

Waverton Parish Council

Minutes of the Parish Council Meeting held in the Village Hall on Thursday 22nd November 2018 at 7.30pm.

Present

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

059/18 Chairman's opening remarks.

The Chairman welcomed all to the meeting.

060/18 Apologies for absence

District Cllr A Hedworth County Councillor R Liddle

061/18 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

062/18 Minutes

Resolved that the minutes of the Ordinary Parish Council meeting held on 27th September 2018 be signed by the chairman as a true record.

063/18 Public Participation (at the Chairman's discretion)

None present

064/18 Reports from outside bodies.

Report from the County Councillor. Apologies received and a short report about the objection to speed limit change at Waverbridge and that money is available for road improvement schemes

Report from the District Councillor. Apologies received and a short report also supporting objections to change in speed limit at Waverbridge.

Report from the Community Police Officer. Next meeting 30th November 2018

Report from Wigton Burial Joint Committee – Councillor G Girvan reported new systems are being implemented for mapping and recording the grave spaces onto an electronic system. The Burial Joint Committee are currently only allowing burials in the new area of the cemetery and a change to the layout is being introduced whereby gravestones will be head to head or foot to foot. A report from the Burial Joint Committee was noted.

Report from Village Hall Committee. A village bingo is planned for 17th December 2018 at 7pm.

Report from the Internal Drainage Board – No further information was reported

065/18 Payment of Accounts

The following payments were authorised by the council

Cheque No

Cheque No **Payee**

100494 Wigton Burial Board, 2nd Instalment precept £352.25

100495 A.M Paterson (Clerks salary Oct/Nov) + expenses £144.49

100496 Waverton Village Hall grant £100.00

100497 Great North Air Ambulance, £150.00 (incl £50 in memory of Cllr H Routledge)

100498 Grasscutting £50 for fuel (D A Harrison fuel voucher)

066/18 Vacancy on Council

No applicants have been received for co-option.

067/18 Financial report and Policies

The Councils Accounts and reconciliation as at 31st October 2018 were agreed and duly signed by the Cllr T Huntington.

CALC – making Tax Digital for VAT, information

It was unanimously RESOLVED to adopt the standard policies set out by CALC and review annually at November meeting.

068/18 Precept

Budget for year ending 31st March 2020 (see attached).

RESOLUTION: The Proposed Parish Precept for 2019-2020 is £2600.00. The council resolved to agree the total amount to be precepted **excluding** any grants to be £2600.00

The clerk must complete the claim form from Allerdale BC by 19th January 2019.

069/18 Correspondence.

The following items of correspondence were noted.

- i. Solway Plain Team Magazine – Thank you for grant
- ii. Great North Air Ambulance – request for grant
- iii. Royal Mail -Scam mail poster
- iv. Allerdale BC – Allerdale Local Plan consultation
- v. NHS North Cumbria Clinical Commissioning Group – Preventing stroke pilot scheme
- vi. Flood Hub – new website live

070/18 Planning Matters.

The following planning application was noted.

Consultation

a) Application No

Location

Proposal

a) Application No	Location	Proposal
2/2018/0522 RECEIVED after agenda, NO Objections	Woodlands, Waterside	Change of use of land from agricultural to residential and minor demolition work to facilitate the extension of the existing dwelling

Decisions

- b) None received

071/18 Highway Matters

The following Highways matters were noted:

- i) Update on items reported from the last meeting – the clerk is to again ask for improvement work at the Spitting box junction to physically slow vehicles.
- ii) Bus Stop Pole – The County Council Bus Infrastructure Officer has reported that the reinstatement of the Aikbank bus stop pole was scheduled but the clerk is to again ask for an update on progress.
- iii) The Clerk is to write to Allerdale BC asking for the road and footpath between Waverton Church and the Old School to be swept.
- vi) The Clerk is to write to Cumbria Highways to ask them to clean out the road drain on the East bound A596 between the old vicarage and Glebelands where standing water sits during heavy rain causing a hazard.
- vi) Proposed change to speed limit at Waverbridge – the clerk has responded to consultation to oppose the raising of the speed limit at Waverbridge from 30mph to 40mph, due to the single carriageway bridge and the residents at Spitting box.
- vii) Public Right of Way at Waverton – reported to Cumbria County Council, Rights of Way Officer. The clerk has asked for the bridleway behind Waverton joining A596 at Fernlea and Inglewood to be cleared and reported the poor drainage.

072/18 Recognitions

The Parish Council would like to show its gratitude for good citizens of the Parish by sending a big 'Thank You' to the following; Keith and Diane Turnbull, Barbara Pearson and David Cragg for tidying and maintaining of Parish areas. Also, Waverton Garage for providing a valuable service to the community and a well-stocked local shop which acts as a central hub.

073/18 CALC

The contents of CALC correspondence were noted.

- i. CALC circular October and November 2018
- ii. Agenda for CALC AGM on 10th November 2018 and Annual Report

074/18 Items for inclusion on the next Agenda

Usual Agenda items

075/18 Date of next meeting

It was noted that the date of the next meeting will be on the **28th February 2019** in the Village Hall starting at 7.30pm.

The Chairman thanked all for attending and closed the meeting at 9.10pm

Signed _____

Dated 28th February 2019