



Wetheral Parish Council
Wetheral Village Community Hall
Wetheral
Carlisle
CA4 8RE
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3rd January 2020
Chairman – Cllr Barry Earp

Dear Councillor

You are summoned to attend 8th January 2020 commencing at 7.30pm, in the meeting room, Wetheral Village Community Hall.

Sue Tarrant, Clerk

7.15pm - The Chairman will be available to discuss items of urgent business or items for information.

If you are unable to attend let me know

1. Apologies

To receive apologies and approve reasons for absence.

2. Minutes of the Meetings.

a. To authorise the Chairman to sign, as a correct record, the minutes of the Meeting of the Council on 11th December 2019 (e-mailed)

3. Request for Dispensation

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

4. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

5. Public Participation

a. Residents

The Chairman will, at his discretion, allow members of the public (and councillors with a prejudicial interest in an item of business) to have the opportunity to make statements and ask questions of the council.

b. Police report- to be circulated

c. Councillor Reports

To receive information and reports from County and District Councillors on issues relevant to the Parish.

Reminder: Any change in personal interests / circumstances / gifts received should be detailed to the Clerk within 28 days.

Clerk & Responsible Financial Officer; Sue Tarrant
Chairman: Barry Earp

6. Planning Applications to consider.

(i) **App 19/0929** Land to the south of Broomhouse, Broomfallen Rd, Scotby
Variation to condition 2.

(ii) **App 19/0908** St Leonards Church, Warwick on Eden
Provision of new car parking area in retained churchyard

(iii) **App 19/0961** Wragmire Bank Farm, Cocklakes, Cumwhinton

Mixed use of land for agriculture and the rearing of game birds and associated works including the erection of 15no. shelters and netted pens; 2no. habitat/containment enclosures; laying of access tracks.

(iv) **App 19/0971** Land adj Coach House, Allenwood
Residential development (Outline)

(v) App 19/0984 Willowdene, 14 Broadwath Holdings, Heads Nook

Conversion of attic store in outbuilding to provide studio for domestic use.

(vi) **App 19/0034/TPO** 3 Geltsdale Gardens, Plains road, Wetheral

Removal of lower branches from Lime tree.

7. Bank Reconciliation

(I) To receive the balance at the bank dated 31st December 2019(to be reconciled)

Current Account	£19,404.96
Deposit Account	£119,482.52
Cumberland BS	£66,854.17
Total in the bank	£205,741.65
Allocated funds	£ 80,674.00

Available funds £125.067.65

(ii) To note receipt of £118.00 small scale grant from Cllr Bowman for repairs to Scotby play equipment.

(iii) To note receipt of the insurance claim for the replacement interpretation panel for the riverbank, Wetheral. (The new panel has been delivered; fitting will be arranged shortly)

8. Payment of Accounts.

(i)To authorise payment of the accounts listed in the schedule of cheques dated 8th January 2020 VIN 199-216 totalling £7586.24 (e-mailed).

9. Neighbourhood Planning

To receive an update from Cllr Higgs.

10. VE Day 8th May 2020

To consider if and how the Council wishes to commemorate VE day 2020.

11. External Representation

To receive reports from Parish Council representatives on outside bodies. (If possible Cllrs.to provide a written report prior to the meeting to allow distribution.)

12. Schedule of Correspondence, Notices and Publications

To receive and note schedule of correspondence, notices and publications received since the last meeting and not on this agenda. (E-mailed) This will be available at the meeting.

Date of next meeting of the Council February12th 2020, *Wetheral Village Hall*

PART B

Due to the confidential of the business to be transacted, the press, public and members with a personal or pecuniary interest be excluded.