

Waberthwaite & Corney Parish Council

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To Members of Waberthwaite & Corney Parish Council

9th October 2019

You are duly summoned to attend the meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 14th October 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 9th September 2019.
4. **Public Participation:** 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. **Mrs Catherine Winzor will give the council an up-date on the Heritage Project.**
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. War Memorial
 - c. Seats
 - d. Parish Plan – Refresh on going
7. **Waberthwaite C of E School** – To consider the request from Waberthwaite C of E School for a councillor to attend the school to speak about the work of a parish councillor and the council.

8. **ACT** – To consider the request from ACT to talk to the council about Community Led Housing in Waberthwaite
9. **Finance**
 - a. To consider the statement of accounts for information – current a/c £526.42 deposit a/c £5,978.50
10. **Correspondence for Information**
 - a. **Lake District National Park Planning** – Ref:7/2019/4098 Location Smithy Wood Farm, Waberthwaite LA19 5YL
 - b. **Waberthwaite C of E School** – Reply to letter re the grant
11. **Clerk's report on any actions taken under delegated powers not otherwise mentioned.** None
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. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
13. **To consider the exclusion of the public and press in the public interest for consideration of the following items:** None
14. **Date of next meeting**

To confirm the date and venue of the next 11th November 2019 in Waberthwaite, Corney & District Village Hall

Signed



Keith Hitchen
Clerk Waberthwaite & Corney Parish Council
9th October 2019
