**WIGTON TOWN COUNCIL**

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

**WEDNESDAY 9th MAY 2018 AT 7.00PM**

**PRESENT**

Cllrs Bryceson, Lynch, Ferriby, Stapley, Williams, Clark, Hodson, Keaveney, Stabler, Pitcher, Stafford, Cowell, Whitham & Huntington

**FC/1/2018 TO RECEIVE APOLOGIES & REASONS FOR ABSENCE**

Apologies – None

Non Attendance – Cllr Scott

**FC/2/2018 APPROVE THE MINUTES OF THE TOWN COUNCIL MEETING HELD 11th APRIL 2018**

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

**FC/3/2018 DECLARATIONS OF INTERESTS, MEMBERS AND OFFICERS TO**

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

Cllr Pitcher – Clerks Report & ABC

Cllr Cowell - ABC

**FC/4/2018 EXCLUSION OF PRESS AND PUBLIC**

Agenda Item 12 – Staff Issues

**FC/5/2018 PUBLIC PARTCIPATION**

**5/2018/1** To receive comments and representations from members of the public – None

**5/2018/2** To receive reports from Borough and County Councillors in attendance –

Cllr Pitcher reported that Cllr Crouch has become Mayor of Allerdale this year – All members

congratulated him.

Cllr Cowell reported he is a substitute member of the Planning Committee.

**5/2018/3** To receive reports from the Police – Apologies received.

Report had been circulated to members prior to the meeting. Cllrs noted that crime was low

for this month. Cllr Hodson asked the clerk to contact police to look at extra patrols at the

Nelson Thom School as youths had been seen on the roof on several occasions.

**FC/6/2018 GOVERNANCE MATTERS**

**6/2018/1** Standing Orders – Reviewed and adopted

**6/2018/2** Retention of documents policy – Agreed and adopted

**6/2018/3**Data and Protection policy – Agreed and adopted. Noted that we are still waiting to

hear with regard to a designated data officer and the clerk will report back once a decision has

been made.

**FC/7/2018 REPORTS FROM COMMITTEES**

**7/2018/1** Festivals Committee – Cllr Keaveney reported the following:

Spring Fling / Wiza Words – Opens on 26th May

Carnival – Themed around WW1

To stay and to serve – Research complete and filming will begin in June. Exhibition and film

will open on 10th November.

Christmas Event – Date for lights switch on is Sunday 25th November. Produce market on

High Street. Various street entertainers and stage. Grotto in Youth Station and craft market in

the market hall.

**7/2018/2** Finance Committee – Cllr Ferriby reported the following:

Donations given to Cricket Club, Free for all and Boxing club

Budget monitoring for Jan to March 2018 – End of year. All ok

Congratulations to Clerk for overall budget.

**FC/8/2018 FINANCE MATTERS**

**8/2018/1** To receive and authorise payments for April 2018 – received and authorised

**8/2018/2** To receive the monthly financial statement for April 2018 – received

**FC/9/2018 TOWN MAYORS ANNOUNCEMENTS**

ABC AGM and Finance meeting

**FC/10/2018 CLERKS REPORT**

* Pay scales have been agreed and backdated to April.
* Bat survey carried out at Barton laws
* New play equipment installed at Fell View and Highmoor.
* Temp road closure – A596 Thursby to Lillyhall 7pm to 6am
* Computer from Wigton Partnership – Request from Cllr Pitcher to buy or be gifted computer for Wigton Baths. Cllr Cowell proposed that the computer be gifted to Wigton Baths. Vote taken – Carried. Cllr Pitcher and Bryceson declared an interest on this item and therefore did not vote.

**FC/11/2018 MEMBERS REPORTS**

None

**FC/12/2018 STAFF ISSUES - CONFIDENTIAL**

**FC/13/2018 DATE OF NEXT MEETING**

The next meeting will be held on Wednesday 13th June 2018

Meeting Closed 7.50pm