

Waverton Parish Council

Clerk: A.M. Paterson

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18th February 2016

Dear Councillor

You are invited to attend a meeting of the Parish Council to be held in the Village Hall on Thursday 25th February 2016 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 26th November 2015 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.
Mr A Pitcher will give a short presentation about Wigton Baths Trust request for funding.
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 Community Police Officer
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. **Payment of Accounts**
To authorise payment of the following accounts
Cheque No
100453 A.M Paterson (Clerks salary Dec/Jan/Feb/Mar) £262.69 + expenses £5.13 Total £267.82
? grant requests from Citizen Advice Allerdale, (Waverton PCC, Blencogo & District Village Hall) – to resolve

To receive notification of pending payments to be approved at May meeting
CALC subscription 2016/17 £ *awaiting invoice*

8. Financial report.

To note the statement of the councils Bank accounts as at 31st January 2016 (Attached)
Precept Information: The Final Council Tax Base Figure for Parish of Waverton for 2016-17 is 109.00.
Waverton PC have submitted an estimate claim for year 2016-17 of Total Precept £4200. Less Cemetery Grant £2146.00, less CTRS Grant £109.00.
Precept £1945.00

Internal Audit review - To appoint internal auditor and carry out review of effectiveness of internal audit

To consider the payment of annual subscriptions

Insurance renewal – to review the cover

Pension – Auto enrolment – The Council has completed the compliance declaration to state that no employees qualify for automatic enrolment in a scheme.

9. Correspondences

- i. Great North Air Ambulance – Thank you for grant
- ii. Solway Plain Team Magazine – Request for grant
- iii. Citizens Advice Allerdale – Request for funding. Council to resolve
- iv. Wigton Town Council – Letter regarding Wigton Burial Joint Committee
- v. CALC Allerdale – Minutes from meeting on 24th September 2015
- vi. Community Heartbeat Trust – Further information on defibrillators(possible presentation to council)
- vii. Wigton Baths Newsletter – plus request for funding
- viii. NALC – Letter from Chairman of NALC – HM Queen’s 90th Birthday Celebrations, lighting beacons 21st April
- ix. Allerdale BC – Developer Contributions Supplementary Planning Document
- x. Smaller Authorities Audit Appts Ltd – External Audit for Smaller Authorities
- xi. NFU/Environment Agency – Waver/Wampool Proposed Water Level Management Board. Meeting to be held on 29th February at 7.30pm at Wheyrigg Hotel.
- xii. CALC Allerdale – List of property affected by flooding

10. Planning Matters

To note any planning applications

a) **Consultation** – None received

b) **Decisions**

Application No	Location	Proposal
2/2015/0589 APPROVED	Land at Milestone House Farm, Waverton	Change to 2/2014/0839 parking arrangements

11. Highway Matters

To deal with any highway matters

- a) Update on items reported from the last meeting – copy enclosed
- b) Request by resident to paint milestone at Milestone House Waverton on A596 – Log Ref CT/CT/1382100

12. Parish Plan

Update

13. CALC

- a) CALC circular December 15/January 2016 and February 2016

14. Items for inclusion on the next agenda

To note any item for discussion at the next meeting of the Parish council
Usual Agenda items

15. Date of next meeting.

Date of the next meeting of the Parish Council 26th May 2016 in the Village Hall starting at 7.30pm. This will be the Annual meeting and also the Annual General Meeting.

Signed _____ (Allison Paterson – Clerk)

Items for information received since the Agenda was posted

