

Waverton Parish Council

Minutes of the Parish Council Meeting held in the Village Hall on Thursday 27th
September 2018 at 7.30pm.

Present

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

043/18 Chairman's opening remarks.

Cllr G Girvan chaired the meeting and welcomed everyone.

044/18 Apologies for absence

None received

045/18 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.

DECLARATION OF Pecuniary Interest or other Registrable Interest (other than those recorded on their Notification of Pecuniary Interests or other Registrable Interests) relating to any items on the agenda

None

046/18 Minutes

Resolved that the minutes of the Annual General Parish Council meeting held on 17th May 2018 be signed by the chairman as a true record.

047/18 Public Participation (at the Chairman's discretion)

None present

048/18 Reports from outside bodies.

Report from the County Councillor. No apologies or report received.

Report from the District Councillor. No apologies or report received.

Report from the Community Police Officer. Report received. Police now have a joint 10 weekly parish meeting.

Report from Wigton Joint Burial Committee – Cllr G Girvan reported that nearly all unsafe gravestones are now staked.

Report from Village Hall Committee. Cllr L Graham reported there had been a village walk and BBQ for hall funds.

Report from the Internal Drainage Board – Cllr J Dixon reported that closure of the pumping station at Lessonhall has now been extended to February 2021.

049/18 Vacancy on Council

The Electoral Services Department of Allerdale Borough Council has confirmed that the council can fill the casual vacancy by co-option. The clerk is to advertise in the Parish Magazine and on the notice boards with a closing date of 16th November 2018. The council resolved to donate £50 (in lieu of a retirement gift) to a charity in memory of Cllr Harry Routledge. The Chair is to ask the family which charity is suitable.

050/18 Payment of Accounts

The following payments were authorised by the council

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, it was resolved to give £50.00

100493 A M Paterson, ICO online registration £40.00

051/18 Financial report and Policies

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

Review of Council Policies and Procedures – the clerk is to draft any policies or procedures to be legally compliant using the CALC proforma documents and to review at next meeting.

Clerk Payscale – It was RESOLVED that the clerk be paid using the National Joint Council (NJC) for Local Government Services, Spinal Column Point (SCP) 22 for an average of 8 hours per month. The clerk agreed to the implementation commencing from 6th April 2019 to allow the council to budget accordingly.

GDPR – ICO registration complete

Archiving of minutes Feb 2014 – Jan 2018 complete

052/18 Correspondence.

The following items of correspondence were noted.

- 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

053/18 Planning Matters.

The following planning application was noted.

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

054/18 Highway Matters

The following Highways matters were noted:

- i) 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. The clerk is to follow up.
- ii) Bench update – now in place
- iii) 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.

055/18 Parish Plan

Nothing to report

056/18 CALC

The contents of CALC correspondence were noted.

- 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

057/18 Items for inclusion on the next Agenda

Usual Agenda items
Precept
Recognitions

058/18 Date of next meeting

It was noted that the date of the next meeting will be on the **22nd November 2018** in the Village Hall starting at 7.30pm.

The Chairman thanked all for attending and closed the meeting at 8.50pm

Signed _____

Dated 22nd November 2018