

Wetheral Parish Council

Minutes of the Meeting of the Council held on Wednesday,
11th April 2018 at 7.30pm in the Wetheral Village Community Hall, Wetheral
PRESENT

Chairman – D Hughes

Councillors

B. Earp

J. Searle

D. Pattinson

P. Bainbridge

G. Round

S. Higgs

M Higginbotham

I Evans

C. Oliver

Also, Present County Cllr Marriner, Hellen Aitken (Part)

Prior to the meeting Hellen Aitken of Action for Communities in Cumbria gave a short presentation on preparing for an emergency.

Rebuilding together is a three-year project with aim to promote resilience in Communities throughout Cumbria. To encourage householders to plan for an emergency; snow, flooding, loss of power encouraging them to make adequate preparations. An information leaflet has been produced and ACT will provide copies for each home in the Parish. (distribution required)

Residents to be encouraged to use existing gatherings to generate interest, including the use of Community Messaging as a source of information e.g. coffee mornings, church meetings, village halls, supported by the Parish Council.

To inform and encourage the more vulnerable residents to ensure that additional support is available. (Priority Service from ENW)

The presentation was very informative, members thanked Hellen for attending.

145/17 Apologies for absence

Resolved to accept and approve the apologies for absence from Parish Cllrs Routledge, Dodd, Melrose-Woodman & Poole, District Cllr Parsons, County Cllrs Mallinson & Graham.

146/17 Minutes of the Meeting held on 14th March 2018.

Resolved to authorise the Chairman to sign, as a correct record, the minutes of the Council meeting held on 14th March 2018, with an amendment to previous schedule of cheques, to note duplicate entry for the Grave Digger. VIN 228-247 totalling £6147.43.

147/17 Declarations of Interest

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

148/17 Public Participation

a. Residents

Residents were present as observers.

b. Councillor Reports

~ Cllr Marriner – Permission has been granted to proceed with the re-routing of the B6263 (River road), there will be little disruption until the new road joins the old.

Scotby Road, will be closed for a period of up to 3 months for the installation of a new water pipe by UU.

~ Cllr Earp- met with the Police to discuss crime and matters within the Parish.

~ Cllr Higgs, complimented the County Council for the prompt removal of the fallen tree from the river road, Wetheral.

149/17 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 26th March 2018

(ii) **Planning Applications to considered;**

- a. App 18/0244 Land to the rear of Culreouch & Emohruo, Cumwhinton
Revised house type Plot 1 (single storey bungalow)

Resolved No Observations

- b. App 18/0237 Land north of Thornedge, Cumwhinton
Erection of 4 single storey dwellings (revised application)

Resolved No Observations

- c. App 18/0281 Croftfield Residential Care home, Armathwaite.
Extension to care home. Various amendments to wall coverings and roof.

Resolved No Observations

- d. TPO 18/0010/TPO Red House, Scotby
Crown reduction of Beech tree.

Resolved No Observations

- e. 18/0222 Brackenbank Farm, Wetheral
Erection of 1.no, holiday cottage (outline).

Resolved Observations, members request that a condition be applied to limit the time of residence, to prevent it becoming a permanent dwelling.

- f. 18/0290 Croft field, Aglionby CA4 8AQ
Part retrospective planning permission for the change of use of paddock area to provide additional garden and parking area together with the erection of a detached garage without compliance with Condition 2 (approved documents) imposed by planning permission 16/1054 for fence adjustment from 1.8m to 2.6m high close boarded fencing.

Resolved – Objection, that the 2.6 fence would be detrimental to the visual amenities of the local area.

150/17 Bank Reconciliation

Resolved to receive the bank reconciliation dated 31st March 2018

Current Account	£12,903.24
Deposit Account	£92,285.46
Cumberland BS	£11,030.04
Total in the bank	£116,174.39 (including outstanding banking and payments)

151/17 Payment of Accounts.

- (i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 11th April 2018 VIN 1- 17 totalling £11,504.85.
- (ii) **Resolved** to approve of Walton Goodland to carry out an insurance valuation of Council owned properties Min F & G 26/17 (ii)) at a cost of £875 plus VAT.

152/17. General Data Protection Regulations.

- (i) The Clerk updated the members on the introduction of GDPR policies and procedures. NALC & SLCC are lobbying the Information Commissioners to review the position of the Data Protection Officer in the smaller authorities, we await further information and instructions. The Clerk is reviewing the requirement for all the personal data held; if we need it and how long it should be

held. An audit trail of all actions, documents the Council compliance to the new regulations. (May 25th, 2018).

- (ii) Members **Resolved** to approve the measures taken by the Clerk to date.

153/17 Local Government Boundary Commission Consultation.

(i) Noted the proposal to reduce the number of ward councillors in the Carlisle City Council local area from 52 to 39. <http://www.lgbce.org.uk/all-reviews/north-west/cumbria/carlisle>. The ward boundary changes are due to be introduced by the end of 2018 with elections for the new wards taking place in May 2019. The Wetheral ward is likely to extend to the East with another elected member joining the two current ward members.

154/17 Neighbourhood Plan

- (i) **Resolved** to receive the formal notification from Carlisle City Council to designate Wetheral Parish as a Neighbourhood area.
- (ii) **Resolved** to nominate Cllrs Higgs, Higginbotham & Oliver as the representatives of the Council to meet with the City Councils Planning Department to discuss how its wants to be supported.
- (iii) Noted an application can be made by the City Council to the DCLG for £5000, this is used for planning authority officer time, payments for examinations & referendums.
- (vi) Noted, grants are available to the steering group of up to £9000 with additional funding available for technical support. (This includes a housing needs survey)
- (v) Cllr Higgs confirmed the intention to hold a meeting of the steering group prior to the AGM of the Parish Council.

155/17 Annual Meeting of the Parish Council and Annual Meeting with Electors.

Resolved to receive formal notice that the AGM of the Parish Council and Annual Meeting with Electors will be held at the Wetheral Village Hall on Wednesday 9th May 2018 commencing at 7.00pm. There will be a short presentation by Cllr. Stephen Higgs on the status of the Wetheral Parish Neighbourhood Plan.

156/17 External Representation

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

~ Cllr Higginbotham, meeting of the CPCA held on January 24th, minutes to be circulated. CPCA Village Hall grant application are being considered, they will be announced shortly.

~ Cllr Searle attended a meeting of the Warwick on Eden village hall, they have taken over the responsibility of the children's play area in the village. The suggested improvements include a petanque pitch, remove old equipment and to improve the drainage. The proposals to be submitted to the Parish Councils Finance & Grants Committee.

~Cllr Earp to attend a tour of SUD's in Lancashire with the City Council, to report at the next meeting.

157/17. 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, specifically;

- (i) Notice of Carlisle City Council elections on May 3rd, 2018.

Councillor Matters*

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

Street lamps at Gt Corby

River road under the viaduct – finger post damaged

Local developer potentially upgrading the drainage in Cumwhinton near the village green, suggest that the Council makes contact.

Speed guns and signage finally received by Cllr Round.

Telephone kiosk has been removed by BT in Cumwhinton, the base remains?

Concerns regarding the SUD's at the entrance to the new estate in Cumwhinton- flooding over the road has increased since its installation.

Ferry landing bollards

Signage – Cocklakes

Footpath sign at the Queens, WoE unclear.

Notice board at Burnrigg

Litter pick successful in Wetheral

Bin bags with food left out of the bin at the club house, Wetheral?

Date of next meeting of the Council – May 9th Annual General Meeting with Electors and Annual Meeting of the Council.