

WABERTHWAITE & CORNEY PARISH COUNCIL

Clerk : Mr Keith Hitchen

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4th January 2017

Dear Councillor,

You are summoned to attend the meeting of Waberthwaite & Corney Parish Council in **Waberthwaite, Corney & District Village Hall on Monday 9th January 2017 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 14th November 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

6. Correspondence

6.1. Lake District National Park Authority – Planning Application, 7/2016/4089 Windy Browe, Corney, Millom, Cumbria LA19 5TU. Creation of a wildlife pond – resubmission of 7/2016/4051 – **Action**

6.2. Waberthwaite Village Hall – Invoice for June, July, August & September, £56.00 – **Action**

6.3. Calc - Royal Garden Party 235rd May 2017 - **Action**

7. Parish Plan – Nothing to report

8. South Copeland Partnership – Nothing to report

9. Financial Report

9.1. Current a/c £100.22, Deposit a/c £2,111.22

9.2. Agree Budget for 2017/18 - **Action**

9.3. Agree Precept for 2017/18 – **Action**

10. Business

- 10.1. Highway matters (*To raise issues and delegate actions to the clerk*)
- 10.2. Public Rights of Way (PROW) (*To raise issues and delegate actions to the clerk*)
- 10.3. Other parish issues raised by Councillors (*No decisions can be made at this time however the item can be placed on the agenda of the next meeting*)
- 10.4. Defibrillator – up-date from the chairman
- 10.5. Report back on Success Regime submission – for information
- 10.6. Report back on NWCC – for information

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

- 12. Proposed date of next meeting – 7.30pm 13th February 2017 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.