

WABERTHWAITE & CORNEY PARISH COUNCIL

Clerk : Mr Keith Hitchen

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4th May 2016

Dear Councillor,

You are summoned to attend the meeting of Waberthwaite & Corney Parish Council in **Waberthwaite, Corney & District Village Hall on Monday 9th May 2016 at 7.30pm**

Yours faithfully



Keith Hitchen
Clerk of the Council

Agenda

1. **Apologies for absence**
To receive apologies for absence
2. **Declaration of Interest**
To receive declarations of interest by members in respect of items in this agenda
3. **Minutes of the last Meeting**
To authorise the chairman to sign the minutes of the council meeting held on 11th April 2016 as a true record.
4. **Matters arising from the minutes**
Any items arising from the minutes not covered in the minutes.
5. **Public Participation**
20 minutes for members of the public to speak to the council
6. **Correspondence**
 - 6.1. Calc membership annual subscription 2016/2017 £130.00 – **Action**
 - 6.2. Web site domain name £28.75 – **Action**
 - 6.3. Copeland Borough Council – Parish Grant 2016/17 £20.04, to accept the grant and identify its use - **Action**
7. **Parish Plan** – Nothing to report
8. **South Copeland Partnership** – Next meeting 17th May 2016 at Millom Network Centre
9. **Financial Report**
 - 9.1. Current a/c £500.00, Deposit a/c £2,290.40
 - 9.2. Audit process
10. **Business**
 - 10.1. Highway matters

- 10.2. Public Rights of Way (PROW)
- 10.3. Other parish issues raised by Councillors
- 10.4. Defibrillator
- 10.5. Complaints Procedure
- 10.6. Transparency Code for Smaller Authorities
- 10.7. Freedom of Information Policy
- 10.8. Asset Register & Inspection Checklist

11. Matter to be considered at the next Parish Council Meeting

- 12. Date of next meeting – 7.30pm 13th June 2016 at Waberthwaite, Corney & District Village Hall

NOTE

As you will notice in correspondence I have put **Action** in bold. These are the items that need the council to take action on. The remainder are for information these items do not need to be read out unless a councillor requests it.