

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

3rd January 2018

You are duly summoned to attend the next meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 8th January 2018 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 27th November 2017.
4. **To consider the exclusion of the public and press in the public interest for consideration of the following items:**
5. **Co-option of councillor:** To consider the co-option of a councillor to fill the vacancy created by the resignation of Mrs P Beckwith.
6. **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.
7. **Progress reports** for information
 - a. Highways - Clerk
 - b. Parish Plan – nothing to report
 - c. Defibrillator - Chairman
8. **Local Government Boundary Commission:** to consider the Electoral Review of Copeland: Warding Arrangements Consultation – **Action**
9. **District and County Councillors' reports** for information. (Items raised for decision will appear on the agenda for the next meeting.)
10. **Finance**

- a. To consider the recommendations of the Clerk on Financial Regulations and Risk Assessment Schedule, as included with the agenda.
- b. Statement of accounts for information – current a/c £211.12 deposit a/c £2,896.42
- c. To confirm the budget recommendations of the clerk and that the precept be set at £2,200.00 for 2018/19

11. 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.

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

13. Planning Applications

- a. None

14. 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.

15. Date of next meeting

To confirm the date of the next meeting this is scheduled for 12th February 2018

Signed



Keith Hitchen
Clerk Waberthwaite & Corney Parish Council
3rd January 2018
