

Waverton Parish Council

Minutes of the Parish Council Meeting held virtually via Zoom on Thursday 26th November 2020 at 7.30pm.

Present

Councillors, G.Girvan (Chairman), W.Paterson (Vice Chairman), T Huntington, S Peile. Also present Clerk A.M.Paterson, and Cllr M Johnston

043/20 Chairman's opening remarks.

Cllr G Girvan chaired the meeting and welcomed everyone.

044/20 Apologies for absence

L.Graham, S Wharton & J Dixon

045/20 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.

DECLARATION OF Pecuniary Interest or other Registrable Interest (other than those recorded on their Notification of Pecuniary Interests or other Registrable Interests) relating to any items on the agenda

None

046/20 Minutes

Resolved that the minutes of the Parish Council meeting held on the 24th September 2020 be signed as a true record

047/20 Public Participation (at the Chairman's discretion)

None present

048/20 Reports from outside bodies.

Report from the County Councillor. No apologies or report received.

Report from the District Councillor. Cllr M Johnston that Allerdale BC continues to work and support Covid 19 and is delivering the next round of government funded business grants. Allerdale BC has submitted its final submission to government on its position on the Unitary model of structure with residents being consulted in Feb/Mar next year.

Report from Wigton Joint Burial Committee – Cllr G Girvan reported that the Burial Committee had met the night before on 25th November to agree the Burial precept. The Cemetery had had a quiet year with very few burials. They currently have another legal claim in progress with lawyers involved. The cost to the Burial Committee is unknown now.

Report from Village Hall Committee. Cllr G Girvan reported the hall is currently closed to the Spring due to Covid.

Report from the Internal Drainage Board – No report received.

049/20 Payment of Accounts

The following payments were authorised by the council

Cheque No

100558 A.M Paterson (Clerks salary Oct/Nov) + expenses £193.61

100560 Grasscutting £50 for fuel (D A Harrison fuel voucher)

050/20 Financial report and Policies

The Councils Accounts and reconciliation as at 31st October 2020 were agreed and duly signed by Cllr T Huntington.

051/20 Precept

Budget for year ending 31st March 2022 (see attached).

RESOLUTION: The Proposed Parish Precept for 2021-2022 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 8th January 2021.

052/20 Correspondence.

The following items of correspondence were noted.

- i. Great North Air Ambulance – Thank you for grant
- ii. Allerdale & Copeland – Wigton Emergency Plan Draft – Wigton TC has asked if Waverton and Woodside are interested in joining them in Emergency Group Planning. The council need to decide whether to join. The Council proposed to feed into the group and make a full decision when more details are known.
- iii. Allerdale BC – Review of Statement of Licensing Policy. Consultation.
- iv. Cumbria Local Nature Partnerships – Programme of lunchtime talks
- v. Allerdale BC – Allerdale have made a further Dog Fouling Order in response to the consultation.
- vi. North West Ambulance Service – CPR group. Request for support for keyrings for schools ‘How to save a life’ app
- vii. CALC – update re Local Government Reorganisation in Cumbria – supportive
- viii. Carlisle Diocese – Proposed Closure of Christ Church Waverton – response to Parish Council letter. The Parish Council have to accept the proposal but would have preferred that it wasn’t closing.
- ix. Census 2021 – asking Parish Council to help with local communication – they can provide a paper census forms for those who would rather use than online.

053/20 Planning Matters.

The following planning application was noted.

Consultation

| a) Application No | Location | Proposal |
|--|--|---|
| FUL/2020/0218 ALREADY BEEN APPROVED | Land at milestone Farm, Waverton, Wigton | Conversion of farm buildings to three dwellings (previously approved for development) |
| HOU/2020/0148 NO OBJECTIONS | Orchard House, Waterside, Wigton | Single storey extension to provide extended kitchen with dining area |

b) Decisions –

| Application No | Location | Proposal |
|--|-------------------------------|--|
| LBC/2020/0021 Listed Building Consent GRANTED | Waver House, Waverton, Wigton | Retrospective application for installation of an 18 panel solar PV installation to the rear/souh facing roof pitch |

054/20 Highway Matters

The following Highways matters were noted:

- i) Waverton Flooding – Response from Balfour Beatty and Cumbria County Council

055/20 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.

056/20 CALC

The contents of CALC correspondence were noted.

- i. CALC circular October and November 2020

057/20 Items for inclusion on the next Agenda

Usual Agenda items
Risk Assessment

058/20 Date of next meeting

It was noted that the date of the next meeting will be on the **25th February 2021** in the Village Hall starting at 7.30pm.

The Chairman thanked all for attending and closed the meeting at 8.20pm

Signed _____

Dated 25th February 2021