

Waberthwaite & Corney Parish Council

Clerk to the Council: K Hitchen, Over Irt, Holmrook, Cumbria CA19 1UG Tel: 01946724710

To Members of Waberthwaite & Corney Parish Council

13th February 2017

You are duly summoned to attend the next meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 13th February 2017 at 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 January 2017.
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. **Progress reports** for information
 - a. Highways
 - i. Vehicles at school entrance - Clerk
 - b. Parish Plan – Nothing to report
 - c. Caravan at Middlebank - Clerk
 - d. Defibrillator - Clerk
6. **Grass cutting:** to consider a quotation for cutting the grass at the triangle at Lane End, round the seats at Lowther Street and Broad Oak footway four times per year –**Action**
7. **District and County Councillors' reports** for information. (Items raised for decision will appear on the agenda for the next meeting.)
8. **Finance**
 - a. To consider the recommendations of the Clerk on Financial Regulations, Risk Assessment Schedule, as included with the agenda. - **Action**

- b. Statement of accounts for information – current a/c £179.22
deposit a/c 1961.22 – For information
- c. Special resolution – To consider the rescission of the precept decision of the January meeting minute 9.3 - **Action**
- d. To confirm the recommendation of the clerk that there is no change to the precept and it be set at £2,000.00 as in 2015/16 - **Action**

9. Correspondence for Information

To note the following items which have been received since the last meeting, which are not otherwise on the agenda. Items will be available for inspection at the meeting.

10. Clerk's report on any actions taken under delegated powers not otherwise mentioned.

11. Planning Applications

To consider the council's formal view on the applications;

- a. Ref: 7/2017/4003 Location: Seaton Hall, Bootle, Millom LA19 5XS
Proposal: Erect general purpose/sheep building
- b. Special resolution – To consider the rescission of the planning decision 7/2016/4089 Windy Browe, pond. Of the January meeting minute 6.1 Letters from Lake District National Park Authority and Mr Pye of Windy Browe - **Action**
- c. To consider the council's formal response to the application 7/2016/4089 Windy Browe, pond. -**Action**

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. Date of next meeting

To confirm the date of the next meeting this is scheduled for 13th March 2017

14. To consider the exclusion of the public and press in the public interest for consideration of the following items:

Signed



Keith Hitchen

Clerk Waberthwaite & Corney Parish Council

15th February 2017