WABERTHWAITE & CORNEY PARISH COUNCIL

Clerk **: Mr Keith Hitchen**
Over Irt
Holmrook
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4th May 2016

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.