

Wetheral Parish Council
Minutes of the Meeting of the Council held on Wednesday,
13th November 2019 at 7.30pm in the Wetheral Village Community Hall
PRESENT

Chairman – B. Earp

Councillors

G. Round

D. Pattinson

J. Searle

D. Poole

M. Somers T. Lyman

I. Evans

D. Hughes

M. Higginbotham

J. Routledge

S. Higgs

Also, present; District Cllr M Bowman & County Cllr Nick Marriner.

87/19 Apologies for absence

- (i) **Resolved** to accept and approve the apologies for absence from Parish Cllr Oliver. District Cllr Christian &. County Cllrs Mallinson & Graham.

88/19 Minutes of the Parish Council Meeting held on 10th October 2019.

- (i) **Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the Council Meeting of 10th October 2019.

89/19 Requests for Dispensation

None were requested.

90/19 Declarations of Interest

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

91/19 Public Participation

a. Residents – No residents were present.

b. Police report to be circulated.

c. Councillor Reports

Cllr Marriner – Strategy meeting for the County Council to be held on 17th December, to consider a Cycling Strategy for Cumbria including routes east of Carlisle.

Cllr Bowman & Cllr Higgs have money remaining in their small scales budget, any requests to be submitted asap.

Cllr Higgs informed members that there is an opportunity for village halls to advertise events on the electronic banner on the Civic Centre. It may be possible to have the costs subsidized.

Litter clearance at Wetheral Station is complete; looking for planters or ideas. To note the fence at the station needs to be repaired.

92/19 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 28th October 2019

(ii) **Rights of Way Committee** meeting held on 24th October 2019

19/10 An alternative location was suggested for the Scotby cycle racks, **Resolved** for the Scotby/Durranhill members to have a site meeting.

19/08 Sacred Spaces, to defer consideration of funding for a further 6 months.

- (iii) **Cemetery Committee** held on 31st October 2019.
 19/16 The damaged pillar is now back in place.
 19/19 Suggestion of a boundary fence along the main cemetery and the Story estate. Funding could be s106, noted that this would need to be prior to the landscaping works planned for December.
- (iv) **Planning applications considered;**
 - a. App 18/0439 Hedley Cross, Scotby Road, Scotby
 To allow maximum number of cars at anyone time to 5, app 13/0218 imposed maximum of 3.
 Permission Granted, this application was not considered by the Council.
 - b. App 19/0824 Wraycroft, Welton Rd, Wetheral
 Variation, to amend the design of the garage and solar panels.
Resolved – No Observations
 - c. App 19/0834 South View Lodge, The Green, Wetheral
 Extension to rear to provide bedroom, kitchen on the ground floor with canopy entrance.
Resolved – No Observations
 - d. App 19/0065/S211 8 Cottage Homes, Great Corby
 Removal of 2 conifer trees.
Resolved – No Observations

93/19 Bank Reconciliation

Resolved to receive the bank reconciliation dated 31st October 2019

Current Account	£26,338.91
Deposit Account	£142,885.99
Cumberland BS	£66,854.17
Total in the bank	£227,582.93
Allocated funds brought forward	£81,384 .00

Available funds **£146,198.93 (inc capital expenditure 19/20)**

(ii) **Resolved** to receive the bank reconciliation dated 30th September 2019, this was not available at the last meeting.

94/19 Payment of Accounts.

- (i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 13th November 2019 VIN 143-169 totalling £8864.52
- (ii) **Resolved** to replace the office PC's due to the inefficiency of the hard drives. (with new PC's)

95/19 Project Update- Scotby Pavilion

(i) A verbal update was given by Cllr Hughes. The work on the pavilion was due to start on 18th November, however the revised costs for the groundworks are far too excessive. **Resolved** to review the groundworks specification and obtain additional quotes. The financial implications will be considered in detail at the Finance & Grants Meeting to be held 19th November 2019.

96/19 External Representation

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

- i) Cllr Evans, TVRG. Report had been circulated. Funding is available to improve the facilities at the station for alternative uses. Suggestions were made for re-decoration, toilets and lighting in the waiting room.
- ii) Cllr Round, Cumwhinton Village Hall AGM, well attended proposals to extend the hall at the front to create additional storage space.
 Village issues arising; flooding in the centre of Cumwhinton, houses have been flooded, thanks were given to the fire brigade for attending.

Speed watch has ceased due to the re-calibration of the speed gun.

- iii) Cllrs Hughes & Earp attended a meeting of the Hartley Trust; the main topic was fund raising for the pavilion. A flyer has been produced requesting funding support will be circulated with the Pow Maughan magazine.
- iv) Cllrs Routledge, Somers, Hughes & Earp attended a meeting of Scotby Village Hall, Cllr Mark Somers was appointed Chairman.
- v) Cllrs Higginbotham & Searle attended the CALC AGM, Interesting speakers from the County Council and LEP. Minutes to be circulated.
- vi) Cllr Higginbotham attended the Rural Strategy Roadshow. Information circulated prior to the meeting.

97/19 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) Noted; Precept request, Carlisle City Council. Notification required by 10th January, 2020, this will be considered by the Council on December 11th, 2019.
- ii) Noted, Genesis homes, confirming the ditch clearance at Cumwhinton, spring 2020
- iii) Colvilles Grounds Maintenance- ceased trading, Country wide Grounds Maintenance will be doing the ad hoc grass cuts. This will be deducted from the final invoice from Colvilles. The tender process will be considered at the Finance & Grants meeting 19.11.19.

Next meeting Wednesday 11th December 2019.