Wetheral Parish Council <u>Minutes of the Meeting of the Council held on Wednesday,</u> <u>11th September 2019 7.30pm in the Wetheral Village Community Hall</u> PRESENT

Chairman – B. Earp

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G. Round	S. Higgs	C. Oliver	J. Searle
I. Evans	M. Somers	D. Pattinson	

61/19 Apologies for absence

Councillors

(i) <u>Resolved</u> to accept and approve the apologies for absence from Parish Cllrs Poole, Routledge, Higginbotham & Hughes. District Cllrs Christian & Bowman. County Cllrs Mallinson & Marriner.

62/19 Minutes of the Parish Council Meeting held on 7th August 2019.

(i) <u>Resolved</u> to authorise the Chairman to sign, as a correct record, the minutes of the Council Meeting of 7th August 2019.

(ii) Noted as a by-election has not been requested for the Councillor vacancy in the Cumwhinton & Cotehill Ward, it shall be filled by co-option.

(iii) Cycle ways – pilot scheme; **Resolved** to defer this item for consideration at the Rights of Way Committee Meeting.

63/19 Requests for Dispensation

None were requested.

64/19 Declarations of Interest

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

65/19 Public Participation

- a. <u>Residents No residents were present.</u>
- b. Police report circulated.
- c. Councillor Reports

Cllr Higgs has arranged a village tidy in Wetheral 19/20th October 2019, any other ward members wanting to do the same contact Cllr Higgs for the equipment.

Cllr Higgs met with Cllr Marriner regarding Cycle Routes. The Local Area Committee have agreed to a Carlisle District review of cycle ways including the preparation of a strategy to include the East of the City. Wetheral to Scotby was a route identified, this would complete the Brampton to Carlisle cycle route, without the need to use the A69.

Cllr Higgs confirmed that he had a small scales budget and would welcome applications from community groups, etc.

66/19 Minutes of Committee Meetings & Working Groups

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

(i) **Planning Committee** meeting held on 2nd September 2019.

67/19 Planning Applications considered;

(i) 19/0625 2 Rosebank, Heads Nook, Brampton Replacement windows from upvc to timber.
<u>Resolved</u> – No Observations
(ii)19/0663 4 Longthwaite Farm Court, Warwick Bridge
Conversion of detached garage and store.
<u>Resolved</u> – No Observations
(iii)19/0050 Lime House, Wetheral
Crown raise 2 x Limes tree, yews and Conifer. Crown thin lime trees by 20%
<u>Resolved</u> – Observations; lime and conifers crown raise by 4 metres, as the Yews are much smaller trees, Members suggest crown raise by 3 metres only.

68/19 Bank Reconciliation

(i) Resolvedto receive the bank reconciliation dated 31st August 2019Current Account£27,294.10Deposit Account£163,182.37Cumberland BS£66,854.17Total in the bank£248,719.20Allocated funds brought forward£81,384.00Available funds£167,335.20 (inc capital expenditure 19/20)

69/19 Payment of Accounts.

(i)Resolved to authorise payment of the accounts listed in the schedule of cheques dated 11th September 2019 VIN 103-122 totalling £7,050.60.

(ii)Noted confirmation of a grant from Friends of the Lake District for The Strand, of two payments for £1000 subject to conditions. **Resolved** to accept the conditions proposed, these include being a case study

70/19 Scotby Village – Northern Gas networks

A request from NGN to site a governor on Parish land, Park Rd/Scotby Rd.

- (i) **<u>Resolved</u>** to appoint a Land Agent to liaise with BellImgran acting for Northern Gas Networks.
- (ii) Members were concerned that the governor would be an eyesore and suggested an alternative location. However, if it was to be sited on the green improvements to the footpath surface should be requested as well as specifying natural screening.
- (iii) **<u>Resolved</u>** to retain the land in Council ownership.

71/19 External Representation

<u>Resolved</u> to receive reports from Parish Council representatives on outside bodies.

- (i) Wetheral Village Hall, minutes previously circulated.
- (ii) Cumwhinton village hall, AGM to be held on Thursday 19th September 7.30pm with cheese and wine.

72/19 Schedule of Correspondence, Notices and Publications

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

(i) Request to plant a cherry tree on Scotby village green to replace the diseased one and a memorial bench, to thank organ donors and their families to raise awareness- *Clerk to contact the donor to suggest that the bench and tree is located on the playing field.*

- (ii) Objection to footpath diversion BW138055. *Members support the objection but due to safety issues with the ground undermined we have no objections.*
- (iii) Cumbria County Council- Aglionby speed limit, scheduled for 20/21
- (*iv*) Consultation St Cuthbert's Garden Village. *Members were encouraged to visit one of the roadshows as the proposed village may have implications on the Parish and to give personal feedback on the proposals.*
- (v) Census rehearsal to be held in Carlisle, October 2019.
- (vi) Warwick Bridge, Corn Mill open for tours.

Date of next meeting of the Council October 9th 2019, In Wetheral Village Community Hall