

Wetheral Parish Council

Minutes of the Meeting of the Council held on Wednesday,
13th December 2017 at 7.30pm in the Great Corby Village Hall

PRESENT

Chairman – C. Dodd

Councillors

B. Earp

J. Searle

G. Round

P. Bainbridge

S. Higgs

D. Hughes

D. Pattinson

I Evans

Also present; County Councillor Marriner.

95/17 Apologies for absence

Resolved to receive and accept apologies from Cllrs. Higginbotham, Poole, Routledge, Nemeth & Melrose-Woodman & County Cllrs W. Graham & Mallinson, District Cllr Parsons.

96/17 Minutes of the Meeting held on of 8th November 2017.

- a. **Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the Council meeting held on 8th November 2017.

97/17 Request for Dispensation

None were requested

98/17 Declarations of Interest

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

Cllr Evans declared an interest in agenda item 17/1002/17/1004 Great Corby Primary School (LBC), as he is a School Governor.

99/17 Public Participation

- a. **Residents**

No residents were present

- b. **Councillor Reports**

~ Cllr Marriner; Approval has been granted for the road alteration on the B6263, the work will commence February 2018.

~ Community Grants are available, closing date for applications is Feb. 2018

~ Cllr Higgs- litter picking on 11th November, at Wetheral was very successful. The Great British litter pick is planned for 2-4th March 2018. It was suggested that the Parish Council register to be included.

~ Cllr Earp- stated resident referral letters, instigated by the Wetheral City Council ward members indicated that certain areas of the Parish needed regular litter picks.

100/17 Councillor Resignation

(i) resolved to receive & accept the resignation of Cllr Lee Graham, of Aglionby & Warwick on Eden Ward.

(ii) Noted the statutory notice of bye election was posted 13th November. The closing date for requests was 1st December 2017, none have been made.

(iii) Noted the vacancy for the Aglionby & Warwick on Eden ward will be filled by co-option. (This has been published)

101/17 Minutes of Committee Meetings & Working Groups

- a. 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 27th November 2017
 - (ii) **Planning Applications Considered;**
 - a. **17/1011 Land near Black Moss, Aiketgate, Armathwaite**
Erection of agricultural workers dwelling.
Resolved – No Observations
 - b. **17/0973 Land to the rear of Park House, Parkett Hill, Scotby**
Erection of 4 dwellings
Resolved – Observations; Member have concerns regarding the narrow access and exit to the site and the use of “soak away” as the area does flood.
 - c. **17/1002/17/1004 Great Corby Primary School (LBC)**
Erection of classroom extension and relocation of temporary teaching outbuilding.
Resolved – No Observations
 - d. **17/0962 The Flat, Stable Block, Warwick Hall, Warwick Bridge**
Variation to approved 16/0444
Resolved – No Observations
 - e. **17/0995 Land off Broomfallen Road, Scotby**
Erection of 28 dwellings (revised application)
Resolved- Observations, members have concerns regarding the access.
 - f. **17/0905 Land west of Steele bank, Wetheral**
Erection of 41 dwellings, amended (street lighting, utilities and highway arrangements)
Resolved- No Observations
 - g. **17/1016 Land adjacent to The Whins, Heads Nook**
Erection of temporary sales cabin.
Resolved – No Observations
 - h. **17/1017 Land adjacent to The Whins, Heads Nook**
Display of non- illuminated post mounted sales boards.
Resolved – No Observations
 - (iii) **Finance & Grants meeting** held on Wednesday 29th November 2017.
 - (iv) **Emergency Planning working group** meeting held on Friday 10th November 2017
Cllr Evans reported that the committee is identifying the needs of each community and potential situations. **Resolved** to arrange a meeting with Helen Aitken(ACT) with Councillors and members of the community to develop the emergency plan.
 - (v) **Community Survey working group** held on Monday 13th November 2017.
Cllr Hughes reported that Cllr Melrose-Woodman had met, other ward members were not available, so further meetings must include representatives of all wards.
There were common themes; parking, speeding & fly tipping were examples. Individual comments had been made and from these there could be simple fixes. Clerk to check if the full data base is available.

102/17 Bank Reconciliation

Resolved to receive the balance reconciliation dated 30th November 2017

Current Account	£20,0408.19
Deposit Account	£103,050.67

Cumberland BS £11,030.04
Total in the bank £133,844.93 (inc outstanding payments and income)

103/17 Payment of Accounts

- (i) Resolved to authorise payment of the accounts listed in the schedule of cheques dated 13th December 2017 VIN 172-193 totalling £10,958.50.

104/17 Precept request for 2018-2019

Resolved to request £147,000.00 as the Parish Council Precept for 2018-19.

105/17 Planning Matters – Primary Schools

Concerns raised by residents regarding the lack of school places in the Parish; with the growing number of large housing developments in the Parish Villages. **Resolved** to lobby Cumbria County Council to review its current stance on the requirement for a new primary school in the Parish.

106/17 External Representation

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

- (i) CALC AGM – to defer as Cllr Higginbotham is absent.
- (ii) CPCA meeting– to defer as Cllr Higginbotham is absent
- (iii) Wetheral Playing Fields Association AGM- further meeting required to clarify issues raised following the meeting.
- (iv) Wetheral Village Hall meeting – Noted.

107/17 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) Update- St Cuthbert's Garden Village - noted
- ii) General Data Protection Regulations 2018 – Further information/advice to follow from NALC.

Councillor Matters

Additional tree lights for Warwick on Eden tree

Speed watch is being finalized, Cllr Round waiting for delivery of the equipment.

Issue with Gt Corby street light No. 4 to be reported.

Designation for Neighbourhood planning?

Data Protection- the Clerk was proposed as the Councils Data Controller in line with the new regulations.

This will be ratified at the next meeting.

Date of next meeting of the Council – January 10th, 2018

Part B

Full Council Meeting of Wednesday 13th December 2017

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

- i. To consider the Grass Contract Tenders for 2018-2020.
Resolved to appoint Colville's Grounds Maintenance as the Grounds Maintenance Contractor for 2018-2020.