

Waberthwaite & Corney Parish Council

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To Members of Waberthwaite & Corney Parish Council

9th January 2020

You are duly summoned to attend the meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 13th January 2020 in 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. **Minutes:** To consider the approval of the minutes of the last meeting of the Council 11th November 2019.
4. **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.
5. **District and County Councillors' reports** for information. (Items raised for decision will appear on the agenda for the next meeting.
6. **Progress reports** for information
 - a. Flooding at Broad Oak
 - b. War Memorial
 - c. Parish Plan – To consider the South Copeland Partnership Constitution.
7. **Lake District National Park Authority** – To consider the planning application Ref: 7/2019/4109, Location: 5 Newbiggin Cottages, Waberthwaite LA19 5YQ, Proposal: To install a domestic sewage treatment plant.
8. **Copeland Borough Council** – To consider the letter on Footway Lighting

9. Finance

- a. To consider the statement of accounts for information – current a/c £351.43 deposit a/c £5,581.28
- b. To consider the 2020/21 budget
- c. To consider the invoice for the hire of Waberthwaite, Corney and District Village Hall 8 meetings at £14 per meeting.

10. Removal of the bus shelter opposite the Brown Cow Inn – To consider any issues with the removal of the bus shelter.

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 10th February 2020 in Waberthwaite, Corney & District Village Hall at 7.30pm.

Signed



Keith Hitchen

Clerk Waberthwaite & Corney Parish Council

9th January 2020
