

Waberthwaite & Corney Parish Council

Clerk to the Council: Mrs Gail Savage, Viclee, Green Hill Road, The Green, Millom LA18 5AZ

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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 11th September 2023 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 10th July 23.
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. **Progress reports**
 - (a) Highways/LDNP - Outstanding issues.
 - (b) Facebook page
 - (c) Community Plan
 - (d) Defibrillator Grant
7. **Unitary Councillors reports for information.** (Items raised for decision will appear on the agenda for the next meeting.)
8. **Finance**
 - 8(a) To consider the Statement of accounts for information
current a/c £53.44 deposit a/c £11,221.73 - 04/09/2023
 - 8(b) To consider the following payments:
 - **Clerks' monthly salary** – September 2023 £104.60 (pay progression.)
 - **HMRC / PAYE** – September 2023 £16.00
 - **Bank monthly charge** – September 2023 £8 each month
 - 8(c) To note the following payments:
 - Monthly bank charge £8 – 09/07/23 & 08/08/23
 - HMRC/PAYE £15.60 – 20/07/23 & 15/08/23
 - Clerks' July salary £102.80 – 20/07/23
 - Clerks August salary £102.80 - 15/08/23
9. **Clerk's report on any actions taken under delegated powers not otherwise mentioned.**
10. **Correspondence for Information:** None received.
11. **Planning Applications:**
 - 11(a) Reference: 7/2023/4076 Location: 2 Newbiggin Cottages, Waberthwaite, Millom, LA19 5YQ
Proposal: Single storey rear extension (re-submission of 7/2022/4080) Reply by: 22 September 2023
 - 11(b) Reference: 7/2023/4067 Location: Newbiggin Farm, Waberthwaite, Millom, LA19 5YQ
Proposal: To carry out energy efficiency measures to include solid wall insulation fitted internally, heating upgrade to an air to water heat pump and solar pv sited on the rear of the dwelling Reply by: 30 August 2023
12. **Parish Matters, Council Priorities**
 - (a) Website charges
13. **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.

14. Proposed Date of next meeting 9th October 2023.

Gail Savage

Clerk for Waberthwaite & Corney Parish Council 4th September 2023