

Waverton Parish Council

Clerk: A.M. Paterson

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16th February 2018

Dear Councillor

You are invited to attend a meeting of the Parish Council to be held in the Village Hall on Thursday 22nd February 2018 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 30th November 2017 and the extraordinary meeting held on 9th January 2018 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 – Police Liaison meeting 13th February 2018 plus notes

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 £16.61 Total £279.30

Wigton Baths – to resolve grant payment

To receive notification of pending payments to be approved at May meeting

CALC subscription 2018/19 £ *awaiting invoice*

8. Financial report.

To note the statement of the councils Bank accounts as at 31st January 2018 (Attached)

Precept Information: The Final Council Tax Base Figure for Parish of Waverton for 2018-19 is 110.22. Waverton PC have submitted an estimate claim for year 2018-19 of Precept £2150.00. Additionally Cemetery Grant £1409.00, CTRS Grant £36.33

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

External Auditor – online training and introduction to PKF Littlejohn

To consider the payment of annual subscriptions

Insurance renewal – to review the cover

9. Correspondences

- i. Healthwatch Cumbria – NHS Communications and Engagement Team if parishioners want to receive newsfeeds
- ii. NHS North Cumbria – Child health app available to download ‘NHS child health’
- iii. Cumbria Children’s Dyslexia Project – asking for grant contribution
- iv. Allerdale BC – Budget Consultation 2018/19
- v. East Cumbria Family Support – asking for volunteers to help families
- vi. Wigton Baths Trust – Newsletter 2018
- vii. Cumbria County Council – Change 4 Life campaign
- viii. Brain Tumour Research – fundraising event and spreading the word
- ix. Allerdale BC – Community Governance reviews
- x. United Utilities – Raby Cote Outfall Pipeline – update. Drop in session Wigton Market hall 28th February 2018 between 1pm – 7pm
- xi. St Cuthbert’s Village Carlisle – Public consultation 26th January – 9th March 2018
- xii. CALC Allerdale – Three tier meeting 22nd March at Allerdale House
- xiii. NHS England – consultation to ask views on over-the-counter medicines

10. Planning Matters

To note any planning applications

a) Consultation –

Application No	Location	Proposal
2/2018/0041	Land at Milestone House Farm, Waverton	Conversion of three agricultural buildings to three dwellings

b) Decisions

None received

11. Highway Matters

To deal with any highway matters

- a) Update on items reported from the last meeting – Spitting Box
- b) Bench – update

12. Parish Plan

Update

13. CALC

- a) CALC circular December 17/January 2018 and February 2018
- b) GDPR update from NALC

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 24th May 2018 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