

**WAVERTON PARISH COUNCIL**  
**Minutes of the Parish Council Meeting**  
**held Thursday 22<sup>nd</sup> February, 2024 at 8.00 p.m.**

**46/23 In attendance**

Cllrs Girvan, Huntington, Graham, & Wharton

**47/23 Apologies**

Cllrs Paterson, Peile, Dixon and Sparks Dixon  
Cllr Lynch (Cumberland Council)

**48/23 To Approve the minutes of the meeting held on 24<sup>th</sup> November, 2023**

The minutes were approved and signed by the Chair

**49/23 Declarations of Interests, Members and Officers to give notice of interest on items on the agenda**

None

**50/23 Dispensations**

None

**51/23 Exclusion of Press and Public**

None

**52/23 Public Participation**

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

**52.2** To receive a report from Cllr Lynch of Cumberland Council – None (Cllr Lynch had sent apologies)

**52.3** To receive a report from the Wigton Burial Joint Committee – Cllr Huntington reported on the progress of plans for the cemetery entrance with quotes being arranged. Funds have been allocated towards the project. Grave spaces have been fully digitalised. Some repair work is required to the chapel

**52.4** To receive a report from the Village Hall Committee – Cllr Girvan advised no changes since his last report, and the floor will need attention in the future

**52.5** To receive a report from the Internal Drainage Board – Nothing to report

**53/23 Financial Matters**

**53.1** Council received and authorised the payment schedule to date

**53.2** The financial statement to 31<sup>st</sup> January was received and approved.

**54/23 Planning**

Consultation on Reference No: FUL/2024/0025. Applicant: Michael Peile. Proposal: Formation of a slurry lagoon. Location: Yew Tree Farm, Wigton CA7 0AX – **RESOLVED** to support and recommend approval of the proposal

**55/23 Dignity at Work Policy**

It was RESOLVED to adopt the policy, and Council will now sign up to the Civility Pledge

**56/23 Members Reports**

None

**57/23 Clerks Report**

- Kings Portrait ordered
- Crime Commissioner Elections in May
- Lloyds Bank Treasurers Account – Paperwork to Cllr Huntington to check over prior to signing.

Meeting Closed 20.00pm

Date of next meeting – Thursday 23<sup>rd</sup> May, 2024.