

Wetheral Parish Council

Minutes of the Meeting of the Council held on Wednesday,
8th March 2017 at 7.30pm in the Club House, Wetheral

PRESENT

Chairman – M. Higginbotham

Councillors

B. Earp

D. Hughes

I. Evans

G. Round

J. Melrose-Woodman

D Pattinson

L. Graham

R. Nemeth

J. Searle

D. Poole

S. Higgs

Also present; County Cllrs. N. Marriner, W Graham & J Mallinson and District Cllr. Parsons.

148/16 Apologies for absence

Resolved to receive and accept apologies from Cllrs Bainbridge and Dodd.

149/16 Minutes of the Meeting of the Council, 8th February 2017

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

150/16 Request for Dispensation

None were requested

151/16 Declarations of Interest

Cllr. Earp declared an interest in items relating to Carlisle City Council, Development Control and planning application 17/0115 (6(ii)).

152/16 Public Participation

a. Residents

No residents were present.

b. Councillor Reports-

~Cllr Parsons; the Down-a-Gate lease has been produced by the City Council and is now with the committee's solicitors.

~ Cllr Marriner, there will be another feasibility study on the A69 and John Stephenson is meeting Chris Grayling, Secretary of State for Transport on 9th March to discuss the A69.

~Cllr Higgs, a very successful litter picking weekend, thanks to the volunteers, PCSO and the City Council for the equipment and prompt removal of the rubbish bags. (50)

153/16 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 February 2017.

(ii) **Planning Applications considered** (Due to the expiry date of the consultation)

a. **17/0115** Land to the north of Moor Yeat, Plains Rd, Wetheral
Erection of dwelling, outline 15/0378

Resolved – No Observations

b. **17/0147** Chapel Close 1-38, Warwick Bridge

Application of render, new roof, upvc doors and windows.

Resolved – No Observations

c. **17/0158** Land at Peter Gate, Cumwhinton

Temporary hoardings, sale cabin fascia and poles.

Resolved – No Observations

d. **17/0101** Vienna Rose Stables, Broomfallen Rd, Scotby
Erection of agricultural building

Resolved – Objection

EC12 The scale of the proposed structure does not relate to existing buildings and does not have any natural screening.

Members question the use of the building as there is no apparent land use for agricultural purposes adjacent to the site? And request that a condition is applied to permit only agricultural use. A site visit is requested.

e. **17/0126** The Stripes, Cumwhinton
Variation of condition 2 13/0899

Resolved – No Observations

f. 16/0628 Land between the Methodist Chapel and Redcroft, Wetheral

Resolved Objection

Members have serious concerns regarding the onsite sewage treatment plant; at other locations, it has been shown that these works can fail and if that happens the natural route for the contaminated effluent will be directly onto the allotment site and to the ditch flowing to the Pow Maughan. The plans do not include a robust contingency to prevent this.

(iii) Cemetery Committee – **Resolved** to approve the Fees & Charges 2017-18.

154/16. Bank Reconciliation

(i) **Resolved** to receive and note the bank balances to 28th February 2017

Cumberland BS	£ 6,000.00
---------------	------------

Barclays Bank Current	£57,763.53
-----------------------	------------

Barclays Premium	£40,329.53
------------------	------------

Balance at the bank	£104,313.97 (inc. outstanding banking & payments)
----------------------------	--

155/16 Payment of Accounts

(i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 8th March 2017
VIN 221-238 £48,863.07.

(ii) **Resolved** to withhold the payment for the Scotby field drains until the contractor has completed the work.

156/16 Review the effectiveness of the Internal Audit

Resolved to accept the effectiveness of the internal audit procedure and the evidence of compliance to relevant legislation.

157/16 Risk Assessment

Resolved approve of the Management of Risk 2017/18, Clerk to clarify the inspection cycle for the play equipment and fields by the Council.

158/16 Asset Register

Resolved to approve the Asset Register 2017/18.

159/16 Easements and Wayleaves

(i) **Resolved** to approve the request from Open reach for a Wayleave, the triangle, Park Road Scotby. Payment of £774 will be made.

(ii) Noted -Easement for the land at The Strand, Aglionby, - Bendle's LLP are acting on the Councils behalf.

160/16. Legal Matters

- i) Illegal car parking on Wetheral Village Green. (latest 26.02.17) **Resolved** to use the Police notices previously produced to place on the cars illegally parked (no reference to the Parish Council). Clerk to arrange for "NO Parking" signs to be erected on Wetheral Village Green.

- ii) A verbal update regarding the status of the field drainage; QEII Diamond Jubilee Field, Wetheral was given; the Councils advisors Bingham Yates are meeting with the contractor on site, Monday 13th March 2017 to discuss this issues. Clerk to report back to full council.

161/16 External Representation

Received reports from Parish Council representatives on outside bodies.

- (i) Cllr Melrose- Woodman, Wetheral Village Community Hall.
- (ii) Cllr Earp, Scotby Village Hall Committee Meeting; minutes to be circulated.

162/16 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) ACT Cumbria Rural Panel, request for Parish Councils involvement- Cllr Higginbotham & Earp expressed an interest.

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.***

~ Lamp posts in Warwick on Eden, could they be white bulbs not orange. Cllr Mallinson offered to make the request.

Cllr Round – speed gun training session arranged for April.

Cllr Evans – issues with adult football last summer, assurances required that this will not reoccur.

Cllr Higgs -nextdoor.co.uk

Cllr L Graham – letter of thanks requested for Mrs. Jenkins for litter picking in the village.

Cllr Earp – moving the road sign in Cocklakes- Clerk to write to Cllr Marriner.

Date of next meeting of the Council – April 5th 2017.(1st Wednesday of April)