

Wetheral Parish Council
Minutes of the Meeting of the Council held on Wednesday,
12th June 2019 7.30pm in the Wetheral Village Community Hall
PRESENT

Chairman – B. Earp

Councillors

D. Hughes

I. Evans

J. Searle

G. Round

S. Higgs

D. Pattinson

M. Higginbotham

M. Somers

J. Routledge

C. Oliver

Also Present; County Cllrs N Marriner & J Mallinson & District Cllrs Bowman & Christian (part)

20/19 Apologies for absence

- (i) Resolved** to accept and approve the apologies for absence from Parish Cllrs Poole & Bainbridge.

21/19 Appointment of Vice Chairman

Resolved to appoint Cllr Oliver as Vice Chairman for the ensuing year. (Cllr Oliver to sign the declaration of acceptance of office prior to the next meeting.)

22/19 Minutes of the Annual Parish Council Meeting held on 8th May 2019.

- (i) Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the Council meeting held on 8th May 2019.

23/19 Requests for Dispensation

None were requested

24/19 Declarations of Interest

- (i) Cllrs Higgs, Bowman & Christian declared an interest in items relating to Carlisle City Council.
(ii) Cllr Round declared a personal interest in item 7(iii)c.

25/19 Public Participation

- a. Residents – No residents were present
b. Police report, to be circulated
c. Councillor Reports

Cllr Marriner commented that there is a consultation regarding the Southern by-pass and it includes a comprehensive cycle route, it is his intention to request a cycle route East of the City. This was supported by Cllrs Higgs & Christian who are meeting with the officers concerned. Cllr Higgs expressed concern regarding the potential of motorists using Wetheral/Cumwhinton as a short cut to the new Southern by-pass and suggested traffic calming measures including a reduced speed limit.

Cllr Bowman reported an abandoned caravan at High Stand, there had been a party of 10-15 youths. Empty canisters had also been found containing helium (300), there are concerns if it is set alight then it will explode. The Police & Forestry Commission have been informed to instigate its removal.

Cllr Mallinson is hopeful that a speed restriction will be introduced in Aglionby however the recent survey of vehicles proved inconclusive.

26/19 Minutes of Committee Meetings & Working Groups

- a. **Resolved** to receive the minutes of the following Committee meetings/ working groups and to accept any recommendations contained therein;

(i) **Planning Committee** meeting held on 7th May 2019.

(ii) **Planning Committee** meeting held on 3rd June 2019.

(iii) **Planning Applications considered**

- a. App 19/0420 Wildwood Mount, Heads Nook, Brampton
Single storey rear extension.

Resolved – No Observations

- b. App19/0060 Land adj. Beech Cottage Cumwhinton
Modification to house type with re-design of strip of land to protect Beech Cottage and reduction to 14 dwellings (Amendment)

Resolved – No Observations

- c. App18/0239 Holme Eden Farm, Warwick Bridge
Minor alterations to planning permission 12/0449

Resolved – No Observations

- d. App 19/0438 The Grange, Station Road, Wetheral
Installation of solar panels on the outbuildings, car port and increased fence height.

Resolved – No Observations

- e. App 19/0437 Land to the rear of Castle Grounds, Wetheral
Erection of 7 dwellings.

Resolved – Members commented that there is a need for single storey dwellings in the village with an abundance of executive homes on most of the new developments. Its important as many residents in the village wish to downsize and there is limited availability.

- f. App 19/0259 land adj. The Coach House, Allenwood.(deferred from the Planning meeting of 3rd June 2019)
Erection of 3 dwellings

Resolved – No Observations.

- g. App 19/0031/S211 The Cedars, Wetheral
Crown thinning and prune trees.

Resolved – No Observations

(iv) **Appointment to Committees – deferred from the last meeting;**

- a. Wetheral Playing Fields Association (6)

Resolved to retain all previous members on this committee, Cllrs Pattinson, Earp, Higginbotham, Higgs, Oliver & Searle.

Following the meeting Cllr Searle informed the Clerk that she intends to resign as Chairman and step down from the committee. Therefore the vacancy will be filled at the next meeting of the Council.

- b. Personnel Committee (1)

Resolved to appoint Cllr Oliver.

27/19 Bank Reconciliation

(i) **Resolved** to receive the balance reconciliation dated 31st May 2019

Current Account	£23,344.57
Deposit Account	£184,155.40
Cumberland BS	£66,854.17
Total in the bank	£275,381.63
Previously allocated funds	£81,384 .00

Available funds £193,987.63 (inc capital expenditure 19/20)

Noted that £120,000 is allocated to the Scotby Pavilion.

- (ii) Noted receipt of £3000, Skelton Court S106 for play equipment at Turnmire Common.

28/19 Payment of Accounts.

(i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 12th June 2019 VIN 40-58 totalling £7,715.54.

- (ii) Clerk to challenge the fees from Burnetts Solicitors and report back to the Council.

29/19 Neighbourhood Planning

(i) Correspondence from J Hewitson, was received relating to the delay in the production of a Housing needs survey. It was suggested that Mr. Hewitson meets with either the full council or a working group; Cllr Higgs to arrange.

30/19 Scotby Pavilion

- (i) Cllr Hughes & the Clerk met with a local timber framed contractor to discuss the construction of the Scotby pavilion as a different option from the proposed scheme.
- (ii) As the preferred contractor is unable to meet the financial restrictions now applied; **Resolved** to retract the provisional contract to construct the pavilion from Postlethwaites.
- (iii) The timber framed construction is estimated at £120,000 plus building fit out and the carpark, totalling £210,000. **Resolved** to proceed with the construction of the pavilion, with a phased fit out using a timber frame.

31/19 External Representation

Reports from Parish Council representatives on outside bodies.

- (i) Cllr Round & Cllr Higginbotham are reinstating the Cumwhinton Speed watch and hopefully the CRaSH team will meet to discuss the calming measures in the village.
- (ii) Cllr Higginbotham attended a meeting of the CPCA executive, school places, planning, health and wellbeing conference and request for a CPCA member to sit on the Local Area Committee (Cumbria County Council). (Minutes to be circulated)

32/19 Schedule of Correspondence, Notices and Publications

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

- (i) Request from a village resident to hold a wedding reception on Wetheral Village green, 5.9.20 (set up and take down 3 days). **Resolved** for the Clerk confirm; toilet provision and parking, prior to approval.
- (ii) Elm Garth resident complaint regarding Sycamore House, Wetheral hedge causing visibility issues. **Resolved** to report to Cumbria Highways.
- (iii) Request from The Queens Inn, Great Corby to use the village green (GC) for a family fun day 25th August 2019. **Resolved** to approve, subject to a condition of no ponies on the village green and for the organisers to ensure adequate parking for the event.
- (iv) **Resolved** to include the consideration of introducing a fee/donation for using the village greens for private use on the next agenda.

Date of next meeting of the Council July 10th 2019, In Wetheral Village Community Hall

