

# Waberthwaite & Corney Parish Council

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## To Members of Waberthwaite & Corney Parish Council

9<sup>th</sup> May 2022

**You are duly summoned to attend the Annual General Meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 16<sup>th</sup> May 2022 at Waberthwaite, Corney & District Village Hall.**

1. **Election of Chair for the year 2022/23:** To consider the election of the Chair for the year 2022/23.
2. **Election of Vice chair for the year 2022/23:** To consider the election of the Vice Chair for year 2022/23.
3. **Election of clerk for the year 2022/23:** To consider the election of the clerk for year 2022/23.
4. **Declaration of Acceptance of Office:** Elected councillors will sign the declaration of office.
5. **Apologies:** To receive apologies and to note the reasons for absence.
6. **Minutes:** To consider the approval of the minutes of the last Annual General meeting.

**There being no other matters the meeting will progress**

## 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.  
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 14<sup>th</sup> March 2022.
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. Queens Jubilee plans.
  - c. Parish Council notice board.
7. **District and County Councillors' reports** for information. (Items raised for decision will appear on the agenda for the next meeting.)

## 8. Finance

- (a) To consider the Statement of accounts & monthly bank charges for information –  
current a/c £369.56 deposit a/c £11345.04  
monthly bank charges: 11/3/2022,8/4/2022 & 9/5/2022 £8
- (b) To consider payment of Clerks salary – £110 February & March payment.
- (c) To consider payment for Clerk training/end of year audit - £20
- (d) To consider payment for Internal Audit carried out by Fiona Roberts. Invoice to be submitted estimate of £60
- (e) To note the receipt of payments:  
Precept £2700
- (f) To consider signing the Accounting Statements for the year 2021/22
- (a) To receive and note the bank reconciliation statements dated 31 March 2022 this statement forms part of the Internal Audit review for financial year end.
- (b) To consider the report from the Internal Auditor and act on actions raised.
- (c) To consider the Budget Comparison Report 2021/22
- (d) To approve the accounting statement and submission.

## 9. Clerk's report on any actions taken under delegated powers not otherwise mentioned.

## 10. Correspondence for Information

To note the following items which have been received since the last meeting, which are not otherwise on the agenda. Items will be available for inspection at the meeting.

- (a) Correspondence from West Cumbria Rivers Trust
- (b) Horse Society
- (c) Calc GDF parish council clarification
- (d) LDNP email regarding repairs

## 11. Planning Applications

11(a) To consider the council's formal view on the applications;

Reference: 7/2022/4025 Location: Windy Brow, Corney, Millom, LA19 5TU  
Proposal: Construction of a bespoke designed annex detached from the main house

11(b) For information only:

Reference: 7/2022/4034

Location: Community Building, St Johns Church, Hall Waberthwaite, LA19 5YW

Proposal: Non-material amendment to planning permission 7/2020/4028 (Restoration and extension ) to replace roof lights with pv panels and install trench arch system for foul water drainage

## 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. Date of next meeting

Proposed date of the next meeting and annual general meeting to be discussed.

Gail Savage

Clerk Waberthwaite & Corney Parish Council

9th May 2022

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