

Waverton Parish Council

Minutes of the Parish Council Meeting held in the Village Hall on Thursday 27th February 2020
at 7.30pm.

Present

Councillors G.Girvan (Chairman), J Dixon, L.Graham, T Huntington, S Wharton, S.Peile. Also present Clerk A.M.Paterson

01/20 Chairman's opening remarks.

The Chairman welcomed all to the meeting

02/20 Apologies for absence

W.Paterson and J Spark.

03/20 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

Item 10a) Planning Application – John Dixon

04/20 Minutes

Resolved that the minutes of the Ordinary Parish Council meeting held on the 28th November 2019 be signed by the chairman as a true record. (Copy attached)

05/20 Public Participation (at the Chairman's discretion)

None present

06/20 Reports from outside bodies.

Report from the County Councillor. None received.

Report from the District Councillor. None received

Report from Wigton Joint Burial Committee – Councillor G Girvan updated Members on the running of the cemetery. Waverton Parish Council resolved to support Wigton Burial Committee in its present form.

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

Report from the Internal Drainage Board –Nothing to report

07/20 Payment of Accounts

The following payments were authorised by the council

Cheque No

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

100546 Wigton Baths – resolved to give a £100.00 grant

08/20 Financial report.

The Councils Accounts and reconciliation as at 31st January 2020 were agreed and duly signed. (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 – 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 2nd year of a three-year fixed contract with BHIB

09/20 Correspondence

The following items of correspondence were noted.

- 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

010/20 Planning Matters.

The following planning application was noted.

Consultation

a) Application No	Location	Proposal
HOU/2020/0012 NO OBJECTIONS	Fieldend, Waterside, Wigton	Sunroom to the front elevation and proposed new doorway internally
FUL/2020/0025 NO OBJECTIONS	Lesson Hall, Wigton	Construction of covered silage clamp
FUL/2020/0017 NO OBJECTIONS	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

011/20 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 – to be reported to Cumbria Highways, the drains at layby side of River Waver on A596 do not take water away which leads to flooding of the road. A proper investigation is requested why this recurs every time there is heavy rain

012/20 CALC

The contents of CALC correspondence were noted.

- a) CALC circular December 19/January 2020 and February 2020

013/20 Items for inclusion on the next Agenda

Usual Agenda items

014/20 Date of next meeting

It was noted that the date of the next meeting will be on the **28th May 2020** in the Village Hall starting at 7.30pm.

The Chairman thanked all for attending and closed the meeting at 8.40pm

Signed _____

Dated 28th May 2020