

# Waverton Parish Council

Clerk: A.M. Paterson

Allandale  
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22<sup>nd</sup> November 2019

Dear Councillor

You are invited to attend a meeting of the Parish Council to be held in the Village Hall on Thursday 28<sup>th</sup> November 2019 starting at 7.30pm.

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 26<sup>th</sup> September 2019 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 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
100514	A.M Paterson (Clerks salary Oct/Nov) + expenses £197.05
100515	Waverton Village Hall grant £100.00
100516	Grasscutting (TO BE RESOLVED - £50 for fuel)
- 8. Financial report and Policies**  
To note the statement of the councils Bank accounts as at 31<sup>st</sup> October 2019(Attached).
- 9. Precept**  
To agree Precept for year ending 31<sup>st</sup> March 2021 (see attached)  
**RESOLUTION: The Proposed Precept for 2020-2021 is £** ; the council must agree the amount to be collected from the Precept.

## 10. Correspondences

- i. Solway Plain Team Magazine – Thank you for grant
- ii. Great North Air Ambulance – Thank you for grant
- iii. Allerdale BC – Get safe Online – Free training Monday 20<sup>th</sup> January 2020 at Allerdale House 5pm – 6.30pm
- iv. Kier Irving – Police Reports
- v. Allerdale Citizens Advice - Thank you for grant
- vi. NHS CCG – Video Consultations offer more choice and flexibility to patients in Cumbria
- vii. CALC Allerdale – Agenda & Minutes
- viii. Allerdale BC – General Election December 2019

## 11. Planning Matters

To note any planning applications

### Consultation

#### a) Application No

#### Location

#### Proposal

FUL/2019/0245	Woodlands, Waterside, Wigton	Re-submission -Conversion of former agricultural barn to dwelling
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#### b) Decisions –

#### Application No

#### Location

#### Proposal

FUL/2019/0091 APPROVED	Glebelands, Waverton, Wigton	Conversion of existing redundant dutch barn to four dwellings
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## 12. Highway Matters

To deal with any highway matters

Update on items reported from the last meeting

## 13. Recognitions

To receive any nominations for recognition for service to the parish

## 14. CALC

- i. CALC circular October and November 2019
- ii. New CALC password and member of staff
- iii. Agenda for CALC AGM on 10<sup>th</sup> November 2019 and Annual Report

## 15. Items for inclusion on the next agenda.

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

Usual Agenda items

16. **Date of next meeting.** To note that the date of the next meeting of the Parish Council will be on the **27<sup>th</sup> February 2020** in the Village Hall starting at 7.30pm.

Signed \_\_\_\_\_ (Allison Paterson – Clerk)