

Waberthwaite & Corney Parish Council

Clerk to the Council: K Hitchen, Over Irt, Holmrook, Cumbria CA19 1UG Tel: 01946724710

To Members of Waberthwaite & Corney Parish Council

10th May 2018

You are duly summoned to attend the next meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 14th May 2018 at Waberthwaite, Corney & District Village Hall.

Agenda

1. **Apologies:** To receive apologies and to note the reasons for absence.
2. **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).
3. **Election of Chairman for the year 2018/19**
4. **Election of Vice Chairman for the year 2018/19**
5. **Minutes:** To consider the approval of the minutes of the last meeting of the Council 9th April 2018.
6. **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.
7. **Progress reports** for information
 - a. Highways – Clerk
 - i. Hall Waberthwaite road
 - ii. The hedge up Broad Oak
 - iii. The footway behind the hedge up Broad Oak
 - iv. The shed at Newbiggin
 - v. The shed at Waberthwaite
 - b. Parish Plan – nothing to report
8. **District and County Councillors' reports** for information. (Items raised for decision will appear on the agenda for the next meeting.)

9. Finance

- a. Statement of accounts for information – current a/c £327.12 deposit a/c £4,896.92
- b. To consider the Certificate of Exemption – Annual Governance and Accountability Return 2017/18 Part 2 – **Action**
- c. To consider all other documents of the Annual Governance and Accountability Return 2017/18 Part 2 – **Action**
- d. To consider the Annual Accounts for the year 2017/18 – **Action**
- e. To consider the Annual Subscription to CALC £111.00 – **Action**
- f. Parish Precept - £2,200.00 – for information

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.

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

12. Planning Applications

- a. To consider application number 7/2018/4037, Muckleground, Waberthwaite, Millom LA19 5YH – **Action**
- b. To consider application number 7/2018/40, Mill Gate, Broad Oak, Ravenglass CA18 1RS – **Action**
- c. Application 7/2018/4017 Smithy Wood Farm, Waberthwaite, LA19 5YL Approved – for information
- d. Application 7/2018/4001 Becksid Farm, Bootle Station LA19 5XY Approved – for information
- e. Lake District National Park Local Plan Review Consultation starts 8th May until 29th June 2018 – for information

13. 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.

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

15. Date of next meeting

To confirm the date of the next meeting this is scheduled for 11th June 2018 at Waberthwaite, Corney & District Village Hall

Signed

A handwritten signature in black ink that reads "Keith Hitchen". The signature is written in a cursive style with a long horizontal stroke extending from the end.

Keith Hitchen
Clerk Waberthwaite & Corney Parish Council
10th May 2018
