

Waberthwaite & Corney Parish Council

Clerk to the Council: K Hitchen, Over Irt, Holmrook, Cumbria CA19 1UG Tel: 07843370085

Email: waberthwaitepc@btinternet.com Web Site: www.waberthwaitecorney-pc.org.uk

To Members of Waberthwaite & Corney Parish Council

3th April 2019

You are duly summoned to attend the next meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 8th April 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 11th March 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. **Mayfield School Consultation** – To consider the proposal to increase the number of places for children by 30.
6. **Fly the Red Ensign for Merchant Navy Day on 3rd September** – To consider this request
7. **Progress reports** for information
 - a. Flooding at Broad Oak
 - b. Parish Plan – Refresh on going
8. **War Memorial** – To consider applying additional names to the war memorial.
9. **District and County Councillors' reports** for information. (Items raised for decision will appear on the agenda for the next meeting.

10. Finance

- a. To consider the statement of accounts for information – current a/c £134.13 deposit a/c £4,598.15
- b. To consider the signing of the Certificate of Exemption AGAR 2018/19 Part 2

11. Correspondence for Information

Calc advance notice of election of Parish Members to the Lake District National Park Authority

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

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

15. Date of next meeting

To confirm the date and venue of the next meeting this is scheduled for 7.30pm on 10th June 2019 at Waberthwaite, Corney & District Village Hall

Signed



Keith Hitchen
Clerk Waberthwaite & Corney Parish Council
3th April 2019
