

Waverton Parish Council

Clerk: A.M. Paterson

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20th November 2015

Dear Councillor

You are invited to attend a meeting of the Parish Council to be held in the Village Hall on Thursday 26th November 2015 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 24th September 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.
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 appoint a second representative for the Burial Board 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	Payee
100449	Wigton Burial Board, 2 nd Instalment precept £1000.00
100450	A.M Paterson (Clerks salary Oct/Nov) + expenses £142.95
100451	Waverton Village Hall grant £100.00
	Great North Air Ambulance, grant request to resolve.
	Waverton P.C.C grant £100.00
	Blencogo & District Village Hall grant £100.00
8. **Financial report.**
To note the statement of the councils Bank accounts as at 31st October 2015(Attached).
Pension Regulation - Pension staging date 1st April 2016

9. Precept

To agree Precept for year ending 31st March 2017 (see attached)

RESOLUTION: The Proposed Precept for 2016-2017 is £4400.00; the council have to agree the amount to be collected from the Precept.

10. Correspondences

- i. West Street Health Centre – request for funding for citizens advice service
- ii. National Grid – North West Coast Connections
- iii. ACT – New tourism development funding for rural Cumbria businesses
- iv. Connecting Cumbria – Newsletter
- v. Cumbria Constabulary – Allerdale Rural GAR, change of inspector plus correspondence from PCSO to fight the police cuts.
- vi. NFU – Proposed Water Level Management Board for the Waver Wampool
- vii. CALC Allerdale – Next meeting on Thursday 10th December at Allerdale House. Minutes of meeting held on 24th Sept at Wigton Market Hall
- viii. North West Ambulance Service Trust – asking if the council is interested in working with them to place a defibrillator in the BT phone box
- ix. Cumbria County Council – Public Budget Consultation
- x. National Plant Monitoring Scheme – new squares for volunteers
- xi. Allerdale BC – budget consultation
- xii. Connecting Cumbria – request for support in raising awareness of Connecting Cumbria Programme
- xiii. Great North Air Ambulance – request for grant
- xiv. Sue Hayman MP – asking if any parishioners have been sent mineral rights letters

11. Planning Matters

To note any planning applications

Consultation

- a) None received

Decisions

- b) None received

12. Highway Matters

To deal with any highway matters

Update on items reported from the last meeting

13. Recognitions

To receive any nominations for recognition for service to the parish

14. Parish Plan

Update

15. CALC

- i. CALC circular October and November 2015
- ii. Agenda for CALC AGM on 14th November 2015 and Annual Report
- iii. Transparency fund – application for funding for website and quotes

16. Items for inclusion on the next agenda.

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

Usual Agenda items

17. **Date of next meeting.** To note that the date of the next meeting of the Parish Council will be on the **25th February 2016** in the Village Hall starting at 7.30pm.

Signed _____ (Allison Paterson – Clerk)

Items for information received since the Agenda was posted