

# Waberthwaite & Corney Parish Council

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## To Members of Waberthwaite & Corney Parish Council

6<sup>st</sup> April 2021

You are duly summoned to attend the Annual meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 12<sup>th</sup> April 2021 on Zoom as a virtual meeting. This meeting can be viewed by the general public on <https://www.youtube.com/user/keithhit>

### Agenda

1. **Register of attendance** – The clerk will call the register of members.
2. **Apologies:** To receive apologies and to note the reasons for absence.
3. **Election of Chair** for the municipal year 2021 – 2022
4. **Election of Vice Chair** for the municipal year 2021 - 2022
5. **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).
6. **Minutes:** To consider the approval of the minutes of the last meeting of the Council on 10<sup>th</sup> March 2021
7. **Public Participation:** 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. Residents must submit their questions to the clerk before 10<sup>th</sup> April 2021.
8. **District and County Councillors' reports** for information. (Items raised for decision will appear on the agenda for the next meeting.
9. **Progress reports** for information
  - a. Replacement for clerk – no responses to the advertisement
  - b. Waberthwaite A595 Lane End footway needs scraping back – **The list of areas for siding out/moss removal etc has now been compiled and this location will be attended to. It is most likely that this package of work will be attended to in this financial year.**

- c. Waberthwaite A595 Opposite triangle on the junction. Cast iron visibility fence, this has been removed and left a drop onto private land. The landowner has installed a post and pig wire fence to prevent stock escaping. The old metal rails which were installed on the retaining wall have been removed by persons unknown. We currently have three areas across Copeland where this similar type of metal rails have now been damaged/removed. A new more robust type of railings have been procured and a works instruction will be submitted to have new rails installed as part of the 2021/22 programme.
- d. A595 Broad Oak towards Waberthwaite Hall junction. Footpath behind the wall, blocked gully causing washout of gravel. Will arrange for a team to attend and hand clean. Update required from Ops team.
- e. Waberthwaite Stockbridge, 70m from the A595. Pothole. Area teams are currently working through a backlog of potholes on the back of cold snaps. Additional resources are also being brought in to assist with this backlog.
- f. Myreground, Corney. Some time ago a blocked gully was reported. Flood signs went up but no action since to resolve the issue. A member of the highways team will collect the signs.
- g. Newbiggin hamlet. Overhanging trees at various locations, possible letters required to landowners. Member of the highways team will have a look at this and determine responsibility and write to landowners accordingly.
- h. Newbiggin to the Viaduct. This road is in poor condition, do we have any work planned for this section of road, or can a team be dispatched to sort any Cat. 1 defect. Looking to utilise the Mastic Asphalt crews that we are bringing in starting this week. This is a hot repair which I believe will stand a better chance of longevity in this tidal area.
- i. Parish Plan – On going review

## 10. Finance

- a. To consider the statement of accounts – current a/c £271.16 deposit a/c £7,244.02
- b. To consider the application for a Certificate of Exemption – AGAR (Annual Governance and Accountability Return) 2020/21 Part 2
- c. To consider the AGAR Section 1 Annual Governance Statement 2020/21
- d. To consider the AGAR Section 2 Accounting Statement 2020/21

## 11. To consider the Clerk's report on the actions needed to be taken until a new clerk is appointed. The report is circulated before the meeting.

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

**14. Date of next meeting**

To confirm the date and venue of the next meeting.

Signed

A handwritten signature in black ink that reads "Keith Hitchen". The signature is written in a cursive style with a long horizontal stroke extending from the end.

Keith Hitchen  
Clerk Waberthwaite & Corney Parish Council  
6th April 2021

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