

Wetheral Parish Council

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

Chairman – D Hughes

Councillors

B. Earp

J. Searle

D. Poole

G. Round

S. Higgs

M Higginbotham

I Evans

C. Oliver

Also, Present County Cllrs Marriner and 10 residents of the Parish.

32/18 Apologies for absence

- (i)** **Resolved** to accept and approve the apologies for absence from Parish Cllrs Dodd, Melrose-Woodman, Pattinson, Bainbridge & Routledge and County Cllrs Graham, Mallinson and District Cllr Parsons.
- (ii)** **Resolved** to approve the request from Cllr Dodd for a leave of absence/ sabbatical for maximum of six months from the Parish Council. (s85 Local Government Act 1972)

33/18 Minutes of the Parish Council Meeting held on 13th June 2018.

- (i)** **Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the Meeting of the Council held on 13th June 2018.
- (ii)** **Noted-** A resolution/recommendation made by a Parish Council Committee must be ratified by the Full Council; therefore, may be amended at the meeting of the Full Council. A resolution made by the Full Council cannot be amended for 6 months unless by special motion.

34/18 Declarations of Interest

- (i)** Cllr. Earp & Cllr. Higgs declared an interest in items relating to Carlisle City Council.

35/18 Public Participation

a. Residents

- (i)** Resident of Wetheral Pasture requested the support of the Parish Council to object to planning application 18/0555 – Land adjacent to Garth Cottage, Wetheral Pasture, mainly due to overdevelopment of the site and properties which do not reflect the style of the current dwelling in this location at Wetheral Pasture.
- (ii)** **Comments relating to the notification of the withdrawal of Bus Service 95.**
Residents of Great Corby, Heads Nook and surrounding villages have serious concerns with the withdrawal of the 95-bus service, it's a "95 Club" many are reliant on the service. Ranging from under 70's to 2 residents over 90 years old. It is a critical service protecting the residents from rural isolation.
Residents requested that their comments were made known to the County Council stressing that if rural communities are to remain independent then they must be supported with the continuation of these vital services.
Cllr Hughes informed the residents that Cumbria County Council have met with a commercial operator regarding taking over the bus route, if this is not feasible; the Border Rambler rural bus service will take it over. Either way a bus will be operating from September. The bus times have not been confirmed. Residents requested that it remains as a Monday & Thursday service.

(iii) Councillor Reports

~ Cllr Higgs – notified members of the road works commencing on Warwick Road, this will cause disruption for up to 24 weeks. Also, a road closure on Park Road, Scotby at the same time.

36/18 Minutes of Committee Meetings & Working Groups

Noted – If members cannot attend a committee meeting, they must send their apologies and find a substitute.

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

- (i) **Planning Committee** meeting held on 22nd May 2018 , to note at the next meeting there will be a presentation from the County Council Flood & Development officer regarding SUD's.

(ii) **Planning Applications Considered;**

a. 18/0542 – 4 Goosegarth, Wetheral

Erection of a single storey rear extension to provide sunroom.

Resolved – No observations

b. 18/0555 – Land adjacent to Garth Cottage, Wetheral Pasture

Erection of 5no. detached dwellings (reserved matters application pursuant to outline approval 17/0969); discharge of conditions 6 (construction of access); 8 (parking during construction); 9 (surface water drainage scheme); 10 (construction surface water management plan); 11 (foul drainage); 14 (floor levels); 15 (materials); 16 (boundary treatments), 17 (hard surface details); 18 (soft landscape works), 19 (protective tree barrier) & 20 (bat and breeding bird survey) of previously approved application 17/0969.

Resolved – Objection to the development under planning policy SP6 & HO2, the scale & design of the proposed development is inappropriate to the scale, form, function and character of the existing settlement.

c. 18/0506 – Land to the rear of Broomfallen Road, Scotby (amended application)

Demolition of lean-to at 46 Broomfallen Road and erection of 5no. dwellings with associated infrastructure.

Resolved – No observations

d. 18/0561 – Myre Bank, Wetheral

Erection of two-storey front and side extension to provide kitchen, living room and hall on ground floor with 1no. ensuite bedroom and landing above.

Resolved – No observations

e. 18/0531 – Land to the south east of Durrhill Road, adjacent Barley Edge

Display of 2no. non-illuminated hoarding signs.

Resolved – No observations

f. 18/0393 – The Animal Refuge, Oak Tree Farm, Wetheral Pasture

Change of use of Frank Tebbut Kennels to animal training area, education, fundraising events and functions area; change of use of the Old Barn to tearoom/display area.

