

Waberthwaite & Corney Parish Council

Clerk to the Council: K Hitchen, Over Irt, Holmrook, Cumbria CA19 1UG Tel: 07843370085

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To Members of Waberthwaite & Corney Parish Council

5th August 2020

You are duly summoned to attend the meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 10th August 2020 on Zoom as a virtual meeting. This meeting can be viewed by the general public on

<https://www.youtube.com/user/keithhit>

Members of the public wishing to take part in the Public Participation item should contact the clerk before 9th August 2020.

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 virtual meeting of the Council on 13th July 2020.
5. **Public Participation:** 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. Residents must submit their questions to the clerk before 9th August 2020. The questions will be put to the council by the chairman. If the member of the public wishes to put their own question then details to join the meeting will be made available.
6. **District and County Councillors' reports** for information. (Items raised for decision will appear on the agenda for the next meeting.)
 - a. **Cumbria County Council** – Highways Asset Management Strategy circulated to all members.
7. **Progress reports** for information
 - a. Pot holes at Lane End

- b. Footway clearing down Alley Hill
- c. Cut back the hedge on the footway up Broad Oak
- d. Parish Plan – On going review

8. Finance

- a. To consider the statement of accounts – current a/c £200.67 deposit a/c £7,543.45
- b. To consider the payment of the invoices July & August for the provision of a Zoom meeting fee for £28.78
- c. To consider the continuation of the Zoom meetings until May 2021. The cost is £11.99 per month excluding VAT (reclaimable) £14.39 including VAT. Each meeting in the hall costs £10.00

9. Planning Application

- a. To consider planning application
Reference: 7/2020/4046
Location: Briar Croft Garage, Waberthwaite LA19 5YH
Proposal: Storage building
Reply by: 27 August 2020

10. Business:

- a. To consider the **Devolution consultation – National Association of Local Councils**
- b. To consider the **Possible devolution and local government reorganisation - Copeland Association of Local Councils**
- c. To consider the **removal of the telephone box at Lane End**
- d. To consider the **Footway Lighting Consultation from Copeland Borough Council**
- e. To consider the information from Cllr Hadwin on the **Gate at Middle Bank road end**

11. Clerk's report on any actions taken under delegated powers not otherwise mentioned. None

12. Councillors' 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.

13. To consider the exclusion of the public and press in the public interest for consideration of the following items: None

12. Date of next meeting

To confirm the date and venue of the next meeting 14th September 2020. This will be a virtual meeting at 7.30pm.

Signed

A handwritten signature in black ink, appearing to read 'Keith Hitchen', with a long horizontal stroke extending to the right.

Keith Hitchen

Clerk Waberthwaite & Corney Parish Council

5th August 2020
