Wetheral Parish Council

Minutes of the Wetheral Parish Council meeting held on Wednesday 9th September 2020 In a virtual meeting room commencing at 7.30pm

(This meeting was a virtual meeting and therefore did not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.)

PRESENT

Chairman - B Earp

Councilors

D. Poole J. Dobson M. Somers

S. Higgs J. Searle

I. Evans D. Hughes J. Routledge

Also present

District Cllr Bowman & County Cllr Marriner.

39/20Apologies for absence

<u>Resolved</u> to accept and approve the apologies for absence from Parish Cllrs Oliver, Pattinson, Round & Higginbotham, District Cllr Christian & County Cllrs Graham & Mallinson.

40/20Minutes of the Meetings.

- (i) **Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the Council Meeting of 12th August 2020.
- (ii) <u>Resolved</u> to authorise the Chairman to sign as a correct record the minutes of the Planning Committee meeting of 24th August 2020.
- (iii) Rights of Way meeting held on 8th September 2020, minutes were circulated, an item was deferred for consideration at this meeting regarding a permissive path matter. This was considered under correspondence.

41/20 Declarations of Interest

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

42/20 Request for dispensation

None made.

43/20 Public Participation

a. Residents -

No residents were present

- b. Police Newsletter previously circulated.
- c. Councillor Reports
 - ~Cllr Marriner informed members that the 1st virtual meeting of the County Council had now taken place.

Community Grants committee had no applications (Clerk to encourage applications to be made) Unitary Authority proposal- no further details available at present.

Application for waste disposal, application procedure under investigation.

- ~Cllr Bowman; all City Council meetings have been held as per the original meeting schedule.
- ~ Cllr Higgs is organising a Wetheral tidy weekend in October, if any other Councillor wants to arrange something similar to contact him.

Fly tipping, CCTV being used to monitor areas frequently used for fly tipping.

SWATCH group work, reduced demand however Brampton Surgery have withdrawn the deliveries to people shielding so may increase.

Resident of Wetheral concerned with the number of HGV's going through the village.

44/20 Project updates

(i) Scotby pavilion.

Noted:

Site meeting held Thursday 2nd September 2020, the weather has put the building back to the schedule ((They were ahead) Issues obtaining building materials and extended lead times. No other problems, other than unable to locate the water supply.

Grant application submitted to CWMET for funding.

(ii) The Strand , Aglionby

Good weather is expected so the spraying of weeds will take place. Bulb planting before the end of September. More volunteers required, residents to be briefed on the programme to date.

45/20 Section 106

- (i) <u>Resolved</u> to receive the response to the Parish Councils letter of 16th July 2020 from Mrs Meek, Director of Economic Development, Carlisle City Council.
- (ii) A response to Mrs Meek, was not considered at this time. **Resolved**; Cllr Higgs to arrange a meeting with Luke Leathers, Health & Well Being Manager, The Chairman & Clerk to discuss the s106 funds.
- (iii) <u>Resolved</u> to proceed to tarmac the Wetheral playing fields car park using S106 funds from 15/0886. Clerk to check the procedure. Meeting of the WPFA arranged for Wednesday 16th September details to be confirmed.

46/20 Consultations

a. Planning Applications considered;

(i) 20/0578 Land to the rear of Gladsmuir, Broomfallen rd, Scotby

Erection of 1No. dwelling.

Resolved No Observations

(ii) 20/0566 Main Mill, Warwick Mill Business Centre, Warwick Bridge Internal works, including new office, steps underfloor heating and removal of doors and concrete block.

Resolved No Observations

(iii) 20/0557 Land to the rear of 46 Broomfallen Rd, Scotby

Variation of condition2- reposition the dwelling on plot 2.

Resolved No observations

b. Tree Applications to consider;

(i) 20/0066/S2 11 Orchard Lodge, Great Corby

Removal of levlandii

Resolved No Observations

(ii) Formal Notice received of TPO 309. Land at Cardunneth, Corby Hill, it was noted that the tree has a dead limb requiring removal.

c. Carlisle City Council Climate Change consultation

<u>Resolved</u> for members to respond individually. Cllr Christian to be invited to speak on the matter at the next full council meeting.

47/20 Council Committee

Resolved to hold physical meetings of no more than 6 people for the various Council committees if required. Subject to individual member agreement. Social distancing & adequate ventilation required.

48/20. Bank Reconciliation

(i) **Resolved** to receive and note the bank balances to 31st August 2020

Deposit Account £169,405.00
Current Account £26,006.09
Cumberland BS £67,822.82
Total in the bank £263,233.91

49/20 Payment of Accounts

- (i) Resolved to authorise payment of the accounts listed in the schedule of cheques dated 9th September 2020 (VIN 131-150) Totalling £37,833.89.(amended with pay increase payments)
- (ii) Noted Cumbria Waste Management have overcharged the Council for refuse collection, this has been credited.

50/20 External Representation

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

- ~Cllr Somers attended the AGM of Down-a-Gate, new Treasurer appointed, Secretary & Chairman the same.
- ~ Cllr Round attended a Cumwhinton Village hall meeting, it was agreed to re-open for limited activities on September 14th, 2020.

Upcoming meetings – Tyne Valley rail partnership, Scotby Village hall & Hartley Trust.

51/20 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) Great Corby- Queen Inn use of the village green, <u>Resolved</u> landlord has submitted the required consent forms and documents.
- (ii) Cumwhinton & Cotehill ward Cllrs- Cumwhinton village hall proposed car park and chicane. It was noted that the number of car parking spaces had been reduced as it is proportionate to the number of dwellings constructed. No further information available regarding long term maintenance.
- (iii) Permissive path, request from a landowner for financial assistance to replace a kissing gate.

 Resolved, as the responsibility lies with the landowner for repairs and maintenance, the Parish Councils cannot fund its replacement or sum towards this. It would set a precedent, thus allowing other landowners to request the same.
 - It was noted that the schedule of cheques included a replacement fence & kissing gate at Brackenbank. It was clarified that this was Common land, unregistered and the Parish Council had erected the original fence/gate over 20 years ago.

Councillor Matters

Resident request for support regarding a potential planning application, land near Station House, Heads Nook.

Many residents concerned regarding an application for Aggregate recycling at Esk Quarry, Faugh, meeting of residents to be held at some point this month.

Next meeting October 14th 2020 (virtually)