

WABERTHWAITE & CORNEY PARISH COUNCIL

Clerk : Mr Keith Hitchen

Telephone : 01946 724710

Email waberthwaitepc@btinternet.com

Over Irt

Holmrook

Cumbria CA19 1UG

9th November 2016

The meeting of Waberthwaite & Corney Parish Council in **Waberthwaite, Corney & District Village Hall on Monday 14th 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 10th 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 23rd 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.