

Waverton Parish Council

Minutes of the Parish Council Meeting held in the Village Hall on Thursday 28th
September 2017 at 7.30pm.

Present

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

037/17 Chairman's opening remarks.

Cllr G Girvan chaired the meeting and welcomed everyone.

038/17 Apologies for absence

The police

039/17 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

Item 10a) Planning item Cllr S Peile. Minute ref 046/17.

040/17 Minutes

Resolved that the minutes of the Annual General Parish Council meeting held on 25th May 2017 be signed by the chairman as a true record.

041/17 Public Participation (at the Chairman's discretion)

None present

042/17 Reports from outside bodies.

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

Report from the District Councillor. Cllr A Hedworth reported on the Internal Drainage Board and that funding has been extended until Oct 2018.

Report from the Community Police Officer. Apologies received.

Report from Wigton Burial Board – Cllr G Girvan reported that a meeting had taken place on 27th Sept 2017. The vestry has now been improved by painting and insulation and can be used as an office. Memorial Garden is now developed with an area for ashes and plaques on wall. Within a month all gravestones which are staked will be fixed on safety grounds at the expense of the committee.

Report from Village Hall Committee. Cllr L Graham reported there had been a village walk and BBQ for hall funds.

Report from the Internal Drainage Board – Cllr J Dixon had nothing to report.

043/17 Payment of Accounts

The following payments were authorised by the council

Cheque No

100475 Wigton Burial Board, 1st Instalment precept £709.00 (Total £1409)

100476 A.M.Paterson, (Clerks salary June/July/Aug/Sept)£262.69 and expenses £6.23.Total £268.92

100477 Solway Plain Team Magazine grant £30

044/17 Financial report.

The Councils Accounts and reconciliation as at 31st August 2017 were agreed and duly signed by the Chairman.

The Annual Audit for 2016/17 was accepted by the council and is now complete. The external audit now qualifies as a nil fee.

Audit of Smaller Authorities (Scale of fees 2017-18 to 2021-22)

AON Insurance to cease providing council policies but BHIB will provide renewal invitation.

045/17 Correspondence.

The following items of correspondence were noted.

- a) Seafarers UK – fly the Red Ensign for Merchant Navy Day 3rd Sept 2017
- b) Local Government Boundary Commission – Electoral Review of Allerdale: Final Recommendations
- c) ACTion with communities – Household Emergency Planning
- d) NALC – Reform of data protection legislation and introduction of the General Data Protection Regulation (GDPR), Data Protection Officer
- e) Home Group – Agreement with Home Group Limited relating to ground rent for a bus stop in Waverton
- f) CALC Allerdale – Agenda and Minutes
- g) West, North and East Cumbria Health and Care Partnership – investment in health services in West, North and East Cumbria
- h) Cumbria County Council – Cumbria Minerals & Waste Local Plan
- i) Aspatria Town Council – copy of letter sent to Cumbria Local Enterprise Partnership relating to A596 Timber Traffic Study
- j) Cumbria County Council – Cumbria Falls Prevention Awareness Week, 22-29 Sept 2017

046/17 Planning Matters.

The following planning application was noted.

- a) Consultation

Application No	Location	Proposal
2/2017/0461 NO OBJECTIONS	Parkgate Hall, Waverton, Wigton	Re-concreting agricultural farm yards

- b) Decisions –

Application No	Location	Proposal
2/2017/0362 APPROVED	Greenrigg Farm, Waverton, Wigton	Proposed replacement agricultural building incorporating office and mess room

047/17 Highway Matters

The following Highways matters were noted:

- i) Update on outstanding Highway issues – an update on Spitting Box work, which has been redesigned and will be included in a works package to be implemented in the coming weeks, weather permitting.
- ii) Traffic Lights on A596 3rd July 2017 – correspondence from resident and reply from Connect roads
- iii) Emergency Temporary 30mph speed reduction C2051 Lessonhall, Wigton – dangerous carriageway

- iv) United Utilities – Raby Cote Outfall Pipe Pipeline Project
- v) Bus Stop at Todholme/Beeches Waverton – correspondence from resident plus Cumbria County Council – Request to move pole, siting of bus stops in village, bus shelters. The Council discussed the position of the pole outside Todholme/The Beeches and did not feel that the expense of moving the pole was good use of Cumbria County Council budget. The Parish Council also discussed the matter of bus stops and bus shelters in the village and the council accepts that the position and standard of both bus shelters leave room for improvement and expect to review them in the future but at present have other matters that require higher priority. Also the clerk is to write to Cumbria County Council to express the councils concern at agreeing to move the pole without public consultation.
- vi) Bench – update. The Council are still awaiting the concrete panel which is being donated by DA Harrisons.
- vii) The clerk is to report the light on 40mph sign near Waverton Church is not working.

048/17 Parish Plan

Nothing to report

049/17 CALC

The contents of CALC correspondence were noted.

- a) CALC circular June, July/August and September 2017
- b) CALC AGM – 18th November 2017 at Carlisle racecourse. Police and crime Commissioner Peter McCall is guest speaker

050/17 Items for inclusion on the next Agenda

Usual Agenda items
Precept
Recognitions

051/17 Date of next meeting

It was noted that the date of the next meeting will be on the 23rd November 2017 in the Village Hall starting at 7.30pm.

The Chairman thanked all for attending and closed the meeting at 8.25pm

Signed _____

Dated 23rd November 2017