

WABERTHWAITE & CORNEY PARISH COUNCIL

Clerk : Mr Keith Hitchen
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Over Irt
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6th May 2015

Dear Councillor,

You are summoned to attend the Annual Meeting of Waberthwaite & Corney Parish Council in **Waberthwaite, Corney & District Village Hall on Monday 11th May 2015 at 7.00pm**

Yours faithfully



Keith Hitchen
Clerk of the Council

Agenda

1. **Apologies for absence**
To receive apologies for absence
2. **Declaration of Interest**
To receive declarations of interest by members in respect of items in this agenda
3. **Election of Chair for 2015/16**
4. **Election of Vic Chair for 2015/16**
5. **Minutes of the last Meeting**
To authorise the chairman to sign the minutes of the council meeting held on 13th April 2015 as a true record.
6. **Matters arising from the minutes**
Any items arising from the minutes not covered in the minutes.
7. **Public Participation**
8. **Correspondence**
 - 8.1. Lake District National Park Authority – Planning Application: 7/2015/Erect workshop/store building extension, Briar Croft Garage, Waberthwaite LA19 5YH – **Action**
 - 8.2. Calc Annual Subscription, £130.00 – **Action**
 - 8.3. Cumbria County Council, up-date on Lane End road problem – for information
 - 8.4. Clerks & Councils Direct – for information
9. **Parish Plan**
10. **South Copeland Partnership**

11. Financial Report

11.1. Current a/c £346.13, Deposit a/c £9,034.91

12. Business

- 12.1. Highway matters
- 12.2. Public Rights of Way (PROW)
- 12.3. Police matters
- 12.4. Report back on Newbiggin issue
- 12.5. Report back on the car park
- 12.6. Dog fouling signs
- 12.7. Audit signing
- 12.8. Risk assessment
- 12.9. Venue for 13th July meeting

13. Matter to be considered at the next Parish Council Meeting

14. Date of next meeting –8th June 2015 at 7.30pm at Waberthwaite, Corney & District Village Hall.

NOTE

As you will notice in correspondence I have put **Action** in bold. These are the items that need the council to take action on. The remainder are for information these items do not need to be read out unless a councillor requests it.