

# WABERTHWAITE & CORNEY PARISH COUNCIL

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Clerk : Mr Keith Hitchen

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9<sup>th</sup> November 2016

Dear Councillor,

You are summoned to attend the meeting of Waberthwaite & Corney Parish Council in **Waberthwaite, Corney & District Village Hall on Monday 14<sup>th</sup> November 2016 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 10<sup>th</sup> October 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 'VOICE' and the public to speak to the council on the consultation document THE FUTURE OF HEALTHCARE in West, North & East Cumbria.
6. **Correspondence**
  - 6.1. Great North Air Ambulance, request for a grant – **Action**
  - 6.2. Calc workshop invitation – Councillor representative for the Grid meeting at Muncaster Castle on 23<sup>rd</sup> November at 6 – 8.30pm - **Action**
  - 6.3. National Grid – Notice of the consultation – For information
  - 6.4. National Grid – USB Stick information – For information
  - 6.5. Clerks & Councils Direct magazine – For information
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 £2,111.01

**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 – email & up-date from the chairman

10.5. Parish Councils Coordination Group - Pylon Campaign – Report back by the Chairman

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

**12. Proposed date of next meeting – 7pm 14th December 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.