

# WAVERTON PARISH COUNCIL

Clerk: Mrs Julia Webster, North View, Plasketts Lane, Wigton CA7 9ES  
Telephone: 07796123425 e-mail: clerk@waverton-pc.gov.uk

16<sup>th</sup> November, 2023

Dear Councillor

You are summoned to attend the Parish Council Meeting on Thursday 24<sup>th</sup> November, 2023 commencing at **7.30pm** in **Waverton Village Hall**

Yours faithfully

*Julia Webster*

Julia Webster  
Clerk

## AGENDA

- 1. Apologies**  
To receive apologies and to note the reasons for absence.
- 2. Minutes**  
To consider the approval of the minutes held on the 28<sup>th</sup> September, 2023 (attached)
- 3. Declarations of Interest/Dispensations**  
Members are invited to declare “Disclosable Pecuniary Interests” and “Other Registerable Interests” and refer to “Dispensations” relating to any item on the agenda.
- 4. Exclusion of the Press and the Public**  
To consider whether any items on the agenda should be considered without the presence of the Press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).
- 5. Public Participation**
  - 5.1 To receive comments and representations from members of the public
  - 5.2 To receive a report from the Cumberland Council member
  - 5.3 To receive a report from the Wigton Burial Joint Committee
  - 5.4 To receive a report from the Village Hall Committee
  - 5.5 To receive a report from the Internal Drainage Board

## **6 Financial Matters**

6.1 To receive and authorise payments to date (to follow)

6.2 To receive the financial statements to date (to follow)

6.3 To agree on the signatories for online banking with Lloyds

6.4 To agree that the Clerks Salary be increased by £1 per hour in line with the Local Government pay award recently agreed (£104 per year increase, backdated to 1<sup>st</sup> April, 2023)

6.5 To agree donations to outside bodies

## **7. Budget and Precept**

To agree the budget for 2024/25 and set the Precept (see draft attached)

## **8. Review the statement of Internal Control and appoint an Auditor for 2024/25**

To review the statement of Internal control, and appoint an auditor following the retirement of the council's previous auditor (see attached)

## **9. Letters of Appreciation**

To agree recipients of a letter thanking individuals for their contribution to the parish over the last year

## **10. Members Reports**

Councillors to report on their actions, information, or concerns regarding Parish Council Business

## **11. Clerks Report**

To receive the Clerks Report

**Date of Next Meeting** – Thursday, 22<sup>nd</sup> February, 2024