

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

3rd May 2017

You are duly summoned to attend the next meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 8th May 2017 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. **Minutes:** To consider the approval of the minutes of the last meeting of the Council 10th April 2017.
4. **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.
5. **Progress reports** for information
 - a. Highways
 - i. Highways report up-date
 - ii. Report back on car at Buckbarrow Bridge
 - b. Parish Plan – Nothing to report
6. **District and County Councillors' reports** for information. (Items raised for decision will appear on the agenda for the next meeting.)
7. **Finance**
 - a. Statement of accounts for information – current a/c £603.22
deposit a/c £3,391.40
 - b. Annual governance statement 2016/17 - **Action**
 - c. Report back on the appointment of an internal auditor
 - d. To consider the Calc annual subscription of £132.60 - **Action**

8. 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.

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

10. Planning Applications – None

11. Lake District National Park Authority – Where is your site?

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 council meeting

To confirm the date of the next meeting this is scheduled for Monday 12th June 2017 at 7.30pm in Waberthwaite, Corney & District Village Hall.

Signed



Keith Hitchen

Clerk Waberthwaite & Corney Parish Council

3rd May 2017
