Wetheral Parish Council

Minutes of the Wetheral Parish Council meeting held on Wednesday 9th December 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

Councillors

D. Poole J. Dobson C. Oliver D Pattinson G Round S. Higgs J. Searle M. Higginbotham I Evans D Hughes

J. Routledge M. Somers

Also present

District Cllrs Bowman & Christian and County Cllr Marriner

80/20Apologies for absence

Resolved to accept and approve the apologies for absence from County Cllrs Mallinson & Graham.

81/20Minutes of the Meetings.

- (i) <u>Resolved</u> to authorise the Chairman to sign, as a correct record, the minutes of the Council Meeting of 11th November 2020.
- (ii) **Resolved** to authorise the Chairman to sign as a correct record the minutes of the Planning Committee meeting of 30th November 2020.

82/20 Declarations of Interest

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

83/20 Request for dispensation

None were made.

84/20 Public Participation

- a. Residents -
 - No residents were present
- b. Police.- Report circulated
- c. Councillor Reports
 - ~ Cllr Marriner; changes to the timetable of service 680. (circulated)
 - ~ Cllr Christian; development and obstruction of footpath/bridleway 138037 at Scotby. The issue has been reported to the City Council/County Council to take enforcement action.
 - ~Cllr Higgs; noted that Planning Application 20/0279 Land at Rookery Park, Scotby for 90 homes has been refused by the Development Control Committee.

Planning Application 19/0871 Land north of Holme Meadow, Cumwhinton for self-build dwellings, the plans have been revised and will be considered at the next meeting of the Development Control Committee.

85/20 Project updates

(i) Scotby pavilion.

Noted:

Site meeting held Tuesday 8th December 2020, the contractor is experiencing delays with the delivery of goods from the continent, this has moved the completion date to mid-January 2021.

An issue with the soakaway is being resolved by joining the field drain across the width of the playing field. The intention is to do this in stages and back fill.

Internally, kitchen units have been provided free of charge, sanitaryware has been fitted throughout. Changing rooms have the PVC wall panels & showers all fitted.

Boilers for the water system arriving early January, the water connection will not be made until they have been installed.

Electricity has been connected wall heaters will be on this week and lighting.

Externally, the ground will be levelled around the building using spoil from the site Cladding arriving this week.

(ii)Section 106

Resolved to receive sample feedback from the resident consultation of Section 106 spending. Further response expected

- Scotby fence around the play equipment, under 5 play equipment, new seating, adult exercise equipment & repair/replace the adventure trail.
- a. **Resolved** to erect a fence around the play equipment at Scotby using the S106 funding and a grant of £500 from Cllr Christian.
 - Wetheral- Multi use games area, cycleway/footpath to connect Wetheral/Scotby & Cumwhinton. Tarmac the car park at the playing field.
 - Cumwhinton creation of a community garden
- b. <u>Resolved</u> for the Clerk to compile a list of suggestions, any match funding available and restrictions applied to the S106 funds, to be considered at the February meeting for the full Council.

86/20 Consultations

a. Planning Applications considered.

(i)App20/0800 3 Holme Park, Aglionby

Erection of two storey side extension.

Resolved – No Observations

(ii) App20/0821 Edenflow, Brackenbank, Wetheral

Erection of two storey extension

Resolved – No Observations

(iii) 20/0790 Tithebarn Hill House, Warwick on Eden

Installation of log burner and flue liner (LBC)

Resolved - No Observations

b. Tree Applications considered.

(i)App 20/0098/S211The Grange, Station Road, Wetheral

Works to 1 no Beech tree in Wetheral Conservation Area

Resolved – No Observations

87/20 Bank Reconciliation

(i) Resolved to receive and note the bank balances to 30th November 2020

Deposit Account £61,125.42 Current Account £16,774.36 Cumberland BS £67,822.82

Total in the bank £217,104.76 (inc. outstanding banking and payments)

88/20 Payment of Accounts

(i)Resolved to authorise payment of the accounts listed in the schedule of cheques dated 9th December 2020 (VIN201-225) Totalling £19,949.67.

(ii) Funding for families in need during the Christmas school holidays, Noted Cllr Christian has offered £250 from his small-scale grant. Local primary schools have been contacted and the Clerk is awaiting a response.

89/20 Village Matters

(i) Jubilee Projects -Resolved to form a working group in preparation for the 70th Anniversary of the Queen's accession to the throne., June 2022. Members; Cllrs Routledge, Dobson, Oliver, Round & Poole. To generate ideas to improve areas of the Parish and how the Council wishes to commemorate the date.

90/20 Precept 2021-22

Resolved to request £152,000 from the District Council for the Parish Council Precept 2021-22. (increase of 1.3%)

91/20 External Representation

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

- (i) Virtual meeting Castle & Coast (Cllrs Earp, Round & Higginbotham)- members very concerned regarding the proposed access onto Peter Lane, it is suggested that the new development uses the existing Story development access road. Also potential subsidence due to Gypsum mining beneath the site.
- (ii) Virtual meeting- ACT Community Transport; Suggest that the transport needs are identified in the Parish. (Notes circulated). Cllr Marriner noted that funding for help with rural transport has been given by the Government to the County Council, however there have been delays due to COVID in its allocation.
- (iii) Hartley Trust meeting held on 2nd December, discussed that they would take on the responsibility for the management & operation of the building. Need to prioritise what is required so its fit for opening. Request for additional Council members to join the committee; Cllrs Somers & Routledge volunteered. (To be ratified at the next meeting)

92/20Schedule 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) Draft minutes from the Carlisle Partnership Executive.
- (ii) Letter of thanks from St Johns Church for the churchyard grant.
- (iii) Twenty requests for a MUGA for pickleball on the Wetheral Playing field as part of the S106 consultation.
- (iv) Letter of thanks for the Scotby Christmas tree.

Councillor Matters*

Cllr Round confirmed that the speed gun was now operable as the battery had been returned. Recruiting and training is planned for the new year. Suggested an article is place in the Pow Maughan Church magazine.

Complaints regarding the width of Plains Road by Mr Vasey's house.

Position of cycle racks in Wetheral needs to be decided.

The Chairman wished everyone a Merry Christmas and all the best for 2021.

Next meeting (virtually) January 13th, 2021