

Waberthwaite & Corney Parish Council

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To Members of Waberthwaite & Corney Parish Council

You are duly summoned to attend the Annual Parish Meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 13th May 2024 at Waberthwaite, Corney & District Village Hall, followed by the Parish Council meeting at 7.45pm.

1. **Election of Chair for the year 2024/25:** To consider the election of the Chair for the year 2024/25.
2. **Election of Vice chair for the year 2024/25:** To consider the election of the Vice Chair for year 2024/25.
3. **Election of clerk for the year 2024/25:** To consider the election of the clerk for year 2024/25.
4. **Declaration of Acceptance of Office:** Elected councillors will sign the declaration of office.
5. **Apologies:** To receive apologies and to note the reasons for absence.
6. **Minutes:** To consider the approval of the minutes of the last Annual General meeting.

There being no other matters the Parish Council meeting will progress.

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 8 April 2024.

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

6(a) Highways/LDNP - Outstanding issues.

- School flashing lights speed limit signs.
- EI/190382: Flooding on the Road down The Nook, Langley Farm End.
- Peggy's Lonning/Hall Waberthwaite

6(b) Defibrillators – St Johns Church & Corney

6(c) Corney Telephone Box

6(d) Parish Council Car Park/River Bank

7. **Unitary Councillor report** for information. (Items raised for decision will appear on the agenda for the next meeting).

8. Finance

8(a) To consider the Statement of accounts & monthly bank charges for information – current a/c £18.32 deposit a/c £11,119.60

To consider the following payments:

- Clerks May salary £104.40
- HMRC/PAYE £26.20
- Clerks Travel expenses for audit – 2 x return journey to Drigg £35.10
- Internal Audit carried out by Fiona Roberts – cost not known.
- Monthly bank charge £8

8(b) To note the Following payments/Credits:

- South Copeland Partnership £905.00 – 8/4/24
- S&F Electrical £282 – 9/4/24
- Clerks Salary £104.60 – 25/4/24 Different amount due to tax increase
- HMRC/PAYE £26.00 – 25/4/24 Different amount due to tax changes
- Calc/Nalc Membership £150.71 – 6/5/24
- Precept Credit £2600 – 22/4/24

(c) To consider signing the Accounting Statements for the year 2023/24

(d) To receive and note the bank reconciliation statements dated 31 March 2024 this statement forms part of the Internal Audit review for financial year end.

(e) To consider the report from the Internal Auditor and act on actions raised.

(f) To consider the Budget Comparison Report 2024

(g) To approve the accounting statement and submission.

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

10. Correspondence for Information.

10(a) Meet the Regulator meeting Thursday 23 May from 3:30pm – 5:00pm

10(b) Letter from South Copeland Active Travel Group and Trudy Harrison requesting representative from the Parish to review Esk to Duddon active travel routes through the Parish.

11. Planning Applications - None received up to 6th May 2024.

12. Parish Matters

12(a) Kings Portrait

12(b) Letter from Waberthwaite Primary School Council re donations.

13. 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.

14. Date of the next meeting Monday 10th June 2024.

Gail Savage

Clerk Waberthwaite & Corney Parish Council

6th May 2024