

# Waverton Parish Council

Clerk: A.M. Paterson

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20<sup>th</sup> September 2019

Dear Councillor

You are summoned to attend a meeting of the Parish Council to be held in the Village Hall on Thursday 26<sup>th</sup> September 2019 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 16<sup>th</sup> May 2019 and the Extraordinary Minutes held on 11<sup>th</sup> July 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

100508 A.M.Paterson, (Clerks salary June/July/Aug/Sept)£359.04 and expenses £5.13.Total £364.17

100509 Wigton Burial Joint Committee, precept 2019/20 £322.00 plus legal fees

100510 Solway Plain Team Magazine grant £30

100511 Citizens Advice Allerdale, grant request to resolve  
 100512 A M Paterson, ICO online registration £40.00  
 100513 Great North Air Ambulance grant request (to be resolved)

**8. Financial report and Policies**

Review of Council Policies and Procedures

To note the statement of the councils Bank accounts as at 31<sup>st</sup> August 2019 (Attached).

GDPR – ICO registration complete

Wigton Burial Joint Committee – Finances

Election Expenses – Nil Expenses forms to complete

**9. Correspondence**

- a) Citizens Advice Allerdale – request for grant
- b) CALC Allerdale – Agenda & Minutes
- c) Cumbria County Council – Garden Organic, Volunteers
- d) Stagecoach Bus – changes to bus services from 3<sup>rd</sup> September 2019
- e) Allerdale Borough Council – Allerdale Local Plan (Part 2) Consultation
- f) Great North Air Ambulance – Request for grant

**10. Planning Matters**

To note any planning applications

a) **Consultation**

b) **Application No**

**Location**

**Proposal**

FUL/2019/0144 APPROVED	Parkgate Hall, Waverton, Wigton	Demolition of two buildings and erection of one portal frame building
PB/2019/0009	Phone box, Waverton, Wigton	Proposed removal of public pay phone

c) **Decisions –**

**Application No**

**Location**

**Proposal**

FUL/2019/0108 APPROVED	Woodlands, Waterside, Wigton	Conversion of former agricultural barn to dwelling
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d) Allerdale BC – Self-build register

**11. Highway Matters (Parish Maintenance)**

To deal with any highway matters

- i) Update on outstanding Highway issues

**12. CALC**

a) CALC circular June, July/August and September 2019

b) CALC AGM – 9<sup>th</sup> November 2019

c) CALC Training and Log in Details

**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

Precept

Recognitions

**14. Date of next meeting.** To note that the date of the next meeting of the Parish Council will be on the **28<sup>th</sup> November 2019** in the Village Hall starting at 7.30pm.

Signed \_\_\_\_\_ (Allison Paterson – Clerk)

