

Waverton Parish Council

Minutes of the Parish Council Meeting held in the Village Hall on Thursday 25th February 2016
at 7.30pm.

Present

Councillors G.Girvan (Chairman), J Dixon, J Spark, S.Peile, H.Routledge, L.Graham, T Huntington.
Also present Clerk A.M.Paterson and M Tyas (Wigton Baths Trust)

01/16 Chairman's opening remarks.

The Chairman welcomed all to the meeting.

02/16 Apologies for absence

W.Paterson and the police

03/16 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

04/16 Minutes

Resolved that the minutes of the Ordinary Parish Council meeting held on 26th November 2015 be signed by the chairman as a true record.

05/16 Public Participation (at the Chairman's discretion)

M Tyas gave a short report from Wigton Baths Trust and how it is working towards being self sustaining. Wigton Pool now offers more hours of Public swimming per week and has Solar panels fitted to reduce energy costs although these are still a high proportion of the running costs. The Trust are asking for a grant from the parish council to help towards these costs.

06/16 Reports from outside bodies.

Report from the County Councillor. No report received

Report from the District Councillor. No report received

Report from the Community Police Officer. Apologies were received but the police report was noted. (See below). Thank you for your invite to attend the Waverton Parish Council Meeting at Waverton Parish halls on 25th February 2016. I will not be able to attend the meeting as I have another engagement at the time of the meeting. However if there is any issues please feel free to email me on the below email. There has been 1 incident reported to the Police for the area of Waverton since the last meeting. Below is an over view of some of the incidents reported for the public Interest. On the 2nd January 2016 the Police received a report of sheep on the road near to Waverton. A Police patrol attended the area and the sheep were returned to a field.

Report from Wigton Burial Board – Councillor G Girvan update members on the current situation that Wigton Town Council have withdrawn from the Wigton Joint Burial Committee and have asked Allerdale BC to investigate the management of the Committee. Therefore until further information is received from Allerdale BC it is Woodside and Waverton PC's who are involved with the day to day running of the Cemetery.

Report from Village Hall Committee. Councillor L Graham reported nothing to report.

Report from the Internal Drainage Board –Councillor J Dixon is to attend a meeting of the NFU/Environment Agency at Wheyrigg Hall Hotel on 29th February 2016. He will report any further progress at the next meeting.

07/16 Payment of Accounts

The following payments were authorised by the council

Cheque No

100453 A.M Paterson (Clerks salary Dec/Jan/Feb/Mar) £262.69 + expenses £5.13 Total £267.82

100454 Citizen Advice Allerdale – grant £50.00

100455 Solway Plain Team Magazine - grant £30.00

100456 Wigton Baths Trust grant £200.00

To receive notification of pending payments to be approved at May meeting

CALC subscription 2016/17 £ *awaiting invoice* – *Cheque 100457 approved*

08/16 Financial report.

The Councils Accounts and reconciliation as at 31st January 2016 were agreed and duly signed by the Chairman.

Precept Information: The Final Council Tax Base Figure for Parish of Waverton for 2016-17 is 109.00. Waverton PC have submitted an estimate claim for year 2016-17 of Total Precept £4200. Less Cemetery Grant £2146.00, less CTRS Grant £109.00.

Precept £1945.00

Internal Audit review – RESOLVED – the council agreed to appoint Mr L Hayton as the internal auditor and carried out a review of the effectiveness of the internal audit. The members studied and considered the five areas of an adequate review and are completely satisfied that all areas are met and completed adequately

Insurance – the council is in the 1st year of a three year fixed contract and therefore no change for the next Financial year.

09/16 Correspondence

The following items of correspondence were noted.

- i. Great North Air Ambulance – Thank you for grant
- ii. Solway Plain Team Magazine – Request for grant. Resolved to give £30.00
- iii. Citizens Advice Allerdale – Request for funding. Resolved to give £50.00
- iv. Wigton Town Council – Letter regarding Wigton Burial Joint Committee
- v. CALC Allerdale – Minutes from meeting on 24th September 2015
- vi. Community Heartbeat Trust – Further information on defibrillators(possible presentation to council)
- vii. Wigton Baths Newsletter – plus request for funding. Resolved to give £200.00
- viii. NALC – Letter from Chairman of NALC – HM Queen’s 90th Birthday Celebrations, lighting beacons 21st April
- ix. Allerdale BC – Developer Contributions Supplementary Planning Document
- x. Smaller Authorities Audit Appts Ltd – External Audit for Smaller Authorities
- xi. NFU/Environment Agency – Waver/Wampool Proposed Water Level Management Board. Meeting to be held on 29th February at 7.30pm at Wheyrigg Hotel.
- xii. CALC Allerdale – List of property affected by flooding. Allerdale BC are to be informed of an additional property affected in Lessonahll. Also the Highways and Environment Agency are to be informed of problems with the drains in Lessonhall which led to flooding of the property.

010/16 Planning Matters.

The following planning application was noted.

a) Consultation – None received

b) Decisions

Application No	Location	Proposal
2/2015/0589 APPROVED	Land at Milestone House Farm, Waverton	Change to 2/2014/0839 parking arrangements
2/2015/0500 APPROVED	Land at Milestone House Farm, Waverton	Outline application for residential development

011/16 Highway Matters

The following Highways matters were noted:

- a) Update on items reported from the last meeting – copy enclosed. The Clerk is to write to Cllr Liddle expressing disappointment that no safety improvements have been implemented at the Spitting Box Junction since the site meeting on 6th Oct 2014. Highways have replied saying that future works are subject to funding.
- b) Request by resident to paint milestone at Milestone House Waverton on A596 – Log Ref CT/CT/1382100
- c) Additional items to report:
 - i) The damage to posts near Railway Bridge at Waterside – the Chevron sign has not been replaced on the corner which is adding to these accidents.
 - ii) The Access and drainage on the Public Rights of Way between Waverton Village Hall and Fernlea, Waverton – clerk to report to Rights of Way Officer at Cumbria County Council
 - iii) A manhole cover near the river bridge on the Waterside road is protruding
 - iv) The state of the roads after Highways operatives have cleared ditches and cuts on the Waterside Rd, Aikbank Rd and Silverbeck Rd. The workmanship is of poor quality and left in an unsightly state.

012/16 Parish Plan

Nothing to report

013/16 CALC

The contents of CALC correspondence were noted.

- a) CALC circular December 15/January 2016 and February 2016

014/16 Items for inclusion on the next Agenda

Usual Agenda items

015/16 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 9.10pm

Signed _____

Dated 26th May 2016