Waberthwaite & Corney Parish Council

Clerk to the Council: Mrs Gail Savage, Viclee, Green Hill Road, The Green, Millom LA18 5AZ

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To Members of Waberthwaite & Corney Parish Council

You are duly summoned to attend the next Meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 13th February 2023 at Waberthwaite, Corney & District Village Hall.

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 9th January 2023.
- 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. Defibrillator

7. Finance

7(a) To consider the Statement of accounts for information current a/c £152.46 deposit a/c £9662.33 – 5/2/2023

7(b) To consider the following payments:

- Clerks' monthly salary : February 2023 £103.00 & PAYE £15.40
- Bank monthly charge February 2023 £8 each month
- PKF Little John outstanding invoice October 2021 £48

7(c)To note the following payments:

Monthly bank charge £8 – 8/1/2023 HMRC £23.20 – 28/1/2023 Clerks' Dec salary £103 – 28/1/2023 Clerks' Jan salary& backpay £134.80 – 28/1/2023

- 8. Clerk's report on any actions taken under delegated powers not otherwise mentioned.
- Correspondence for Information 31/1/2023 : Email from Aldo Rinaldi about a proposal for an artwork in the landscape in Copeland. This is part of a public art programme called Deep Time <u>www.deeptime.uk</u> that I produced for Copeland Borough Council.
- **10.** Planning Application to note : None
- 11. Corney telephone box sale.
- 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. <u>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</u>

13. Date of next meeting proposed 13 March 2023.

Gail Savage

Clerk for Waberthwaite & Corney Parish Council 5 February 2023