

Waberthwaite & Corney Parish Council

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To Members of Waberthwaite & Corney Parish Council

4th September 2019

You are duly summoned to attend the meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 9th September 2019 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 8th July 2019.
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. **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. Polling Districts & Polling Places 2019
 - c. Parish Plan – Refresh on going
7. **War Memorial** – To consider applying additional names to the war memorial.
8. **Seats** – To consider the action required to maintain the seats
9. **Notice board** – To consider the action required to maintain the notice board
10. **Waberthwaite C of E School** – To consider the request from Waberthwaite C of E School for a grant of £200.00 as a contribution to the school/community playing field to purchase a 'Trim Trail'.

11. **Planning Application 7/2019/4091** - To consider planning application
7/2019/4091 Kinmont Buckbarrow Fell, Corney Fell Road, Bootle LA19 5TJ

12. **Finance**

- a. To consider the statement of accounts for information – current a/c
£596.42 deposit a/c £5,975.49

13. **Correspondence for Information**

- a. **South Calder Mission Community** – Invitation to a service of celebration
on Sunday 29th September at 4pm at St Paul's Church, Irton.

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

15. **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.

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

17. **Date of next meeting**

To confirm the date and venue of the next 14th October 2019 in
Waberthwaite, Corney & District Village Hall

Signed



Keith Hitchen
Clerk Waberthwaite & Corney Parish Council
4th September 2019
