

Wetheral Parish Council

Minutes of the Meeting of the Council held on Wednesday,
10th January 2018 at 7.30pm in the Wetheral Village Community Hall

PRESENT

Chairman of the meeting – D. Hughes

Councillors

B. Earp

J. Searle

R. Nemeth

D. Poole

G. Round

J. Routledge

S. Higgs

I Evans

J. Melrose-Woodman **M. Higginbotham**

108/17 Apologies for absence

Resolved to receive and accept apologies from Cllrs. Dodd & Pattinson, County Cllrs. Marriner, W. Graham & Mallinson and District Cllr Parsons. No apologies were received from Cllr Bainbridge.

109/17 Minutes of the Meeting held on of 13th December 2017.

- a. **Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the Council meeting held on 13th December 2017.
- b. Min 105/17 – Primary School, The Clerk has met with David Farrell of Stone Eden Nursery who recently bid for a “Free School” at Aglionby, a copy of the data compiled was made available to the Council. Members prefer the location of a “Free School” to be in Wetheral Village.

110/17 Declarations of Interest

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

111/17 Public Participation

- a. **Residents**

No residents were present

- b. **Councillor Reports**

~ Cllr Earp updated members on the decisions from the Development Control meeting held on Friday 5th January. Also, that TPO's will be made on the trees next to the Wetheral Cemetery to shield the development on Steeles Bank.

~ Cllr Higgs noted that the recent referral letter comments had been circulated

112/17 Minutes of Committee Meeting

- a. **Resolved** to receive the minutes of the Planning Committee meeting held on 8th January 2018 and to accept any recommendations contained therein. In particular;
- b. PL/17/52 Members' Note
 - i) The committee would like to bring to Councillors' attention that non-members of the planning committee should not speak on behalf of the Parish Council at Carlisle City Council's Development Control meetings, without prior permission from the chairman of the Parish Council or the chairman of the planning committee. If members wish to represent their personal views at Development Control meetings they can do so as a resident, not as a Councillor. Members must declare any interests, in either case. (Parish Councillor as representative, circulated with these minutes)

113/17 Bank Reconciliation

Resolved to receive the balance reconciliation dated 31st December 2017

Current Account	£10,013.86
Deposit Account	£110,094.74
Cumberland BS	£11,030.04
Total in the bank	£130,587.41

114/17 Payment of Accounts

(i) To authorise payment of the accounts listed in the schedule of cheques dated 10th January 2018 VIN 194-210 totalling £7,714.01.

115/17 Consultations & Notifications

(i) Noted -Moorhouse Hall Estate, Stake holder Consultation, **Resolved** No comments.

(ii) Noted -Road Closures – Armathwaite, Cotehill, Scotby Road and Plains Road. Cllr Higgs and a resident have raised concerns with the County Council as the road closures around Wetheral village are planned for the same time. The response was that the County Council have no control over agencies such as UU when they schedule work.

(iii) **Resolved** – Clerk to report the flooding on the Cumwhinton road to the County Council.

116/17 Scotby Pavilion Project

(i) An update was given by Cllr Hughes and the Clerk, plans were presented to members.

117/17 Data Protection Regulations

Resolved to defer the consideration of the appointment of the designated Data Protection Officer for Wetheral Parish Council until the Clerk has undertaken the training and further information is available.

118/17 External Representation

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

- (i) Cllr Hughes – Hartley Trust, new secretary as Alan Teale has retired. Some field maintenance matters to be dealt with.
- (ii) Cllr Higginbotham – CALC AGM and meeting with Darren Crossley, Carlisle City Council to discuss service provision (CPCA exec. Chairman)
- (iii) Cllr Searle – WPFA, unresolved issues with the Crusaders; this is not a Parish Council issue, the WPFA to arrange a meeting with the committee asap.

119/17 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) Request from an Aglionby resident for a village play area, supported by a petition of 20 signatures. **Resolved** to contact the resident informing her, that the Council will consider the request if a playground management committee can be formed.
- (ii) Request from an Aglionby resident to thin the trees on the Strand/village green. **Resolved**; Clerk to contact Northern Tree Service who are undertaking the Councils tree survey to ask for advice and then to be considered by the Rights of Way Committee.
- (iii) Noted -Zurich – Insurance claim, confirmation of acceptance. An excess of £250 to be paid. Water leak in the Changing rooms – Wetheral Club House. Settlement of £672.80. (The ceiling will be upgraded to a plastic coating).

Councillor Matters*

An opportunity for Councillors to raise issues, not on this agenda, on behalf of residents in their wards.

Light issues Gt Corby No 8 & 4

Flash flooding on Cumwhinton Road.

Garden Village – invite Steven O’Kieffe to talk to the Councils

Whitegate notice board – refurbishment

Cost of bus journeys in the parish villages compared to the city

Attenuation tank dangerous at the Story development – Cumwhinton

Speed watch – equipment still not arrived.

Notice Board for Durranhill

Date of next meeting of the Council – February 14th 2018