**WIGTON TOWN COUNCIL**

**A MEETING OF THE FULL COUNCIL WAS HELD ON**

**WEDNESDAY 13TH JUNE 2018 AT 7.00PM**

**PRESENT**

Cllrs Bryceson, Lynch, Ferriby, Stapley, Williams, Scott, Hodson, Keaveney, Stabler, Stafford, Whitham & Huntington

**FC/14/2018 TO RECEIVE APOLOGIES & REASONS FOR ABSENCE**

Apologies – Cllrs Pitcher, Clark and Cowell

**FC/15/2018 APPROVE THE MINUTES OF THE TOWN COUNCIL MEETING HELD 11th APRIL 2018**

**APPROVED** and signed as a true record.

**FC/16/2018 DECLARATIONS OF INTERESTS, MEMBERS AND OFFICERS TO**

**GIVE NOTICE OF INTERESTS ON ITEMS ON THE AGENDA**

None

**FC/17/2018 EXCLUSION OF PRESS AND PUBLIC**

Agenda Item 14 – Staff Issues

**FC/18/2018 PUBLIC PARTCIPATION**

**18/2018/1** To receive comments and representations from members of the public – None

**18/2018/2** To receive reports from Borough and County Councillors in attendance – None

present

**18/2018/3** To receive reports from the Police – PCSO Harris and Crome were in attendance.

Report had been circulated to members prior to the meeting. Cllrs noted that ASB was on the

increase. The reason being better weather and holidays. Youths on roofs had been a problem,

If caught they are taken home and ‘Your choice forms’ handed out.

PCSO Harris explained that a Mini Police Programme is underway at Thomlinson Junior

School. 26 schools in Cumbria are involved. It is to help children build trust with various

organisations and other children. The programme runs for 1 year and they discuss different

topics each term. This term is water safety. Cllr Lynch had attended the launch at the school

and thought it was a fantastic idea. Members agreed. The police were thanked for their time

and left the meeting

**FC/19/2018 GOVERNANCE MATTERS**

**19/2018/1 Internal Audit Report**

Members received the report from the Internal Auditor.

**19/2018/2** Section 1 To receive and approve the Annual Governance Statement and authorise the Chairman to sign for the year ended 31st March 2018 – Received and Approved and signed by the Chair and RFO.

Section 2 To receive and approve the Accounting Statements for 2017/18 and authorise the Chairman to sign – Received and Approved and signed by the Chair and RFO.

**FC/20/2018 REPORTS FROM COMMITTEES**

**20/2018/1** Footpaths and Parks – The clerk reported the following:

Inspection day set for Wednesday, 20th June 10.30am

Fencing/wind break for the open sites, councillors to meet with the Parks Supervisor 10am on Wednesday, 20th June 10.00am

It was agreed to plant the fenced off area with flowering cherry trees and Rowans – work to take place in the autumn.

Councillors to meet on site with the Parks Supervisor on 4th July, 10.30 to discuss potential improvements at Phoenix Park.

**20/2018/2** WBJC - Cllr Lynch reported the following:

Inspection took place of cemetery grounds on 30th May – No major problems noted.

**20/2018/3** Festivals – Cllr Stabler reported the following:

Spring Fling great success with over 500 visitors.

Wiza words looking at changing the weekend to the end of the Spring Fling Event

Wigon Carnival – Dog Show looking for volunteers to help judge etc.

Christmas Lights – All going well

**20/2018/4** Planning – Cllr Bryceson reported the following:

7 planning applications received – No objections

**FC/21/2018 FINANCE MATTERS**

**21/2018/1** To receive and authorise payments for May 2018 – received and authorised

**21/2018/2** To receive the monthly financial statement for May 2018 – received

**FC/22/2018 WIGTON MARKET**

To discuss issues raised with regard to Friday Market – Concerns have been raised with regard

to the lack of parking in Water Street Car Park on a Friday when the market is on due to the

number of vehicles that accompany the traders. Members would like to discuss the market

with ABC and Geraud to discuss the future development of the market but members do still

support a market in the town.

**FC/23/2018 COMMUNITIES TOGETHER PROJECT**

Cllr Stabler reported to the council the communites together project which came about from

the anti-social behaviour issues we have had in the town recently. She has put together a

programme of works and would like councillors to get involved. The clerk to send out the

dates to councillors.

**FC/24/2018 TOWN MAYORS ANNOUNCEMENTS**

18th May – The Tempest at John Peel Theatre

26th May – Spring Fling Opening

30th May – WBJC

6th June – Chrysalis volunteer lunch

8th June – Launch of Mini Police

CCTV meeting

**FC/25/2018 CLERKS REPORT**

* Carnival 23rd June. All Councillors invited. Looking for marshalls on the day
* Flood risk management meeting – 1.00pm in Market Hall prior to public meeting from 3-7pm
* Data Protection Officer – confirmed that Town council don’t need to appoint an outside officer

**FC/26/2018 MEMBERS REPORTS**

SH – CCTV

PW – WBJC

DF – Spring Fling

SK – Spring Fling

GS - WBJC

**FC/27/2018 STAFF ISSUES - CONFIDENTIAL**

**FC/28/2018 DATE OF NEXT MEETING**

The next meeting will be held on Wednesday 11th July 2018

Meeting Closed 8.35pm