

WAVERTON PARISH COUNCIL
Minutes of the Parish Council Meeting
held Thursday 23rd September at 7.30 p.m.

Present: Councillors Girvan, Huntington, Peile, Dixon, Wharton, & Paterson

34/21 To Receive Apologies for Absence.

Apologies accepted for Cllr Graham & Cllr Johnston (ABC)

35/21 To approve the minutes of the Parish Council Meeting held on 27th May 2021

The minutes were approved and duly signed by the Chair

36/21 Declarations of Interests, Members and Officers to give notice of interest on items on the agenda

None

37/21 Exclusion of Press and Public

None

38/21 Appointment of new Clerk and RFO

The appointment of Mrs J Webster was noted

39/21 Public Participation

39.1 To receive any representations from members of the public – None

39.2 To receive reports from Borough and County Councillors in attendance – None

39.3 To receive a report from the Wigton Burial Joint Committee – Pat Williams is now chair of the committee, with Heather Robbins now vice- chair. J Mattinson has replaced W McKay as a member from Woodside Parish Council. Ian Rumney has been awarded the grounds maintenance contract. A rowan tree is to be planted in the memorial garden. Cllr Girvan & Marrs continue to work on the cemetery mapping.

39.4 To receive a report from the Village Hall Committee – As reported in the Annual Parish Meeting the Hall is now open, but presently is very quiet

39.5 To receive a report from the Internal Drainage Board – Nothing to report.

40/21 Finance Matters

40.1 To authorise payments – AUTHORISED – as per the schedule previously circulated

40.2 To receive the financial statement – RECEIVED AND APPROVED. The clerk was requested to bring the bank statements to the next meeting for signature

40.3 To consider donations – AGREED – North Great Air Ambulance, £100. Citizens Advice, £50. Solway Plain Magazine, £30.

41/21 Highways Matters

The clerk was requested to report the following – loose manhole cover at Parkgate Hall, and pot-holes at Field End, Waterside

42/21 Clerks Report

- Asked whether councillors wanted all emails forwarded on – Cllrs requested they be filtered out
- Reported on new Highways reporting system

43/21 Items for inclusion on the next Agenda.

Usual Agenda items plus Budget/Precept and annual thank you letters

44/21 Date of Next Meeting.

Thursday 25th November, 7.30pm in Waverton Village Hall