WOODSIDE PARISH COUNCIL

Extraordinary meeting held Friday 18th October 2019 at 7.30 p.m. in Oulton Institute Hall.

**Members Present**

W.F.Marrs (Chairman) D.Wright M.D.McCabe (Clerk)

Mrs A. Lewis

W.McKie

## Members of the Public Present

## T.Mattinson Mrs C.Robinson

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**Apologies for Absence** were received from the following.

S.Connor J.Mattinson Mrs E.Lynch (Borough Cllr)

**The Minutes of the Last Meeting** will be available at the next ordinary meeting.

**Matters Arising from the Minutes**

Wigton Burial Joint Committee advised that they need to borrow £1,703.40, which is more than the £1,200 maximum which was advised at the last meeting. This extraordinary meeting has been called mainly to discuss and authorise the increased amount.

**Vacancies on Woodside P.C.** Mrs Celia Robinson has been contacted, and had not been attending meetings due to a breakdown in communications. She is still willing to sit on the Council.

Terry Mattinson, who has previously served as a councillor for Woodside is also willing to serve as a councillor. As the former curator at Wigton Cemetery, he will bring valuable knowledge and experience to the meetings.

Both were co-opted to the Council. Mrs C. Robinson was proposed by Mrs A. Lewis and seconded by D.Wright, and Mr T.Mattinson was proposed by W.McKie and seconded by D.Wright.

Celia and Terry were both welcomed back to the Council. They completed declarations of acceptance of office and the register of interests.

The Council now has its full complement of ten members.

**Cumbria County Councillor’s Report**

None.

**Allerdale Borough Councillor’s Report**

None.

**Wigton Burial Joint Committee**

As noted above, the amount required by WBJC for the Magnay settlement is £1,703.40. This is, as usual, based on the proportion of electors for the three councils concerned. Waverton P.C. will pay £924.80 and Wigton T.C. £14,371.80. This makes a total of £17,000.

Waverton P.C. has given notice that they no longer want to be involved with WBJC. This means that the Committee cannot carry on, and another way of running the cemetery must be found.

**Highways Matters**

The street lights in Oulton have been repaired.

**Correspondence**

None.

**Bank Statements**

None to check.

**Applications for Planning**

**New Applications**

None.

**Accounts for Payment**

Wigton Burial Joint Committee (Magnay settlement) £1703.40 Chq 100574

**Date and Time of the Next Meeting**

The next meeting was provisionally arranged for **Monday** 16th December 2019, at 7.30 p.m. Venue to be agreed.

There being no further business, the meeting closed at 8.45 p.m.