

# Waberthwaite & Corney Parish Council

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To Members of Waberthwaite & Corney Parish Council

**You are duly summoned to attend the next Meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 8<sup>th</sup> January 2024 at Waberthwaite, Corney & District Village Hall.**

## AGENDA

1. **Register of attendance** – The clerk will call the register of members.
2. **Apologies:** To receive apologies and to note the reasons for absence.
3. **Declarations of Interest**
  - a. Register of Interests: Councillors are reminded of the need to update their register of interests.
  - b. To declare any personal interests in items on the agenda and their nature.
  - c. To declare any prejudicial interests in items on the agenda and their nature  
(Councillors with prejudicial interests must leave the room for the relevant items.)
4. **Minutes:** To consider the approval of the minutes of the last meeting of the Council 13<sup>th</sup> November 2023.
5. **Public Question Time:** Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Time allocated 20 minutes.
6. **Speed Limit Consultation.**
7. **Progress reports**
  - (a) Highways/LDNP - Outstanding issues.
  - (b) Facebook page
  - (c) Defibrillator Grant
  - (d) Broadoak & Corney telephone box
8. **Unitary Councillors reports for information.** (Items raised for decision will appear on the agenda for the next meeting.)
9. **Finance**
  - 9(a) To consider the Statement of accounts for information  
current a/c £22,76 deposit a/c £10,372.18 – 01/01/2024
  - 9(b) To consider the following payments:
    - Clerks' monthly salary – January 2024 £112.60
    - HMRC / PAYE – January 2024 £18.00
    - Bank monthly charge – December 2023 & January 2024 - £8 each month
    - Telephone box Paint X2 Connect Ltd £100.44
  - 9(c) To note the following payments:
    - Monthly bank charge £8 – 8/11/23 & 9/12/23
    - HMRC/PAYE £16.00 – 18/11/23
    - HMRC/PAYE £34 – 31/12/23
    - Clerks' November salary £104.60 – 18/11/23
    - Clerks December 2023 Salary £104.60 & backpay £80 - 31/12/23
10. **Clerk's report on any actions taken under delegated powers not otherwise mentioned.**
11. **Correspondence for Information:**
  - 11(a) **Trudy Harrison MP letter: Weather Support 5/12/2023**
12. **Planning Applications:** None received up to 01/01/2024
13. **Parish Matters, Council Priorities**
  - (a) Budget
  - (b) Asset Register
14. **Reports and items for future agenda**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
15. **Proposed Date of next meeting 12<sup>th</sup> February 2024**

Gail Savage

Clerk for Waberthwaite & Corney Parish Council 1st January 2024