

Waverton Parish Council

Minutes of an extraordinary Parish Council Meeting held in the Village Hall on Tuesday 9th January 2018 at 7.30pm.

Present

Councillors G.Girvan (Chairman), J Dixon, J Spark, S.Peile,, L.Graham, T Huntington and W Paterson. Also present Clerk A.M.Paterson.

01/18 Chairman's opening remarks.

The Chairman welcomed all to the meeting.

02/18 Apologies for absence

H.Routledge

03/18 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

04/18 Wigton Burial Joint Committee

The Council discussed the future of the Committee and the proposed discontinuation of the Burial Support Grant by Allerdale BC.

RESOLUTION: Waverton Parish Council agreed to continue to support the Wigton Burial Joint Committee. They would like the WBJC to continue with the existing planned projects. Waverton Parish Council resolved to ask Allerdale BC for £1409.00 in Burial Support Grant for the 2018/19 Precept year, in addition to the £2150.00 in Parish Precept and £36.33 in Council Tax Reduction Grant.

05/18 Items for inclusion on the next Agenda

Usual Agenda items

06/18 Date of next meeting

It was noted that the date of the next meeting of the Parish Council will be the 22nd February 2018 in the Village Hall starting at 7.30pm.

The Chairman thanked all for attending and closed the meeting at 8.30pm

Signed _____

Dated 22nd February 2018