

Waverton Parish Council

Minutes of the Parish Council Meeting held in the Village Hall on Thursday 28th November 2019 at 7.30pm.

Present

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

056/19 Chairman's opening remarks.

The Chairman welcomed all to the meeting.

057/19 Apologies for absence

L.Graham, District Cllr M Johnston

058/19 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

059/19 Minutes

Resolved that the minutes of the Ordinary Parish Council meeting held on 26th September 2019 be signed by the chairman as a true record.

060/19 Public Participation (at the Chairman's discretion)

None present

061/19 Reports from outside bodies.

Report from the County Councillor. None received

Report from the District Councillor. Apologies received.

Report from Wigton Burial Joint Committee – Councillor G Girvan reported on the developments and discussions from the meetings.

Report from Village Hall Committee. A village bingo is planned for 16th December 2019 at 7pm.

Report from the Internal Drainage Board – No further information was reported

062/19 Payment of Accounts

The following payments were authorised by the council

Cheque No

Cheque No **Payee**

100542 A.M Paterson (Clerks salary Oct/Nov) + expenses £197.05

100543 Waverton Village Hall grant £100.00

100544 Grasscutting £50 for fuel (D A Harrison fuel voucher)

063/19 Financial report and Policies

The Councils Accounts and reconciliation as at 31st October 2019 were agreed and duly signed by the Cllr T Huntington.

064/19 Precept

Budget for year ending 31st March 2021 (see attached).

RESOLUTION: The Proposed Parish Precept for 2019-2020 is £3000.00. The council resolved to agree the total amount to be precepted **excluding** any grants to be £3000.00

The clerk must complete the claim form from Allerdale BC by 10th January 2020.

065/19 Correspondence.

The following items of correspondence were noted.

- i. Solway Plain Team Magazine – Thank you for grant
- ii. Great North Air Ambulance – Thank you for grant
- iii. Allerdale BC – Get safe Online – Free training Monday 20th January 2020 at Allerdale House 5pm – 6.30pm
- iv. Kier Irving – Police Reports
- v. Allerdale Citizens Advice - Thank you for grant
- vi. NHS CCG – Video Consultations offer more choice and flexibility to patients in Cumbria
- vii. CALC Allerdale – Agenda & Minutes
- viii. Allerdale BC – General Election December 2019

066/19 Planning Matters.

The following planning application was noted.

Consultation

a) Application No	Location	Proposal
FUL/2019/0245	Woodlands, Waterside, Wigton	Re-submission -Conversion of former agricultural barn to dwelling
OUT/2019/0038	Land at Milestone House, Waverton, Wigton	Outline planning permission for the erection of up to five dwellings with approval sought for access

b) Decisions –

Application No	Location	Proposal
FUL/2019/0091 APPROVED	Glebelands, Waverton, Wigton	Conversion of existing redundant dutch barn to four dwellings

067/19 Highway Matters

The following Highways matters were noted:

- i. Update on items reported from the last meeting – the clerk is to again ask for improvement work at the Spitting box junction to physically slow vehicles.
- ii. The speed and quantity of traffic using the Waterside road has been reported to the parish council as a problem – safety being a major concern. Vehicles use this road as a ‘rat run’ between the A596 (Waverton Church) and the A595 (High Waverbridge). Although this road has a 7.5T limit, HGV’s are also ignoring the restriction – the clerk is also going to report the issue to the police.
This has led to increased edge erosion on the sides of the carriageway. The narrow river bridge has also recently been hit again. Highways are to be asked to look at introducing further safety measures on this road, also the Aikbank road (another ‘rat run’) with traffic monitoring or other safety features.
- iii. Road markings at Woodrow crossroads have recently been refreshed but the work is not of a very good standard, the lines have been repainted but are not reflective – this is a problem that has been reported several times. (there has been several RTC’s this summer as the give way lines are very worn)

068/19 Recognitions

The Parish Council would like to show its gratitude for good citizens of the Parish by sending a big ‘Thank You’ to the following; Keith and Diane Turnbull, Barbara Pearson for tidying and maintaining of Parish areas. Also, Waverton Garage for providing a valuable service to the community and a well-stocked local shop which acts as a central hub.

069/19 CALC

The contents of CALC correspondence were noted.

- i. CALC circular October and November 2019
- ii. New CALC password and member of staff

iii. Agenda for CALC AGM on 10th November 2019 and Annual Report

070/19 Items for inclusion on the next Agenda

Usual Agenda items

071/19 Date of next meeting

It was noted that the date of the next meeting will be on the 27th February 2020 in the Village Hall starting at 7.30pm.

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

Signed _____

Dated 27th February 2020