

Waverton Parish Council

Minutes of the Parish Council Meeting held in the Village Hall on Thursday 16th February 2017
at 7.30pm.

Present

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

01/17 Chairman's opening remarks.

The Chairman welcomed all to the meeting.

02/17 Apologies for absence

J Spark, County Councillor R Liddle and the police

03/17 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.

DECLARATIONS OF INTEREST

None

04/17 Minutes

Resolved that the minutes of the Ordinary Parish Council meeting held on 24th November
2016 be signed by the chairman as a true record.

05/17 Public Participation (at the Chairman's discretion)

None present

06/17 Reports from outside bodies.

Report from the County Councillor. Apologies were received and he reported that he
continues to make representations on the Highways issues that have been raised with him. He
has been given an assurance by Karl Melville at Highways that the redesign of the Spitting
Box junction is underway and that the work will be carried out this year.

Report from the District Councillor. Cllr A Hedworth reported that he continues to work to
promote the Internal Drainage Board and the new Allerdale Electoral Boundaries were
discussed.

Report from the Community Police Officer. Apologies were received but the police report
was noted. (See below). Thank you for your invite to attend the Waverton Council Meeting at
Waverton parish hall on the 16th February 2017. I will not be attending the meeting as I am
not on duty. Crime figures can be obtained via the Cumbria Police Website: Alternatively use
the following link: <https://www.police.uk/>

Report from Wigton Burial Board – Councillor G Girvan updated Members on the running
of the cemetery. The portion of the precept from Waverton parish has been reduced in line
with Wigton and Woodside contributions.

Report from Village Hall Committee. Councillor L Graham reported nothing to report.

Report from the Internal Drainage Board –Councillor J Dixon and District Councillor A
Hedworth explained that the turning off of pumps has now been put back until 31st October
2018. The NFU are liaising with landowners but no further meetings are planned.

07/17 Payment of Accounts

The following payments were authorised by the council

Cheque No

100453 A.M Paterson (Clerks salary Dec/Jan/Feb/Mar) £262.69 + expenses £5.13 Total
£267.82

100454 Wigton Baths – resolved to give grant £100.00

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

CALC subscription 2017/18 £ *awaiting invoice*

08/17 Financial report.

The Councils Accounts and reconciliation as at 31st January 2017 were agreed and duly signed by the Chairman. (Attached)

Precept Information: The Final Council Tax Base Figure for Parish of Waverton for 2017-18 is 111.01. Waverton PC have submitted an estimate claim for year 2017-18 of Total Precept £3593. Less Cemetery Grant £1409.00, less CTRS Grant £72.66.

Precept £2111.34

Internal Audit review – RESOLVED – the council agreed to appoint Mr L Hayton as the internal auditor and carried out a review of the effectiveness of the internal audit. The members studied and considered the five areas of an adequate review and are completely satisfied that all areas are met and completed adequately

Insurance – the council is in the 2nd year of a three-year fixed contract and therefore no change for the next Financial year.

External Audit appointment – New Auditor for 2017 until 2022 PKF Littlejohn LLP

09/17 Correspondence

The following items of correspondence were noted.

- i. Great North Air Ambulance – Thank you for grant
- ii. Waverton Village Hall – Thank you for grant
- iii. Wigton Town Council – Wigton Hospitals alternative option to NHS Success Regime
- iv. Connecting Cumbria – Superfast Broadband now available in Wigton 9 area (Waverton)
- v. Cumbria County Council – Consultation on proposed changes to Library service in Allerdale
- vi. Pageantmaster – Battles Over, A Nations Tribute, 11th November 2018
- vii. Allerdale BC – Allerdale Local Plan (Part 2): Site Allocations and preferred options
- viii. Allerdale BC – Budget Consultation 2017/18
- ix. Cumbria Success Regime – Post Consultation update
- x. CALC Allerdale – Minutes from meeting on 29th September 2016 + Agenda 19th Jan 17
- xi. Cumbria County Council – Funding available community grants
- xii. Wigton Baths Newsletter – plus request for funding. Resolved to grant £100.00.
- xiii. NFU/Environment Agency – Waver/Wampool Water Level Management Board extension to Notice period until 31st Oct 2018
- xiv. Local Government Boundary Commission – Electoral Review of Allerdale. Consultation closes 3rd April 2017
- xv. Allerdale BC – Community Housing Fund

010/16 Planning Matters.

The following planning application was noted.

a) Consultation –

Application No	Location	Proposal
2/2017/0035	Land at Milestone House Farm, Waverton	Resub: 2/2015/0500 for outline planning permission for residential development with approval sought for access

b) Decisions

None received

011/17 Highway Matters

To deal with any highway matters

- a) Update on items reported from the last meeting – Spitting Box. The Clerk has received an email on 2nd December 2016 from Amber Sykes, Network Manager, Cumbria County Council saying that they accept there are issues at the junction and therefore they intend to amend the road markings to improve safety with a view to being implemented by the end of March.

- b) Cumbria Highways – Temporary road closure Woodrow delayed
- c) Bench – the council are going to be kindly donated a concrete panel to sit the bench on. Clerk currently waiting for size and plan to give to D A Harrison's and they will install panel.
- d) Additional items to report:
Standing water near Waverton House and need for street sweeping through the village.

012/17 Parish Plan

Nothing to report

013/17 CALC

The contents of CALC correspondence were noted.

- a) CALC circular December 16/January 2017 and February 2017

014/17 Items for inclusion on the next Agenda

Usual Agenda items

015/17 Date of next meeting

It was noted that the date of the next meeting of the Parish Council will be the 25th May 2017 in the Village Hall starting at 7.30pm. This will be the Annual meeting and the Annual General Meeting.

The Chairman thanked all for attending and closed the meeting at 8.30pm

Signed _____

Dated 25th May 2017