

Waverton Parish Council

Minutes of an extraordinary Parish Council Meeting held in the Village Hall on Tuesday 12th April 2016 at 7.30pm.

Present

Councillors G.Girvan (Chairman), J Dixon, J Spark, H.Routledge, L.Graham, T Huntington and W Paterson. Also present Clerk A.M.Paterson.

016/16 Chairman's opening remarks.

The Chairman welcomed all to the meeting.

017/16 Apologies for absence

S.Peile

018/16 REQUESTS FOR DISPENSATIONS

No requests were received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

DECLARATIONS OF INTEREST

None

019/16 Wigton Burial Joint Committee

The Council discussed the Future of the Committee and the proposed Terms of Reference as presented by Allerdale BC. Wigton Town Council as the lead authority will be responsible for the auditing of the Accounts.

RESOLUTION: Waverton Parish Council accept the Terms of Reference, as presented, for the Wigton Burial Joint Committee.

020/16 Parish Website

Waverton Parish Council has now received funding from the Transparency fund to develop a parish website. Information and photos for the cover page were agreed.

021/16 Items for inclusion on the next Agenda

Usual Agenda items

022/16 Date of next meeting

It was noted that the date of the next meeting of the Parish Council will be the 26th May 2016 in the Village Hall starting at 7.30pm. This will be the Annual meeting and also the Annual General Meeting.

The Chairman thanked all for attending and closed the meeting at 8.30pm

Signed _____

Dated 26th May 2016