

Waberthwaite & Corney Parish Council

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To Members of Waberthwaite & Corney Parish Council

10th January 2019

You are duly summoned to attend the next meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 14th January 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 10th December 2018.
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 – Flooding at Broad Oak
 - b. Parish Plan – Refresh on going
6. **District and County Councillors' reports** for information. (Items raised for decision will appear on the agenda for the next meeting.
7. **Finance**
 - a. To consider the statement of accounts for information – current a/c £174.13 deposit a/c £4,595.59
 - b. Parish elections 2019 – Estimated cost of Parish Council elections for 2019 is: £1,200.00. If the election is un-contested there will be an admin charge payable of £80.00 – **for information**

8. 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.

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

10. 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.

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

12. Date of next meeting

To confirm the date and venue of the next meeting this is scheduled for 7.30pm on 11th February 2019 at Waberthwaite, Corney & District Village Hall

Signed



Keith Hitchen
Clerk Waberthwaite & Corney Parish Council
10th January 2019
