

Minutes of Waberthwaite & Corney Parish Council Annual General Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 10th June 2019.

| Item | | Action |
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| Present | Cllrs. N Southward, J Varden, E Wilson, A Clegg, M Steele, A Pritt & R Thornton | |
| 1. Declaration of Acceptance of Office | Cllrs. N Southward, J Varden, E Wilson, A Clegg, M Steele, A Pritt & R Thornton sign the acceptance of office | |
| 2. Election of Chair for the year 2019/20 | The Clerk took the chair for the election. It was proposed, seconded and resolved that Cllr N Southward be elected as Chair for the year 2019/20 | |
| 3. Election of the Vice Chair for the year 2019/20 | Cllr Southward took the chair and it was proposed, seconded and resolved that Cllr M Steele be elected as Vice Chair for the year 2019/20 | |
| 4. Apologies for absence | Cllr A Hadwin | |
| 5. Declarations of Interest | None | |
| 6. Minutes | It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 8 th April 2019 as a true record. | |
| 7. Public Question Time | None | |
| 8. District & County Councillor's reports | It was proposed, seconded and resolved that the councillors should only need to attend the meetings if they were invited to attend to listen to issues being raised related to their councils or, they have something to report affecting the parish. | Clerk to contact the two councillors. |
| 9. Progress Reports | | |
| 9(a) Flooding at Broad Oak | There has been no contact since the site visit. | Clerk to contact Cumbria County Council to ask for an up-date on the issue. |
| 9(b) Parish Plan | The refresh is ongoing | |
| 10. War Memorial – to consider applying additional names to the memorial | Cllr Clegg has submitted an application to the War Memorial Grants Body. | |

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| 11. Finance | | |
| 11(a) To consider the Statement of accounts | It was proposed, seconded and resolved that the statement of accounts; current account £851.47 deposit account £5.973.15 be accepted. | |
| 11(b) To consider the confirmation of payment of the Data Protection Fee - £40 and reimburse the clerk | It was proposed, seconded and resolved that the payment of the Data Protection Fee - £40 be confirmed and the Clerk be reimbursed £40 electronically. | |
| 11(c) To consider the payment of the invoice from Fiona Roberts for £50 for the Internal Audit | It was proposed, seconded and resolved that the Fiona Roberts invoice for £50 be paid electronically. | |
| 11(d) To consider the request for funding from Copeland Citizens Advice | It was proposed, seconded and resolved that the funding of outside bodies policy be applied | |
| 11(e) To consider signing the Accounting Statement for the year 2018/19 | It was proposed, seconded and resolved that the Statement be signed. | |
| 11(f) To consider the Insurance invoice for £195.05 | It was proposed, seconded and resolved that the invoice for £195.05 be paid electronically. | |
| 12. Correspondence for information – PKF Littlejohn LLP | The council noted the Notification of Exempt Status 2019. | |
| 13. Clerk's report on actions taken under delegated powers not otherwise mentioned | None | |
| 14. Councillors' reports and items for future agenda | <ul style="list-style-type: none"> a) Flooding up-date b) Lake District National Park Authority – response c) Seat needs attention d) Shelter needs painting | |
| 15. To consider exclusion of the public and press in the public interest for consideration of the following items | None | |
| 16. Date of the next parish meeting | Monday 8 th July 2019 at 7.30pm in Corney Village Hall | Cllr. Steele will get the key for the Hall |

The meeting closed at 8.10pm