

Waverton Parish Council

Minutes of the Annual General Meeting held in the Village Hall on Thursday 26th May 2016 at 7.30pm.

The Annual Parish Council meeting was held following the close of the Annual Parish Meeting.

Present

G Girvan (Chair) W.Paterson,L.Graham, T.Huntington, H Routledge J Dixon and S Peile. Also present Clerk A.M.Paterson

023/16 Election of Chairman

Resolved that Councillor G.Girvan be duly elected as Chairman for council year 2016/17

024/16 Declaration of Acceptance of Office

Councillor G Girvan signed a Declaration of Acceptance of the office of chairman for council year 2016/17.

025/16 Appointment of Vice Chairman for council year 2016/17

Resolved that Councillor W Paterson be appointed vice chairman for council year 2016/17

026/16 Apologies for absence

Councillors J Spark and the Police

027/16 Minutes

Resolved that the ordinary council meeting held on 25th February 2016 and the extraordinary meeting held on 12th April 2016 plus the Annual meeting held 21st May 2015 as a true record. (Copy attached)

028/16 Adoption of Standing Orders

Resolved to accept Standing orders unchanged.

029/16 Appointment of representatives to Outside Bodies

Resolved that the following be appointed to represent the council on outside bodies for council year 2016/17

Parish Hall Committee – Councillors L Graham and H Routledge

Wigton Burial Board Committee – Councillors G Girvan and L Graham

Internal drainage board – J Dixon

030/16 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

031/16 Adjournment of meeting

No members of the public were present.

032/16 Reports from outside bodies.

Report from the County Councillor.

No report received

Report from the District Councillor.

No report received

Report from the Police

PCSO K Irving sent out the attached report (See copy of report attached). Residents or councillors can report non emergency incidents using the 101 line.

Report from Wigton Burial Board

Councillor G Girvan reported that Woodside PC has also just agreed to the new Terms of Reference. Wigton Town Council will become the lead council and will take over the day to day running of the cemetery after the Wigton Burial Joint Committee AGM.

Report from Village Hall Committee. There was nothing to report from the village hall.

Report from the Internal Drainage Board –Nothing to report

033/16 Correspondence

The following items of correspondence were noted.

- a) Wigton Baths Trust – Thank you for grant
- b) Sue Hayman MP – Change of contact details
- c) Great North Air Ambulance - Thank you for grant
- d) Citizens Advice Allerdale – Thank you for grant
- e) Solway Plain Team Magazine - Thank you for grant
- f) Allerdale BC – Reduction in number of bins at Waverton Village Hall
- g) CALC Allerdale – Minutes of meeting held 7th January 2016 at Workington and 24th March 2016 at Cockermouth
- h) Resident asking to adopt a piece of public right of way – Clerk replied to say the council does not have the power to block up a right of way.
- i) CALC – S137 expenditure for 2016/17 is £7.42
- j) Allerdale BC – Cumbria Central Heating Fund, new scheme to help poor households install central heating
- k) Cumbria County Council – flood recovery group is working to address the issue of flood sludge/gravel deposits on non-agricultural land
- l) Success Regime – Public meeting dates about the future of healthcare services in the county
- m) Healthwatch Cumbria – Awareness of Patient online, it is possible to book some GP appointments online or order repeat prescriptions
- n) NuGen – Moorside Project, Public consultation 14th May to 30th July 2016.
- o) Wigton Baths Trust – Invitation to First Anniversary afternoon on 5th June 2-4pm
- p) Invitation to representatives of all parishes within the Borough of Allerdale to a Memorial Concert to commemorate 100th anniversary of the Battle of the Somme at St Mary's Church, Maryport on 2nd July at 7pm - Donations to Royal British Legion Poppy Appeal
- q) Sue Hayman MP – asking if parish has good Broadband connectivity.

034/16 Payment of Accounts

The following payments were authorised by the council

Cheque No

100457 CALC subscription £130.00

100458 Clerks Salary (April/May) £131.34 + expenses £8.61 = £139.95 p

100459 AON Insurance Policy £189.74

100460 L Hayton, Internal Auditor £28.00p

100461 Andrew Ward – website

035/16 Financial report (Minute reference 13 from Agenda)

The Councils Accounts as at 31st March 2016 were agreed and duly signed by the Chairman.

The Councils bank reconciliation for year ended 31st March 2016 was noted.

Section 1 – Annual Governance Statement 2015/16 and Section 2 - Accounting statements

2015/16 of the Annual Return for the Audit Commission was resolved and signed.

Pension Regulator – Declaration of compliance complete

036/16 Financial regulations

Resolved to adopt the model NALC financial regulations (updated January 2016).

037/16 Planning Matters

a) Consultation

None received

b) Decisions

None received

038/16 Highway Matters

- a) Update on outstanding Highway issues – The items below were reported by the clerk to Better Highways following the February meeting. Reference numbers have been allocated but no action on any of listed items. It was resolved to report all items again to Highways
- i) The damage to concrete posts near Railway Bridge at Waterside after vehicles have collided with them– the Chevron sign has not been replaced on the corner which is adding to these accidents.
12/1386762
 - ii) A manhole cover near the river bridge on the Waterside road is protruding
12/1386763
 - iii) The state of the roads after Highways operatives have cleared ditches and cuts on the Waterside Rd, Aikbank Rd and Silverbeck Rd. The poor workmanship is of poor quality and left in an unsightly state.
12/1386766
 - iv) Problems arising from blocked Highway drains leading to flooding of property at Low Yard, LessonHall, Wigton. Cllr John Dixon on 016973 44188 is willing to meet with a Highway representative.
12/1386768

Other matters to report – Culvert collapsed on Silver Beck Road about 20 yds from the Old vicarage entrance

Again the safety of residents at the Spitting box junction – the clerk is to report to the local MP to push for this matter to be resolved.

b) Waverton Milestone

Following a request from a local resident to restore the Milestone outside Milestone House, Waverton – the council has contacted Highways Ref CT/CT/CT/1382100. It is not the responsibility of the County Council but the milestone society and will require about five visits to site. The clerk will find out the total cost of the work before agreeing to works.

- c) Request for Memorial Bench near junction near Church by Member of Public in Memory of Father – Ref CT/1386775 Chair G Girvan has met with Highways representatives who are happy for a bench to be sited on the verge opposite the church. Members would like the bench to be sited on the verge diagonally opposite the church on the Wigton side of the junction. Waverton Parish Council will have to sign a Memorandum of Agreement making them responsible for all costs and liability.
- d) Cumbria County Council – Change of Highways Hotline telephone number. The new number is **0300 303 2992**

039/16 Wigton Burial Joint Committee

This item was covered in the report **032/16** in these minutes.

040/16 Parish Website

The new website has been developed and financial statements will be added.

<http://www.wavertonpc.org.uk/>

041/16 Parish Plan

Nothing to report

042/16 CALC

The contents of CALC correspondence were noted.

CALC circular for March, April and May 2016

043/16 Items for inclusion on the next Agenda

Usual Agenda items

044/16 Date of next meeting.

Dates for future meetings were agreed. (See attached)

It was noted that the date of the next meeting will be on the 22nd September 2016 in the Village Hall starting at 7.30pm.

The Chairman thanked all for attending and closed the meeting at 8.35pm

Signed _____

Dated 22nd September 2016