

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

Chairman – D Hughes

Councillors

B. Earp

I Evans

C. Oliver

G. Round

J. Routledge

S. Higgs

D. Pattinson

M Higginbotham

Also, Present County Cllr Marriner.

71/18 Apologies for absence

- (i) **Resolved** to accept and approve the apologies for absence from Parish Cllrs Dodd, Bainbridge, Poole, Searle & Melrose-Woodman and County Cllrs Graham & Mallinson & District Cllr Parsons.

72/18 Minutes of the Parish Council Meeting held on 12th September 2018.

- (i) **Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the Council meeting held on 12th September 2018.

73/18 Declarations of Interest

- (i) Cllr. Earp & Cllr. Higgs declared an interest in items relating to Carlisle City Council.
- (ii) All members declared an interest in agenda item 6 2(a) 18/0875 Hartley Trust Playing field Scotby planning application.

74/18 Public Participation

- a. **Residents**
Cllr Hughes reminded members of the Councils standing orders, in relation to public participation; when, where they should be seated and how long that they are permitted to speak.
- b. Police report – To be circulated.
- c. **Councillor Reports**
~ Cllr Marriner, the diversion of the B6263 will take place within the next 4-8 weeks. (River road)
A matter raised at the last meeting regarding the closure of the Cotehill to Cumwhinton road by BT. It was an unauthorised closure to install two telegraph posts; the County Council had refused permission, but BT closed the road regardless.
~ Cllr Earp, new street lights have been installed on Park Road, Scotby however the old posts are still in situ.
- (i) Noted the receipt of a summary of road closures within the Parish. Members discussed the inconvenience of the closures and requested that the County Council liaise with the utility companies for a co-ordinated approach to the closures.

75/18 Minutes of Committee Meetings & Working Groups

- a. **Resolved** to receive the minutes of the following Committee meetings/ working groups and to accept the recommendations contained therein;
- (i) **Planning Committee** meeting held on 1st October 2018.
- (ii) **Planning Applications considered;**
- a. **18/0875 Field adjacent to Hartley Trust Playing Field, Scotby**
Change of use from agricultural field to car park.
Resolved – No Observations

10.10.18

b. 18/0879 Cotehill Methodist Church

Demolition of former Methodist Church and erection of 1 dwelling.

Resolved – No Observations

c. 18/0614 The Grange, Station Rd, Wetheral

Replacement roof coverings, refurbishment and alterations to timber framed windows and Internal works. (LBC)

Resolved – No Observations

76/18 Bank Reconciliation

Resolved to receive the balance reconciliation dated 30th September 2018

Current Account £12,294.12

Deposit Account £113,674.54

Cumberland BS £66,106.30

Total in the bank £191,825.38 (inc outstanding payments and receipts)

77/18 Payment of Accounts.

Resolved to authorise the payment of the accounts listed in the schedule of cheques dated 10th October 2018 VIN 152 – 175 totalling £6853.02 (e-mailed).

78/18 Consultations & Notifications

- (i) Noted the Cumbria County Council, Highway services working with town and Parish Councils in relation to Highway maintenance issues.

<https://cumbria.gov.uk/yourcommunitysupport/workingtogether.asp>.

Further update to be circulated from CALC.

79/18 Outstanding Agreements with 3rd Parties

- (i) **Resolved** to approve the Club house lease with minor amendments.

80/18 Neighbourhood Planning

- (i) A brief review of the meeting was given by Cllr Higgs, noted that it would not be possible to undertake a housing needs survey for the Parish as the likely cost would be £25,000. A Community needs survey could be undertaken to include housing needs questions.
- (ii) Several months into the Neighbourhood Planning process progress has been hindered by limited interest from residents of the whole the Parish. A decision is required whether the plan is viable going forward.

81/18 External Representation

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

- (i) Hartley Trust meeting. Items discussed; Pavilion and the cost savings, dog control, teams playing U12/13 boys, U12 girls and senior football. Pitches are good presently.
- (ii) Scotby Village Hall meeting. Have no Secretary currently, new cooker installed, boiler house roof repaired, floor requires sanding and broadband to be installed.
- (iii) Wetheral Playing Fields Association AGM. Previous officials re-elected, CCTV system- 5 cameras to be installed(subject to GDPR compliance & procedures), Petanque sports boundaries to be marked on the field by 15.10.18 and the pitch to be marked to see if there is any cross over Decoration not proceeding; members were concerned with this, as it had been agreed in 2014, Clerk to request that the toilet and corridors are painted.
- (iv) CPCA Exec meeting – minutes previously circulated, AGM to be held 18.10.18.

10.10.18

- (v) CALC met with Colin Glover and Jason Gooding, Health and Wellbeing is the latest priority, seminar to be arranged.

82/18 Schedule of Correspondence, Notices and Publications

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

- (i) Mr C James, Wetheral regarding the lack of progress with the Petanque on the Wetheral Playing Field. **Resolved** – Clerk to write to the Chairman of the WPFA requesting a definitive answer within two weeks and that this response is sent directly to Mr James.
- (ii) Rev Skinner – concerns regarding the road at Holme Eden Church with speeding vehicles, requesting a 30 mph speed limit. **Resolved** Clerk to forward to County Cllr Graham.
- (iii) Carlisle City Council planning; Beech Cottage, Cumwhinton. The Parish Council had not been consulted recently as it was a non-material amendment to the plans. Members were concerned that this is allowed to happen.

83/18 Ward Reports

Resolved to accept the ward reports, Clerk to follow up any items as necessary.

Noted – Remembrance Sunday, wreath laying by Cllrs Pattinson, Routledge, Round and Higgs.

Date of next meeting of the Council November 14th 2018 .