Wetheral Parish Council

<u>Minutes of the Meeting of the Council held on Wednesday,</u> 13th September 2017 at 7.30pm in the Club House, Wetheral

PRESENT

Vice - Chairman – D. Hughes

Councillors					
B. Earp	J. Melrose -Woodman	I. Evans	M. Higginbotham	J. Searle	
G. Round	D. Poole	S. Higgs	J. Routledge	P. Bainbridge	

Also present; County Cllr Marriner

60/17 Apologies for absence

<u>Resolved</u> to receive and accept apologies from Cllrs. L. Graham, Dodd, Nemeth & Pattinson & County Cllr W. Graham & Mallinson, District Cllr Parsons.

61/17 Minutes of the Meeting held on of 9th August 2017.

a. <u>**Resolved**</u> to authorise the Chairman to sign, as a correct record, the minutes of the Meeting of the Council held on 9th August 2017.

62/17 Request for Dispensation

None were requested

63/17 Declarations of Interest

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

64/17 Public Participation

a. <u>Residents</u>

No public were present.

b. Councillor Reports

Cllr Higgs, met with the litter bin person in Wetheral and the City Council have agreed to install a new litter bin 35-70 Greenacres. Any further request would benefit from resident requests as it is based on a scoring system.

65/17 Minutes of Committee Meetings & Working Groups

i). **Resolved** to receive the minutes of the Planning Committee meetings held on 4th September 2017 and to

accept recommendations contained therein.

- ii) Planning Applications Considered
 - a. 17/0748 18 Goosegarth, Wetheral Erection of single story rear extension. <u>Resolved</u> – No observations
 - b. 17/0749 Land to the north of Thornedge. Cumwhinton Erection of 4 single storey dwellings.
 <u>Resolved</u>- No observations
 - c. 17/0540 Skelton Court, Wetheral Amended details/further information. – previously considered

(i) Tree Applications to consider

 a. 17/0022/TPO Eden wood Lodge, The Green Wetheral Reduction of 1 tree by 3 metres, reduction of lower branches.
<u>Resolved</u> – No observations

66/17 Bank Reconciliation

<u>Resolved</u> to receive the balance at the bank dated 31st August 2017

Current Account	£12,693.23
Deposit Account	£130,099.45
Cumberland BS	£11,030.04
Total in the bank	£152,753.15

67/17Payment of Accounts

- (i) <u>**Resolved**</u> to authorise payment of the accounts listed in the schedule of cheques dated 13th September 2017 VIN 131-126 £8407.39
- (ii) Note the Cemetery leaf blower has broken and it would not be cost effective to repair it as it is 9 years old. <u>Resolved</u> to purchase a new leaf blower.

68/17 Thomas Graham Educational Trust

<u>Resolved</u> to appoint Councillors Pattinson & Higgs to act as Trustees of the Thomas Graham Educational Trust for a period of four years.

69/17 Neighbourhood Planning

Noted the Neighbourhood Planning meeting has been arranged for Tuesday 26th September at 7.00pm. in Wetheral Village Hall ,Richard Wood, Planning Officer (Policy) will be in attendance. Clerk to produce and distribute posters.

70/17 Grass Cutting Contract

<u>Resolved</u> approve the proposed grass cutting contract for 2018-20. Clerk to forward the final version to Councillors prior to tender.

71/17 External Representation

<u>Resolved</u> to receive reports from Parish Council representatives on outside bodies.

- i) Wetheral Community Hall Meeting -noted
- ii) Hartley Trust Meeting Planning permission for the pavilion has been granted, the next meeting will be held 27th September, to discuss the building regulation submission. Fees and user agreement approved.
- iii) Wetheral Playing Fields Association meeting. An informal meeting has been held but no resolution. Another meeting with the managers to be arranged Monday 18th September. Teams are currently playing on pay and play basis.

Members stressed the need for a solution to support the children's sport at Wetheral and urges the WPFA to resolve the issues.

iv) CPCA- meeting to be held with the City Council and CALC to discuss working arrangements and how they can work effectively together.

72/17 Schedule of Correspondence, Notices and Publications

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

- i) Ms White, Scotby cost of rural bus transport. Appalled at the cost of rural transport £5.00 each way from Scotby to Carlisle.
- ii) Request from Mr McKnight for a Deed of Easement at Aglionby to connect his development to the main sewer. Drawings have been requested. To be considered at the next meeting.

Councillor Matters*

Warwick on Eden – orange street lamps Railings at the church in a dangerous state, Clerk to contact the warden Speed watch- total of 450 caught- statistics to be compiled and meeting with highways to be arranged Back road, Murray House Cumwhinton – damaged gully ClIrs Higgs & Earp have a small scales budget, applications for capital costs. Signage an issue at the crossing at Armathwaite. Lambley Bank, gully collapsed. Reported to CCC.