

Wetheral Parish Council

Minutes of the Meeting of the Council held on Wednesday,
14th March 2018 at 7.30pm in the Club House, Wetheral
PRESENT

Chairman – S Higgs

Councillors

B. Earp

J. Searle

D. Pattinson

D. Poole

G. Round

J. Routledge

M Higginbotham

I Evans

C. Oliver (part)

Also, Present County District Cllr Parsons
2 residents of the Parish

133/17 Apologies for absence

Resolved to accept and approve the apologies for absence from Parish Cllrs Hughes, Dodd, Melrose-Woodman & Bainbridge, County Cllrs Mallinson, Marriner & Graham.

134/17 Minutes of the Meeting held on 14th February 2018.

Resolved to authorise the Chairman to sign, as a correct record, the minutes of the Council meeting held on 14th February 2018.

135/17 Declarations of Interest

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

136/17 Public Participation

a. Residents

Residents were present as observers.

b. Councillor Reports

~ Cllr Parsons, is meeting a resident of Chapel Close with numerous complaints relating to Riverside Housing.

~ Cllr Higgs, has rescheduled the Wetheral Village Spring clean for this weekend due to the bad weather.

137/17 Co-option of Councillor

(i) **Resolved** to co-opt Ms. Caroline Oliver as Councillor for Aglionby and Warwick on Eden Ward. Cllr Oliver signed the declaration of acceptance of office and joined the members of the Council.

(ii) **Resolved** to appoint Cllr Searle as mentor for Cllr. Oliver.

138/17 Minutes of Committee Meetings & Working Groups

Resolved to receive the minutes of the following Committee meetings/ working groups and to accept recommendations contained therein;

(i) **Planning Committee** meeting held on 5th March 2018

(ii) **Finance & Grants Committee meeting** held on 6th March 2018

139/17 Bank Reconciliation

Resolved to receive the balance at the bank dated 28th February 2018

Current Account £15,366.13

Deposit Account £91,215.00

Cumberland BS £11,030.00

Total in the bank £117,592.74 (including outstanding banking and payments)

140/17 Payment of Accounts

14.03.18

- (i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 14th March 2018 VIN 228-247 totalling £6147.43.

141/17 Consultations & Notifications

- (i) Cumbria County Council, St Cuthbert's Garden Village and Southern Bypass Route
~ members preferred the green route as this has less of an impact on the villages of Brisco & Durdar.
~ measures would be required at Junction 42 to prevent an increase in traffic through the villages of Cumwhinton & Wetheral heading towards the A69.
~ Cllr Evans, summarised the discussion. (see Appendix1)
- (ii) Noted the first stage of the consultation; Boundary Commission – Electoral Review of Carlisle: Warding Arrangements. Proposed reduction from 52 Councillors to 39.

142/17 General Data Protection Regulations

- (i) The Clerk gave a brief report on the GDPR seminar held on March 7th, 2018. The Council is the Data Controller, the Clerk is the Data Processor and there would be a requirement for an external Data Protection Officer. CALC are meeting with the District Council requesting support.
- (ii) **Resolved** to issue the Councillors present a copy of the publication; Preparing for GDPR produced by Information Commissioner's Office. Members signed to confirm receipt
- (iii) **Resolved** to defer the appointment of an external Data Protection Officer until the next meeting.

143/17 External Representation

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

Cllrs Poole & Searle attending Warwick on Eden village hall meeting, the committee will take over the management of the play area in the village. Next meeting 9th April 2018.

Wetheral Village Hall meeting minutes, circulated. A request has been made to hold the village fete on the Wetheral Playing Field- WPFA to consider.

Cllr Higginbotham, CPCA executive; concerns at the lack of grant applications for the CPCA, the deadline for applications has been extended, village halls to be encouraged to apply.

144/17 Schedule of Correspondence, Notices and Publications

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

- (i) Flooding at Warwick Bridge near the Co-op- Copy of letter to Cumbria County Council; Concerns regarding the new housing development and the lack of adequate drainage. District Cllr Doreen Parsons to meet with the business owners affected.
- (ii) Grant request from Hayton and Holme Eden (Warwick Bridge) Guides to fund a National Guide Camp.(Match funding with Hayton PC £405 to cover transport costs) **Resolved** to defer consideration until the next meeting, Clerk to check historic data.

Councillor Matters

Litter pick at Warwick on Eden

Faulty lights in Gt Corby

Issues with adults/children throwing items from the Viaduct, Tyne Valley Rail User Group to be contacted requesting cameras.

Story Cumwhinton estate – major concerns regarding the SUD's (water collection pond) – fencing inadequate & eye sore.

Ashgate Lane – meeting of residents required to consider contribution for the up keep of the lane

Speed watch signage issue resolved and should have the equipment in the next 2 weeks.

Warwick on Eden resident interested in the speed watch.

Issues with the grit bin in Cumwhinton

Durranhill notice board location?

Bollards at ferry landing

Sign at Cocklakes

Date of next meeting of the Council – April 11th 2018