

Wetheral Parish Council
Minutes of the Meeting of the Council held on Wednesday,
11th October 2017 at 7.30pm in the Club House, Wetheral

PRESENT

Chairman – C. Dodd

Councillors

B. Earp

J. Melrose -Woodman

M. Higginbotham

J. Searle

R. Nemeth

G. Round

D. Poole

S. Higgs

D. Hughes

D. Pattinson

Also present; District Councillor Parsons.

73/17 Apologies for absence

Resolved to receive and accept apologies from Cllrs. L. Graham, Bainbridge, Routledge, Evans & County Cllr W. Graham, Marriner & Mallinson.

74/17 Minutes of the Meeting held on of 13th September 2017.

- a. **Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the Meeting of the Council held on 13th September 2017.

75/17 Request for Dispensation

None were requested

76/17 Declarations of Interest

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

77/17 Public Participation

- a. Residents

No public were present.

- b. Councillor Reports

~ Cllr Earp, Carlisle City Council – producing a list of sites of Community Value this includes Scotby Village Hall. The draft planning obligations annual report is being considered and the list of s106 applicable to the Parish will be available shortly. Cllr Earp to forward to the Clerk.

~ Cllr Higgs, issues with the proposed litter bin for the rear of Greenacres, this has now been resolved.

Request for a litter bin at Thornedge, Cumwhinton is progressing. Further request made, may go to Helen Graham to be considered under the Keep Carlisle Clean Initiative.

~ Cllr Parsons- Rory Stewart MP will be holding a surgery on 27th October 2017, at Great Corby, time to be confirmed.

78/17 Minutes of Committee Meetings & Working Groups

- i). **Resolved** to receive the minutes of the Planning Committee meetings held on 2nd October 2017 and to accept recommendations contained therein.

(i) **Planning Applications Considered**

- a. **17/0816 Land South of Oakwood, The Stripes, Cumwhinton**

Variation of condition to alter dormer bungalow design to 2 storey detached house.

Resolved – No observations

- b. **17/0782 The Farmhouse, Wheelbarrow Hall, Aglionby**

Roofing over existing cattle yard to collect rain water.

Resolved – No observations

(ii) **Tree Application considered 17/0079/S211**

Far Hills, Plains Road, Wetheral
Works to Cherry Trees (5)
Resolved – No Observations

(iii) **Finance & Grants Committee** meeting held on Tuesday 3rd October 2017

Specifically;

- a. F&G 18/17 Notice of Conclusion of Audit.
- b. F&G 16/17(ii) Reconditioned speed gun; **Resolved** not to purchase this gun, members to continue to use the gun on loan from the Police.
The ward members reported that they have been subject to verbal abuse by a small number of drivers. Members were asked if they wanted to continue with the speed watch campaign, both confirmed that they would, as the reason behind the campaign were the concerns of local residents of speeding through the parish villages.
- c. F&G 16/17(iii) New Parish Website- **Resolved** to proceed with a new website at a cost of £400 plus hosting. Link to the draft website will be made available to members to view prior to the next meeting. (it was suggested that the provider may give discount for other Parish Councils in a similar position with ParishCouncil.net)
- d. F&G17/17 5-year plan- reminder to all committees to review the expenditure for years 4 & 5 e.g. playgrounds may require refurbishment. There are a number of s106 agreements pending over the next few years, therefore request can be relatively ambitious and extensive in scope.

(iv) **Emergency Planning working group** meeting held on Thursday 28th September 2017.

79/17 Bank Reconciliation

Resolved to receive the balance at the bank dated 30th September 2017

Current Account	£14,274.14
Deposit Account	£120,099.45
Cumberland BS	£11,030.04
Total in the bank	£ 145,403.63

80/17 Payment of Accounts

- (i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 11th October 2017 VIN 132-152 £9360.37
- (ii) Note; payment made for the Poppy Wreaths; Cllr Higgs to lay the wreath this year. Mins 9th November 2016- *Cllr Matters- Wetheral wreath being laid by Cllr Melrose-Woodman this year, Cllr Higgs next & Cllr Pattinson the following 2 years.*

81/17 Neighbourhood Planning

- i) A report on the outcome of the Neighbourhood planning meeting held on Tuesday 26th September was given by Cllr Higgs. 40 residents attended with all settlements represented. It was stated at the meeting that it would be difficult to have a NP for one or two villages, it would be required to cover the whole Parish.
- ii) **Resolved** to support Neighbourhood plan steering group with a Cllr representative from each ward and two residents from each settlement. This may require office resources on a limited basis.

82/17 External Representation

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

- i) Cllr Hughes-Scotby Pavilion Steering group meeting held on Wednesday 27th September 2017- Planning permission has been granted, the proposed build would be timber framed which is built off site, this reduces the need for construction traffic and reduce the build time. (Clerk to check with the insurers regarding the fabric of the building)
- ii) Cllr Hughes -Scotby Village Hall meeting; completely new committee, review of fees & charges undertaken.

- iii) Cllr Higginbotham-Down-a-Gate AGM, 30 in attendance, the centre planned to be complete Feb/March 2018. Shortfall of £10k for the construction and £10k for the tarmac. Further funding sought. The number of committee members has reduced to 9, they require 12. Legal advice has been taken, only 2 representatives are required, the committee are happy with the 2 Wetheral Parish Councils reps. Next meeting November 6thTBC.
- iv) Cllr Higginbotham- meeting of CALC, CPCA and the City Council, to discuss working effectively together.
- v) CALC AGM, Cllrs Earp, Higginbotham, Round & Searle to attend.

83/17 Schedule of Correspondence, Notices and Publications

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

- i) Polling Arrangements – review of the locations for the polling stations.
- ii) Sinclair Graham, regarding a tree in the Wetheral Church yard, Cllr Earp to contact him.
- iii) CCC B6263 consultation on the proposed works on the road between Wetheral and Warwick Bridge. **Resolved** – members fully support these works.

Councillor Matters

Cllr Searle – defibrillator training, Clerk to forward contact details

White street lights – WonE

Cllr Pattinson – footpath near Woof house has had the soil banked up where the cables have been installed- concerns that this will drop onto the footpath.

Cllr Melrose Woodman – Church yard railings

Cllr Round- 106 funding for the Cumwhinton play area, committee are meeting to discuss.

Cumwhinton village hall meeting- fees considered.

Cllr Higgs- organizing a litter pick at the end of November, ward members to contact him if interested in taking part.

Road sign at Sandy Lane – being addressed by Rights of Way

Bowling green lodge, Wetheral has been having major issues with water flowing down the cliff, this has now stopped following a repair at The Crown!

The Queens at Great Corby, re-opening and possible visitors centre and tea room opened in the Forge.

Date of next meeting of the Council – November 8th 2017