 2017.

165/16 Request for Dispensation

None were requested

166/16 Declarations of Interest

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

167/16 Public Participation

a. Residents

No residents were present.

b. Councillor Reports-

~Cllr Parsons; the Down-a-Gate Committee have been granted £99,200.00 from the FA, the re-building of the centre will commence 18th April 2017.

~ Cllr Marriner, met with Chris Grayling, Secretary of State for Transport, it was a very positive meeting and appreciates the problem. A detailed feasibility study will take place later in the year and the work should be included in the 2020-25 Transport Plan.

Noted that there will be no County Cllrs grants this year, Community Grants will be available.

168/16 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** held on 27th March 2017.

(ii) **Emergency Planning Working Group – Resolved** for Ward members to complete the assets matrix.

169/16 Bank Reconciliation

(i)**Resolved** to receive and note the bank balances to 31st March 2017

Cumberland BS	£6,000.00
Barclays Bank Current	£61,155.88
Barclays Premium	£31,343.79
Balance at the bank	£59,383.44 (Inc. outstanding banking & payments)

170/16 Payment of Accounts

- (i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 5th April 2017 VIN 1-20 totalling £9938.80
- (ii) **Resolved** to authorise a direct debit to Carlisle City Council to pay the business rates.

171/16 Annual Meeting of the Parish Council and Annual Meeting with Electors.

Resolved to note the AGM of the Parish Council and Annual Meeting with Electors will be held at the Scotby Village Hall on Wednesday 10th May 2017 commencing at 7.00pm. There will be a short presentation by Roger Higgins, Heritage Officer- Scotby Conservation Area Review.

172/16 Clerks Report

Resolved to receive and note the Clerk report.

173/16 Scotby Village Green – Deed of Grant & Agreement Under the 104 Water Industry Act 1991.

(United Utilities & Story Homes & James/Sally Atkinson & Roger Atkinson & Wetheral Parish Council)

- i) **Resolved** to authorise the signing of the “The Agreement” by Councillors Earp & Hughes in the presence of the Clerk.
 - ii) **Resolved** authorise the signing of the “Deed of Grant” by Councillors Earp & Hughes in the presence of the Clerk.
- (A Deed of Easement was signed 6th September 2013).

174/16 Hartley Trust Fields, Scotby

- i) Cllr Hughes updated the Council following a number of meetings of the Pavilion Steering Group. The work on the football pitch has been delayed due to the weather therefore the Cricket Club have to re-arrange their fixtures. The artificial square needs moved, Clerk to follow up. The plans once drawn for the new Pavilion will be displayed in the village hall for residents to view and make comment. The car park is to be extended once a piece of play equipment has been re-located. It was also suggested that the users of the Wetheral Club House have sight of the proposed plans for their comments.
- ii) **Resolved** to appoint Mr. Neil Withington as the Architect for the Pavilion project.

175/16 Community Survey

- i) **Resolved** to receive the full report from the recent Community Plan survey.
- ii) **Resolved** to create a working group to review the report and assess the Councils priorities; ward members- Cllrs Round, Melrose-Woodman, Hughes, Searle & Evans.
- iii) **Resolved** to create a Neighbourhood Plan working group, members to be confirmed. Initially the Chairman, Clerk & Cllr Higgs will meet Richard Wood & Zoe Sutton, Carlisle City Council for advice and the best way forward.
- iv) Clerk to contact Red research to ask for additional information regarding the locations of issues highlighted.

176/16 Club House & Field Wetheral

- i) **Resolved** to approve and accept the revised Club House lease, Clerk to check “permitted use” allows functions in the club house and to leave the landlords break clause in, if the WPFA were to apply for funding a memorandum could be produced.
- ii) Cllr Dodd and the Clerk met with the Contractor & Bingham Yates on Friday 17th March 2017, the contractor has a willingness to solve the issues. It was agreed to have a stepped approach; connect the outfall and then aerate the field. Water is still apparent in the top right hand corner of the field which may require replacement drains.

177/16 External Representation

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

~Cllr Higginbotham attended a meeting of the CPCA, minutes to be circulated.

~ Cllr Higginbotham attended a meeting of CALC, its AGM will be held in Carlisle with the Police Commissioner as the main speaker and the Chair of the Lakeland Planning Board. Minutes to be circulated.

-Cllrs Earp & Hughes attended the AGM of Scotby Village Hall, the committee still require a Secretary. Cllr Hughes is now the bookings secretary.

178/16 Schedule of Correspondence, Notices and Publications

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

- i) Request to hold a Pigfest at Cotehill – **Resolved** to approve.
- ii) Request to hold the village fete on Wetheral Village green. **Resolved** to approve.
- iii) Wetheral speeding and car parking on pavements. - Speed gun training has been arranged for 19/20th April, Cllr Round to act as liaison with any residents who would like to attend. Venue to be confirmed. Clerk to request that the PCSO attends the next meeting to discuss the problems.
- iv) CALC tripartite meetings – attendance and improvement.
- v) Request from Mr & Mrs Atkinson for access to Scotby Village green to replace the water pipes. **Resolved** to defer consideration until Cllr Higgs returns from holiday.

Councillor Matters

- Warwick on Eden, site meeting to be arranged for the bus committee to review the position of the bus stop.
- E-mail from I Yates regarding missing tiles on the Aglionby bus shelter.
- Ferry Hill bollards?
- Anchor Housing proposed to place 5mph signs at Scotby Steading.
- Bollards installed at Warwick Bridge to allow pedestrian access to the bus shelter.
- Street lighting – Warwick on Eden – white lights.