

Waverton Parish Council

Clerk: A.M. Paterson

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24th November 2017

Dear Councillor

You are invited to attend a meeting of the Parish Council to be held in the Village Hall on Thursday 30th November 2017 starting at 7.30pm. PLEASE NOTE CHANGE OF DATE.

Yours sincerely

Allison Paterson
Clerk to the Council

Agenda

1. **Chairman's announcements.**
To receive Chairman's opening remarks.
2. **Apologies.**
To receive apologies for absence
3. **Declaration of interest in items on the Agenda**
4. **Minutes.**
To authorise the Chairman to sign the minutes of the Parish Council meeting held on the 28th September 2017 as a true record. (Copy attached)
5. **Public Participation (at the Chairman's discretion)**
The chairman will allow members of the public an opportunity to ask questions or raise matters of interest.
6. **Reports from outside bodies.**
To receive a report from the District Councillor
To receive a report from the County Councillor
To receive a report from the Community Police Officer – Next meeting 12th Feb 2018 at Thursby Village Hall
To receive a report from the Wigton Burial Committee
To receive a report from the Village Hall Committee
To receive a report from the Internal Drainage Board
7. **Payment of Accounts**
To authorise payment of the following accounts

Cheque No	Payee
100478	Wigton Burial Board, 2 nd Instalment precept £700.00
100479	A.M Paterson (Clerks salary Oct/Nov) + expenses £140.47
100480	Waverton Village Hall grant £100.00
	Great North Air Ambulance, grant request to resolve.
8. **Financial report.**
To note the statement of the councils Bank accounts as at 31st October 2017(Attached).
Notification of External Auditor appointments for the 2017/18 financial year
9. **Precept**
To agree Precept for year ending 31st March 2019 (see attached)
RESOLUTION: The Proposed Precept for 2018-2019 is £3600.00; the council must agree the amount to

be collected from the Precept.

10. Correspondences

- i. Solway Plain Team Magazine – Thank you for grant
- ii. Allerdale Borough Council – Brownfield Register Part 1 - Consultation
- iii. Great North Air Ambulance – request for grant
- iv. CALC Allerdale – Minutes of meeting 19th Sept 2017
- v. Cumbria LEP – Autumn 2017 newsletter, EU Funding update
- vi. ACT – Neighbourhood planning 21st November 2017, Scaleby Village Hall
- vii. Local Government Boundary Commission – consultation on proposals for new constituency boundaries in Cumbria until 11th Dec 2017
- viii. NALC – Payment of fees to the Information Commissioners Office
- ix. Allerdale Borough Council – Invite to the Mayor of Allerdales Charity Evening on 8th Dec 17
- x. Age UK – Alcohol Survey, request to complete
- xi. Cumbria Office of the Police and Crime Commissioner - Consultation on Council Tax precepts for the Police by 8th Dec 17
- xii. Allerdale BC – Local Plan (Part 2) : Site Allocations. Consultation
- xiii. Shiver – ITV studios, new TV programme after grandparents
- xiv. Terry Moore – Restoration of ‘Cumberland’ Cast Iron Fingerposts

11. Planning Matters

To note any planning applications

Consultation

- a) None received

Decisions

- b) None received

12. Highway Matters

To deal with any highway matters

Update on items reported from the last meeting

Flooding – Waverton

Bus Stop Pole – update

Cumbria County Council – Inclusive Mobility Budget

United Utilities – Raby cote project - update

13. Recognitions

To receive any nominations for recognition for service to the parish

14. Parish Plan

Update

15. CALC

- i. CALC circular October and November 2017
- ii. Agenda for CALC AGM on 18th November 2017 and Annual Report
- iii. New legal briefing regarding Data Processing and Privacy Notes

16. Items for inclusion on the next agenda.

To note any item for discussion at the next meeting of the Parish council

Usual Agenda items

17. **Date of next meeting.** To note that the date of the next meeting of the Parish Council will be on the **22nd February 2018** in the Village Hall starting at 7.30pm.

Signed _____ (Allison Paterson – Clerk)

Items for information received since the Agenda was posted