

Waverton Parish Council

Clerk: A.M. Paterson

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16th November 2018

Dear Councillor

You are invited to attend a meeting of the Parish Council to be held in the Village Hall on Thursday 22nd November 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 27th September 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 – next meeting 30th November 2018

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	Payee
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100494	Wigton Burial Board, 2 nd Instalment precept £352.25
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100495	A.M Paterson (Clerks salary Oct/Nov) + expenses £144.49
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100496	Waverton Village Hall grant £100.00
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100497	Great North Air Ambulance, £150.00 (incl £50 in memory of Cllr H Routledge)
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100498	Grasscutting £50 for fuel
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8. Vacancy on council

Co-option of a councillor

9. Financial report and Policies

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

CALC – making Tax Digital for VAT

RESOLUTION – to adopt the standard policies set out by CALC

10. Precept

To agree Precept for year ending 31st March 2020 (see attached)

RESOLUTION: The Proposed Precept for 2019-2020 is £ ; the council must agree the amount to be collected from the Precept.

11. Correspondences

- i. Solway Plain Team Magazine – Thank you for grant
- ii. Great North Air Ambulance – request for grant
- iii. Royal Mail -Scam mail poster
- iv. Allerdale BC – Allerdale Local Plan consultation
- v. NHS North Cumbria Clinical Commissioning Group – Preventing stroke pilot scheme
- vi. Flood Hub – new website live

12. Planning Matters

To note any planning applications

Consultation

- a) None received

Decisions

- b) None received

13. Highway Matters

To deal with any highway matters

Update on items reported from the last meeting

Bus stop Aikbank – update

Proposed change to speed limit at Waverbridge – the clerk has responded to consultation to oppose the raising of the speed limit at Waverbridge from 30mph to 40mph, due to the single carriageway bridge and the residents at Spitting box.

Public Right of Way at Waverton – reported to Cumbria County Council, Rights of Way Officer

14. Recognitions

To receive any nominations for recognition for service to the parish

15. CALC

- i. CALC circular October and November 2018
- ii. Agenda for CALC AGM on 10th November 2018 and Annual Report

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 **22nd February 2018** in the Village Hall starting at 7.30pm.

Signed _____ (Allison Paterson – Clerk)