

WAVERTON PARISH COUNCIL

Clerk: Mrs Julia Webster, North View, Plasketts Lane, Wigton CA7 9ES

Telephone: 07796123425 e-mail: clerk@waverton-pc.gov.uk

Date: 17th May, 2024

Dear Councillor

You are summoned to attend the Annual General Meeting on Thursday 21st May 2023 which will follow the Annual Parish Meeting commencing at **7:15pm** in **Waverton Village Hall**

Yours faithfully

Julia Webster

Julia Webster
Clerk

AGENDA

- 1. Election of the Chairman for Council Year 2024/25**
- 2. To receive the Chairman's Declaration of Acceptance of Office.**
- 3. To appoint a Vice Chairman for Council Year 2024/25**
- 4. Apologies**
To receive apologies and to note the reasons for absence.
- 5. Minutes**
To consider the approval of the minutes held on the 22nd February, 2024 (Enclosed)
- 6. Declarations of Interest**
To receive declarations of interest by members in respect of items on this agenda.
- 7. Requests for Dispensations**
The clerk to report any requests since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- 8. Public Participation**
 - 8.1 To receive comments and representations from members of the public
 - 8.2 To receive reports from the Cumberland Councillor.
 - 8.3 To receive a report from the Wigton Burial Joint Committee
 - 8.4 To receive a report from the Village Hall Committee
 - 8.5 To receive a report from the Internal Drainage Board
- 9. Standing Orders, Financial Regulations & Code of conduct**
To review and approve Standing Orders, Financial Regulations (new updated version from NALC May 2024) & Code of Conduct.
- 10. Asset Register**
To review and approve the Asset Register
- 11 Insurance**
To consider the renewal quote (**attached**)

12. Financial Matters

12.1 To receive and authorise payments for 2023/24 to date (attached)

12.2 To agree amount of funds to transfer to Lloyds

13. Internal Audit

To receive the Internal Audit Report for 2024/25 (attached)

13 Risk Assessment

To review the annual Risk Assessment

14 Planning

Consultation on Reference No: HOU/2024/0084.Applicant: Mr Watson Turner.

Proposal: Detached garage. Location: Allan Dale, Waverton, Wigton, CA7 0AE

15 Members Reports

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

16 Clerks Report

To receive the Clerks Report

17 Council Meetings

To set the times and dates of Council Meetings to May 2025