

Waverton Parish Council

Minutes of the Parish Council Meeting held in the Village Hall on Thursday 26th September 2019 at 7.30pm.

Present

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

042/19 Chairman's opening remarks.

Cllr G Girvan chaired the meeting and welcomed everyone.

043/19 Apologies for absence

None received

044/19 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.

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

045/19 Minutes

Resolved that the minutes of the Annual General Parish Council meeting held on the 16th May 2019 and the Extraordinary Minutes held on 11th July 2019 be signed as a true record

046/19 Public Participation (at the Chairman's discretion)

None present

047/19 Reports from outside bodies.

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

Report from the District Councillor. Cllr M Johnston reported that the recycling waste bin collections are back in operation under Allerdale BC control. A full council meeting had been held and an emergency climate change policy had been motioned. The district council are to investigate the issue in more depth.

Report from Wigton Joint Burial Committee – Cllr G Girvan reported that records are to be digitalised.

Report from Village Hall Committee. Cllr L Graham reported there was nothing to report

Report from the Internal Drainage Board – Cllr J Dixon reported there was nothing to report

048/19 Payment of Accounts

The following payments were authorised by the council

Cheque No

100508 A.M.Paterson, (Clerks salary June/July/Aug/Sept)£359.04 and expenses £5.13.Total £364.17

100509 Wigton Burial Joint Committee, precept 2019/20 £322.00 plus legal fees £924.80. Total £1246.80

100510 Solway Plain Team Magazine grant £30.00

100539 Citizens Advice Allerdale, £50.00
 100540 A M Paterson, ICO online registration £40.00
 100541 Great North Air Ambulance grant request £100.00

049/19 Financial report and Policies

The Councils Accounts and reconciliation as at 31st August 2019 were agreed and duly signed by Cllr T Huntington.
 Review of Council Policies and Procedures – the council agreed the CALC policies and procedures
 GDPR – ICO registration complete
 Election Expenses – Nil Expenses forms to complete

050/19 Correspondence.

The following items of correspondence were noted.

- a) Citizens Advice Allerdale – it was resolved to give a grant of £50.00
- b) CALC Allerdale – Agenda & Minutes
- c) Cumbria County Council – Garden Organic, Volunteers
- d) Stagecoach Bus – changes to bus services from 3rd September 2019
- e) Allerdale Borough Council – Allerdale Local Plan (Part 2) Consultation
- f) Great North Air Ambulance – it was resolved to give a grant of £100.00

051/19 Planning Matters.

The following planning application was noted.

Consultation

| a) Application No | Location | Proposal |
|---------------------------|------------------------------------|---|
| FUL/2019/0144 APPROVED | Parkgate Hall, Waverton, Wigton | Demolition of two buildings and erection of one portal frame building |
| PB/2019/0009 | Phone box, Waverton, Wigton | Proposed removal of public pay phone |

b) Decisions –

| Application No | Location | Proposal |
|---------------------------|---------------------------------|--|
| FUL/2019/0108 APPROVED | Woodlands, Waterside, Wigton | Conversion of former agricultural barn to dwelling |

- c) Allerdale BC – Self-build register

052/19 Highway Matters

The following Highways matters were noted:

- i) The clerk updated the councillors on the outstanding Highway issues.
- ii) Clerk to report; edge erosion on Waterside road and Potholes near Woodrow crossroads

053/19 CALC

The contents of CALC correspondence were noted.

- a) CALC circular June, July/August and September 2019
- b) CALC AGM – 9th November 2019
- c) CALC Training and Log in Details

054/19 Items for inclusion on the next Agenda

Usual Agenda items

Precept
Recognitions

055/19 Date of next meeting

It was noted that the date of the next meeting will be on the **28th November 2019** in the Village Hall starting at 7.30pm.

The Chairman thanked all for attending and closed the meeting at 8.30pm

Signed _____

Dated 28th November 2019