

Waberthwaite & Corney Parish Council

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To Members of Waberthwaite & Corney Parish Council

1st June 2020

You are duly summoned to attend the meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 8th June 2020 on Zoom as a virtual meeting. This meeting can be viewed by the general public on <https://www.youtube.com/user/keithhit>

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. **Why are we having a virtual meeting** – The chair will explain the reason for holding virtual meetings.
4. **Virtual meetings** – To consider the implementation of virtual meetings of the council until the change of Government Legislation.
5. **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).
6. **Minutes:** To consider the approval of the minutes of the last meeting of the Council on 9th March 2020.
7. **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 6th June 2020.
8. **District and County Councillors' reports** for information. (Items raised for decision will appear on the agenda for the next meeting.
9. **Progress reports** for information
 - a. Flooding at Broad Oak

- b. War Memorial – To consider the need to get 3 quotes for getting a grant for putting the names on the memorial. Who else can we approach apart from the person in Ulverston?
- c. Parish Plan – On going review

10. Finance

- a. To consider the statement of accounts – current a/c £363.23 deposit a/c £7,584.02
- b. To consider the application for a Certificate of Exemption – AGAR (Annual Governance and Accountability Return) 2019/20 Part 2
- c. To consider the AGAR AGER Annual Governance Statement 2019/20
- d. To consider the AGAR Accounting Statement 2019/20
- e. To consider the AGAR Annual Statement of Accounts 2019/20
- f. To consider the AGAR Annual Internal Audit for 2019/20
- g. To consider the confirmation of the payment of the insurance invoice for £196.20 electronically.
- h. To consider the confirmation of paying the annual GDPR fee of £40.00 electronically
- i. To consider the payment of the Calc invoice for £112.39 electronically
- j. To consider the payment of the invoice from the internal auditor for £50.00

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

14. Date of next meeting

To confirm the date and venue of the next meeting 13th July 2020. This will be a virtual meeting at 7.30pm.

Signed



Keith Hitchen
Clerk Waberthwaite & Corney Parish Council
1st June 2020
