

Waverton Parish Council

Minutes of the Parish Council Meeting held in the Village Hall on Thursday 22nd February 2018
at 7.30pm.

Present

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

07/18 Chairman's opening remarks.

The Chairman welcomed all to the meeting.

08/18 Apologies for absence

W.Paterson, S.Peile, H.Routledge J Spark, and the police

09/18 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

010/18 Minutes

Resolved that the minutes of the Ordinary Parish Council meeting held on the 30th November 2017 and the extraordinary meeting held on 9th January 2018 as a true record. (Copy attached)

011/18 Public Participation (at the Chairman's discretion)

None present

012/18 Reports from outside bodies.

Report from the County Councillor. None received.

Report from the District Councillor. Cllr A Hedworth reported that he continues to work to get information on the Burial grant currently received from Allerdale BC.

Report from the Community Police Officer. Apologies were received but the police will hold police liaison meetings with groups of parishes. Meeting was held at Thursby on 13th February 2018 – notes attached. Local police incidents are available online at www.police.uk/cumbria/GARW1.WIG/Crime/

Report from Wigton Joint Burial Committee – Councillor G Girvan updated Members on the running of the cemetery. The committee continues to look at improvements to the cemetery and are going to produce a 3 year plan with input from a consultant.

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. No further information to report.

013/18 Payment of Accounts

The following payments were authorised by the council

Cheque No

100482 A.M Paterson (Clerks salary Dec/Jan/Feb/Mar) £262.69 + expenses £5.13 Total
£267.82

100483 Wigton Baths – resolved to give grant £100.00

014/18 Financial report.

The Councils Accounts and reconciliation as at 31st January 2018 were agreed and duly signed by the Chairman. (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 – RESOLVED – the council agreed to appoint Mrs E Bell 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 3rd year of a three-year fixed contract and therefore will need to get quotes for the next Financial year. (BHIB is replacing AON who are the current providers)

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

015/18 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. Healthwatch Cumbria – NHS Communications and Engagement Team if parishioners want to receive newsfeeds
- iv. NHS North Cumbria – Child health app available to download ‘NHS child health’
- v. Cumbria Children’s Dyslexia Project – asking for grant contribution
- vi. Allerdale BC – Budget Consultation 2018/19
- vii. East Cumbria Family Support – asking for volunteers to help families
- viii. Wigton Baths Trust – Newsletter 2018
- ix. Cumbria County Council – Change 4 Life campaign
- x. Brain Tumour Research – fundraising event and spreading the word
- xi. Allerdale BC – Community Governance reviews
- xii. United Utilities – Raby Cote Outfall Pipeline – update. Drop in session Wigton Market hall 28th February 2018 between 1pm – 7pm
- xiii. St Cuthbert’s Village Carlisle – Public consultation 26th January – 9th March 2018
- xiv. CALC Allerdale – Three tier meeting 22nd March at Allerdale House
NHS England – consultation to ask views on over-the-counter medicines

016/18 Planning Matters.

The following planning application was noted.

a) Consultation –

Application No	Location	Proposal
2/2017/0035 NO Objections	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

017/18 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 to say improvement works have been completed at the Spitting Box junction. The parish council are very disappointed with the work having waited over 3 years for safety improvements. The addition of some road markings is not obvious and are not making any difference to speed and how vehicles approach the junction, the residents of the nearby properties are still living in fear due to the road design. The council would like a realignment of the junction with physical features to slow vehicles.
- b) List of outstanding problems to report again to highways (Clerk had received emails confirming work complete, but none of problems resolved)

- i) The drains need unblocking and the verge cut back on the footway between Waverton Church and the Old School on the Waterside road
- ii) The whole length of the Waterside road (road between A596, Waverton Church to Junction at High Waverbridge on the A595) requires the verges being reinstated due to large stretches of edge erosion which leads to large drop-offs on the edge of the carriageway. Flooding occurs near 'Woodlands' during heavy rain. Can the drains be checked and cleared?
- iii) There is now a problem with flooding (during heavy rain) into the driveway of Kyrenia/Eagledene on the Aikbank Rd following the overlay resurfacing which has now raised the road level and water flows down the road and is channelling the water into the entrance to these properties
- iv) Flooding occurs on the B5302 between Wigton and Waverbridge at grid reference NY234485 during heavy rainfall as the culvert under the road is not large enough and cannot cope with increased flow.
- c) Bench –D A Harrisons are planning to install panel to site bench on.
- d) Additional items to report:
Blocked drain on A596 between Waverton Church and Glebelands on the Carlisle bound carriageway. Standing water near Waverton House during heavy rain and need for street sweeping through the village.
- e) Query on status of Permissive Right of Way - the lane leading from near Maryport-Carlisle railway line through Baraugh Farm onto A596 near bridge over river Waver. It has been brought to the council's attention that signs prohibiting access have been erected at the ends of the lane. The parish councillors will canvas opinion to see if evidence to support an application for modification to the definitive map, to show that the public have used the way as right and without interruption for a period of 20 years or more. Individuals need to complete a public right of way user evidence statement (form WCA.8).

018/18 Parish Plan

Nothing to report

019/18 CALC

The contents of CALC correspondence were noted.

- a) CALC circular December 17/January 2018 and February 2018

020/18 Items for inclusion on the next Agenda

Usual Agenda items
Bus Shelter at Aikbank

021/18 Date of next meeting

It was noted that the date of the next meeting of the Parish Council will be the 24th May 2018 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 9.00pm

Signed _____

Dated 24th May 2018