

**Wetheral Parish Council**  
Minutes of the Meeting of the Council held on Wednesday,  
12<sup>th</sup> February at 7.30pm in the Wetheral Village Community Hall  
**PRESENT**

**Chairman – B. Earp**

**Councillors**

**G. Round**  
**I. Evans**

**D. Poole**  
**D. Hughes**

**M. Somers**  
**M. Higginbotham**

**J. Searle**  
**J. Routledge**

**D. Pattinson**  
**S. Higgs**

Also, present; County Cllr Marriner and Mr P Diggle (part)

**126/19 Apologies for absence**

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

**127/19 Minutes of the Parish Council Meeting held on 8<sup>th</sup> January 2020.**

- (i) Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the Council Meeting of January 8<sup>th</sup>, 2020.
- (ii) Resolved** to authorise the Chairman to sign, as a correct record, the minutes of the Part B Meeting of the Council on 8<sup>th</sup> January 2020.

**128/19 Requests for Dispensation**

None were requested.

**129/19 Declarations of Interest**

- (i)** Cllr Higgs declared an interest in items relating to Carlisle City Council.
- (ii)** Cllr Routledge declared an interest in Agenda item 12.
- (iii) Resolved** to change the order of business (standing order 10.a.(vi) moving item 12 to a Part B of the meeting due to the confidential nature of the business to be transacted, the press, public and members with a personal or pecuniary interest will be excluded.

**130/19 Public Participation**

**a. Residents –**

One resident was present as an observer

**b .Police report previously circulated.**

**c.Councillor Reports**

~ Cllr Marriner; Cycling Strategic Study is only to the City boundary and does not include the rural areas, in particular the east of the city. He intends to submit a complaint.

~ Cllr Higgs; Big Spring Clean litter pick, 20<sup>th</sup> March to 13<sup>th</sup> April. Full cleaning kit available to local groups on request if arranging their village clean up.

Funding available “Pretty your village” of £150 with match funding. **Resolved** to purchase bulbs for the villages from Cumbria Wildflowers, using the funding from United Utilities (Scotby green) to match fund.

### **131/19 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) Rights of Way Meeting held on Thursday 30<sup>th</sup> January 2020.
  - a. Min ROW 19/15d Cotehill (i) **Resolved** to grant permission in principle for the proposed improvements to the Cotehill Playing Fields.
- (ii) Planning Committee Meeting held on 3rd February 2020.
- (iii) **Resolved** to amend minute PL/19/ 55(v) – App 20/0010 Croft Villa to no observations.  
(Cumbria Highways have confirmed that the wall to the east is not within the visibility splay)

### **132/19 Planning Applications considered;**

#### **i) App 19/0944 Thistle Stables, Broomfallen Rd, Scotby**

Erection of single-storey extension to day room to provide conservatory and 3 bedrooms.

**Resolved** – No Observations

#### **ii) App 20/0001 Ash tree Cottage, Warwick on Eden**

Erection of 2 storey extension to provide garage, en-suite bedroom, extend bathroom and creation of a kitchen.

**Resolved** – No Observations

#### **iii) App 20/0006/S211 Grayling Hill, Great Corby**

Fell 1 Cherry tree, Scots Pine & 2 apple trees. Crown reduce by 50% Copper Beech & 2 Sycamore.

**Resolved** – members support the application and suggest the crown reduction of the Copper Beech is altered to 30%.

### **133/19 Bank Reconciliation**

(i) **Resolved** to receive the balance at the bank dated 31<sup>st</sup> January 2020

Current Account	£20,521.27
Deposit Account	£110,594.52
Cumberland BS	£66,854.17
Total in the bank	£198,796.88
Allocated funds	£ 80,674.00

**Available funds £118,122.88**

### **134/19 Payment of Accounts.**

(i) **Resolved** to authorise payment of the accounts listed in the schedule of cheques dated 12<sup>th</sup> February 2020 VIN 217-246 totalling £7917.35.

(ii) **Resolved** to accept the proposal made by BT for VoIP – Voice over Internet Protocol at a cost of £615 per quarter.

### **135/19 The Clerks Report**

- (i) **Resolved** to receive the Clerks report
- (ii) Items arising;
  - a. **Resolved** to instruct the Councils Solicitor to write to United Utilities stating the water meter equipment shall be removed from the Washbeck Green, Scotby unless a Wayleave is agreed.

### **136/19 Wetheral Village Hall Car Park**

- (i) Noted receipt of a letter from the Chairman of Wetheral village hall to the Chairman of WPFA regarding the car parking situation at the Wetheral hall and Wetheral playing field.
- (ii) **Resolved** to support a trial of Option 2 in principle.
- (iii) Note the proposed joint meeting of the WPFA and the Finance & Grants Committee. (Min110/19(i)) and also consider the s106 monies (Min104/19(iii)b) on 11<sup>th</sup> March 2020, prior to the next full council meeting.

### **137/19 Neighbourhood Planning**

**Resolved** to formally declare to Carlisle City Council the suspension of the Neighbourhood Plan for the Parish of Wetheral.

### **138/19 VE Day 8<sup>th</sup> May 2020**

**Resolved** to support and promote the programme of events organised by the County & City Council to commemorate VE day 2020 on May 8<sup>th</sup>.

### **139/19 Office Lease**

- (i) **Resolved** to receive a new lease for the Parish Office, under the same terms for a five-year term.
- (ii) **Resolved** to authorise the Proper Officer to sign the lease on behalf of the Council.

### **140/19 External Representation**

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

- (i) Cllr Dobson meeting of the Strand Group.- Notes to be circulated.
- (ii) Cllrs Higgs & Higginbotham attended the Building Resilience meeting organised by ACT, information obtained was circulated.
- (iii) Cllr Hughes & Earp attended a meeting of Scotby Village hall, it was noted that there is a serious water leak under the floor, it will be repaired next week.

### **141/19 Schedule of Correspondence, Notices and Publications**

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

**Meeting Closed at 9.00pm followed by Part B**