

Waverton Parish Council

Clerk: A.M. Paterson

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20th September 2018

Dear Councillor

You are summoned to attend a meeting of the Parish Council to be held in the Village Hall on Thursday 27th September 2018 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 17th May 2018 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. Vacancy on Council

Co-option of a councillor – procedure and notice

? Gift for family of H Routledge

8. Payment of Accounts

To authorise payment of the following accounts

Cheque No

100489 A.M.Paterson, (Clerks salary June/July/Aug/Sept)£262.69 and expenses £5.13.Total £267.82

100490 Wigton Burial Joint Committee, 1st Instalment precept £352.25 (WBJC asked for £704.50)

100491 Solway Plain Team Magazine grant £30

100492 Citizens Advice Allerdale , grant request to resolve

100493 A M Paterson, ICO online registration £40.00

9. Financial report and Policies

Review of Council Policies and Procedures

To note the statement of the councils Bank accounts as at 31st August 2018 (Attached).

Clerk Payscale

GDPR – ICO registration complete

Archiving of minutes Feb 2014 – Jan 2018 complete

10. Correspondence

- a) Citizens Advice Allerdale – request for grant
- b) Coastlines: Cumbria Coast Pollinator Project
- c) Cumbriasab – Safeguarding adults at risk poster
- d) Cumbria Constabulary – Public Consultation survey
- e) CALC Allerdale – Agenda & Minutes

11. Planning Matters

To note any planning applications

- a) **Consultation**
- b) **Decisions** –

Application No	Location	Proposal
2/2018/0107 APPROVED	Lessonhall Farm, Wigton	3 bay extension to existing dairy building
HOU/2018/0098 APPROVED	The Coach House, Blaithwaite House, Wigton	Single story extension utilising and preserving the adjacent sandstone garden wall
2/2018/0179 APPROVED	The Coach House, Blaithwaite House, Wigton	Listed building consent for a single story extension
2/2018/0132 APPROVED	Lessonhall, Wigton	Conversion of former stable wash house into two storey dwelling

- c) Allerdale BC – Custom house building event at SEN Centre, Lakes College, Lillyhall on Thurs 1st Nov 2018 5-8pm

12. Highway Matters (Parish Maintenance)

To deal with any highway matters

- i) Update on outstanding Highway issues and Street sweeping
- ii) Bus Stop Aikbank – request for stop. The clerk has contacted the Cumbria County Council Transport Infrastructure officer to request the reinstatement of the bus stop pole at the Aikbank Junction on the A596.
- iii) Bench update – now in place
- iv) Parishes meeting – A596 Highway Issues, meeting on 15th June at 6pm at Aspatria Methodist Church. Report from Cllr W Paterson who attended the meeting. Plus correspondence.

13. Parish Plan

Update.

14. CALC

- a) CALC circular June, July/August and September 2018
- b) CALC AGM – 10th November 2018 at Newbiggin Village Hall.
- c) CALC membership subscriptions review 2018

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

Precept

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

Signed _____ (Allison Paterson – Clerk)