

**WAVERTON PARISH COUNCIL**  
**Minutes of the Annual Parish Council Meeting**  
**held Thursday 28<sup>th</sup> September, 2023 at 8.00 p.m.**

**21/23 In attendance**

Cllrs Girvan, Huntington, Patterson, Graham & Peile  
Cllr Lynch

**22/23 Apologies**

Cllr Dixon

**23/23 To Approve the minutes of the meeting held on 18<sup>th</sup> May, 2023**

The minutes were approved and signed by the Chair

**24/23 Declarations of Interests, Members and Officers to give notice of interest on items on the agenda**

Cllr Huntington – Item 7 on the Agenda

**25/23 Dispensations**

None

**26/23 Exclusion of Press and Public**

None

**27/23 Public Participation**

**27.1** To receive any representations from members of the public - None

**27.2** To receive a report from Cllr Lynch of Cumberland Council - Cllr Lynch updated members on the Community panels. Cumberland are looking for priorities in the area and what will be suitable to invest in. Application forms are available on the Cumberland Council website. Heritage finger posts are being repaired/improved and any highlighted within the parish should be reported to Amber Sykes.

Waste collections are mostly back to normal, Cllr Lynch is to request garden waste to be extended beyond the end of October.

Some grass cutting outstanding – again if any issues report via the Cumberland website and if anything is to be followed up Cllr Lynch asked that she be informed.

**27.3** To receive a report from the Wigton Burial Joint Committee - Cllr Huntington advised that there has been a change of Clerk, with the WTC Clerk taking over the role. No meeting was held in August, and the committee will be working on the budget for 24/25. Cllr Huntington reported he had attended, in a private capacity, a meeting of Wigton Town Council about the acceptance of Terms of Reference for WBJC. Many councillors were unaware of the Terms of Reference and of how Joint Committees works.

**27.4** To receive a report from the Village Hall Committee – Cllr Graham advised major repairs were required for the front door. The gas fire is out of service.

**27.5** To receive a report from the Internal Drainage Board – March 2025 is the deadline for switch off. A poll of landlords is to be undertaken this year

**28/23 Financial Matters**

**28.1** Council received and authorised the payment schedule to the end of September

**28.2** The financial statement to 19<sup>th</sup> September was approved.

**29/23 Banking Arrangements**

Members considered the report presented by the Clerk and **RESOLVED** that the Clerk approach Lloyds Bank with a view to moving accounts – the clerk to report back at the next meeting

**30/23 Civility Pledge**

Members considered a report from the Clerk and **RESOLVED** to sign the pledge. A Dignity at Work policy is to be presented at the next meeting

**31/23 Members Reports**

TH – November agenda to include “Letters of Appreciation” and Donations

**32/23 Clerks Report**

- New website and email address (.gov) up and running
- Going forward Cemetery Agendas and Minutes to be placed on website? - **AGREED**

Meeting Closed 9pm

Date of next meeting – Thursday 30<sup>th</sup> November 7.30pm