

Waverton Parish Council

Clerk: A.M. Paterson

Allandale

Waverton

Wigton

CA7 0AE

Tel. 016973 43805

E-mail: wavertonpc@btinternet.com

21st February 2020

Dear Councillor

You are invited to attend a meeting of the Parish Council to be held in the Village Hall on Thursday 27th February 2020 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 28th November 2019 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 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

100545 A.M Paterson (Clerks salary Dec/Jan/Feb/Mar) £359.04 + expenses £9.13 Total £368.17

100546 Wigton Baths – to resolve grant payment

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

CALC subscription 2020/21 £ *awaiting invoice*

8. Financial report.

To note the statement of the councils Bank accounts as at 31st January 2020 (Attached)

Precept Information: The Final Council Tax Base Figure for Parish of Waverton for 2020-21 is 117.74.

Waverton PC have submitted an estimate claim for year 2020-21 of Precept £3000.00

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

9. Correspondences

- i. Allerdale BC – Footway Lighting in Allerdale
- ii. Waverton Recreation Hall - Thank you for grant
- iii. CALC Allerdale – Minutes of meeting 24th Oct 19
- iv. Cumbria Police – new localised newsletters
- v. Allerdale BC – Council Draft Delivery Plan 2020-24 consultation, closes 3rd March
- vi. RAF Spadeadam – Battle of Britain 80th Anniversary
- vii. Cumbria County Council – Working Together Service

10. Planning Matters

To note any planning applications

Consultation

a) Application No	Location	Proposal
HOU/2020/0012	Fieldend, Waterside, Wigton	Sunroom to the front elevation and proposed new doorway internally
FUL/2020/0025	Lesson Hall, Wigton	Construction of covered silage clamp
FUL/2020/0017	Blaithwaite House, Wigton	Change of use of land and reconfiguration of site to include installation of additional 12 serviced pitches, 9 timber built log cabins and camping site

b) Decisions –

Application No	Location	Proposal
OUT/2019/0038 APPROVED	Land at Milestone House, Waverton, Wigton	Outline planning permission for the erection of up to five dwellings

11. Highway Matters

To deal with any highway matters

- a) Update on items reported from the last meeting – response from Highways and Police
- b) Cumbria County Council – 7.5 Tonne Limits – A596 to A595. A review of Traffic Regulation Order to address any outstanding issues.
- c) Cumbria County Council – Temporary Road Closure – Waterside Bridge, Woodrow commencing on 17th February 2020 for approx. 2 weeks.
- d) Flooding on A596 at Waverton River Bridge

12. CALC

- a) CALC circular December 18/January 2020 and February 2020

13. Items for inclusion on the next agenda

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

14. **Date of next meeting.** The note that the date of the next meeting of the Parish Council will be on the 28th May 2020 in the Village Hall starting at 7.30pm

Signed _____ (Allison Paterson – Clerk)