

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

21st November 2017

You are duly summoned to attend the next meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 27th November 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 October 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. Councillor vacancy – to consider the co-option of councillor - **Action**
 - b. Parish Plan – Nothing to report
 - c. Highway matters
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 confirm the statement of accounts for information – current a/c £247.12 deposit a/c £2,896.10.
8. **Correspondence**
 - a. LDNPA Grant of planning permission 7/2017/4058 – Information
 - b. LDNPA Refusal of consent to application 7/2017/4056 – information
 - c. Clerks & Councils Direct magazine – information

9. Telephone message

- a. The clerk received a telephone call from the publisher of the Parish Newsletter asking if the council would like to put an item in the newsletter about the work of the council. They would also like a financial contribution - **Action**

10. 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.

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

12. Planning Applications – 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 council meeting

To confirm the date of the next meeting.

Signed



Keith Hitchen

Clerk Waberthwaite & Corney Parish Council

21st October 2017
