

Waverton Parish Council

Clerk: A.M. Paterson

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21st September 2017

Dear Councillor

You are summoned to attend a meeting of the Parish Council to be held in the Village Hall on Thursday 28th September 2017 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 25th May 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 Police

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

100475 Wigton Burial Board, 1st Instalment precept £709.00 (Total £1409)

100476 A.M.Paterson, (Clerks salary June/July/Aug/Sept)£262.69 and expenses £6.23.Total £268.92

100477 Solway Plain Team Magazine grant £30
Bench

8. Financial report.

To note the statement of the councils Bank accounts as at 31st August 2017 (Attached).

Completion of the Annual Audit – nil fees.

Audit of Smaller Authorities (Scale of fees 2017-18 to 2021-22)

AON Insurance to cease providing council policies but BHIB will provide renewal invitation.

9. Correspondence

- a) Seafarers UK – fly the Red Ensign for Merchant Navy Day 3rd Sept 2017
- b) Local Government Boundary Commission – Electoral Review of Allerdale: Final Recommendations
- c) ACTion with communities – Household Emergency Planning
- d) NALC – Reform of data protection legislation and introduction of the General Data Protection Regulation (GDPR), Data Protection Officer
- e) Home Group – Agreement with Home Group Limited relating to ground rent for a bus stop in Waverton
- f) CALC Allerdale – Agenda and Minutes
- g) West, North and East Cumbria Health and Care Partnership – investment in health services in West, North and East Cumbria
- h) Cumbria County Council – Cumbria Minerals & Waste Local Plan
- i) Aspatria Town Council – copy of letter sent to Cumbria Local Enterprise Partnership relating to A596 Timber Traffic Study
- j) Cumbria County Council – Cumbria Falls Prevention Awareness Week, 22-29 Sept 2017

10. Planning Matters

To note any planning applications

a) Consultation

Application No	Location	Proposal
2/2017/0461	Parkgate Hall, Waverton, Wigton	Re-concreting agricultural farm yards

b) Decisions –

Application No	Location	Proposal
2/2017/0362 APPROVED	Greenrigg Farm, Waverton, Wigton	Proposed replacement agricultural building incorporating office and mess room

11. Highway Matters (Parish Maintenance)

To deal with any highway matters

- i) Update on outstanding Highway issues – no update on Spitting Box work
- ii) Traffic Lights on A596 3rd July 2017 – correspondence from resident and reply from Connect roads
- iii) Emergency Temporary 30mph speed reduction C2051 Lessonhall, Wigton – dangerous carriageway
- iv) United Utilities – Raby Cote Outfall Pipe Pipeline Project
- v) Bus Stop at Todholme/Beeches Waverton – correspondence from resident plus Cumbria County Council – Request to move pole, siting of bus stops in village, bus shelters.
- vi) Bench - update

12. Parish Plan

Update.

13. CALC

a) CALC circular June, July/August and September 2017

b) CALC AGM – 18th November 2017 at Carlisle racecourse. Police and crime Commissioner Peter McCall is guest speaker

14. Items for inclusion on the next agenda.

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

Usual Agenda Items

Precept

15. Date of next meeting. To note that the date of the next meeting of the Parish Council will be on the **23rd November 2017** in the Village Hall starting at 7.30pm.

Signed _____ (Allison Paterson – Clerk)