Resolved – No observations

(iii) **Finance & Grants meeting** held on 19th June 2018 specifically;

- a. Min F&G 08/18 a. Great Corby village hall £1000 towards a new boiler, b. Down-a-Gate Community centre £10,000 towards the re-building of the centre and d. Cotehill Village Hall, £500 towards the purchase of new tables.

37/18 Bank Reconciliation

Resolved to receive the balance at the bank dated 30th June 2018

Current Account	£29,025.79
Deposit Account	£185,890.35
Cumberland BS	£11,106.30
Total in the bank	£ 227,131.19 (inc outstanding payments and receipts)

38/18 Payment of Accounts.

- (i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 11th July 2018 VIN 80-107 totalling £18366.81.
 - (ii) **Resolved** to appoint Cllr Stephen Higgs the bank signatory replacing Cllr Dodd for accounts;
 - (i) Cumberland Building Society account; 52240941.
 - (ii) Barclays Accounts -20-45-45 23384225 & 63837629.
- (noted the RFO Mrs Susan Tarrant is also listed as a signatory as access to the bank account data is required.)
- (iii) Noted the transfer of funds from the Councils Barclays account to the Councils Cumberland Building Society Account of £55,000.

39/08 Bus Service 95- Great Corby

- (i) Request from Great Corby resident for the Parish Council to intervene in the cessation of the 95 bus-route, previously minuted under public participation.
- (ii) Noted the Directors of the Border Ramblers Rural Transport Service are considering taking over the bus service 95, this new operator will be confirmed next week.

40/18 Consultations

Resolved to support the following consultations;

- (i) Historic England- Holme Eden 1st World War Memorial, assessment for listing for a proposed addition to the National Heritage List for England.
- (ii) Historic England- Cotehill 1st World War Memorial, assessment for listing for a proposed addition to the National Heritage List for England.
- (iii) Historic England- Cumwhinton War Memorial, assessment for listing for a proposed addition to the List of Buildings of Special Architectural or Historic Interest.

41/18 External Representation

- ~ Cllr Searle; Warwick on Eden playground are installing a Petanque court, should be completed this week. WPFA, another meeting to be arranged to consider a Petanque court.
- ~ Cllr Higginbotham; CALC executive meeting (minutes circulated) changes to the calculation of fee to Parish Councils
- ~Cllr Earp – noted that there is an intention to charge users of the car park at Rosehill , this raises concerns that they will park in Scotby. Situation to be monitored.
- ~ Cllr Hughes- Hartley Trust AGM, now have full compliment of committee members. Drop in income last year due to the football pitch. Next season the number of teams increased and additional activities such as junior cricket coaching. Also issues with dog fouling on the playing fields.

42/18 Clerks Report

Received and noted the Clerks report.

43/18 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 Wetheral Community Association for the Parish Council to submit a planning application on their behalf. **Resolved** to submit the application on their behalf.

Councillor Matters*

Note; Cllr matters can be reported to the Clerk at any time to allow any action to be taken and communicate.

- *Gt Corby, continuing issue with street lights.*
- *Speedwatch, looking for a permanent solution at Cumwhinton. New areas to use- require more volunteers for Scotby & Wetheral.*
- *Grass cutting in Cumwhinton improved- damage to Lowther green due to a tractor hedge cutting in the wet caused ruts.*
- *Consultations – St Cuthberts Garden Village and the Sands Centre are being carried out.*
- *Footpath sign finally rectified at Wetheral Pasture*
- *Pot holes- Scotby; most have been filled but still issues with some cul-de-sacs.*
- *New vicar for Wetheral & Warwick, welcomed by Cllr Higgs on behalf of the Parish Council.*
- *Newman School, Scalegate road will be consulting the Parish Council at design stage.*

Date of next meeting of the Council – August 8th 2018 in Scotby Village Hall

Confidential

Wetheral Parish Council Meeting held on 11th July 2018.

Part B

44/18 Resolved to exclude the press and the public from the meeting in respect of confidential nature of the business to be transacted. Standing order 10.a.(xi)

- (i) **Resolved** to receive and consider the tenders for the Scotby Pavilion Construction Project from;
- | | |
|----------------------------|-------------|
| Cubby Construction. | £339,374.46 |
| Postlethwaite Construction | £329,142.01 |
| Roland Hill. | £338,020.00 |

(The sum is far greater then anticipated, changes in fabric and specification will reduce the actual cost)

- (ii) **Resolved** to appoint in principle Postlethwaite Construction Ltd. of Bampton Road, Longtown, Carlisle the contractor for the construction of the Scotby Pavilion, Parkett Hill, Scotby.

Note – The contract shall not be issued until a start date has been confirmed.