

Waberthwaite & Corney Parish Council

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To Members of Waberthwaite & Corney Parish Council

You are duly summoned to attend the next Meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 13th November 2023 at Waberthwaite, Corney & District Village Hall.

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. **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.)
4. **Minutes:** To consider the approval of the minutes of the last meeting of the Council 9th October 2023.
5. **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.
6. **Progress reports**
 - (a) Highways/LDNP - Outstanding issues.
 - (b) Facebook page
 - (c) Community Plan
 - (d) Defibrillator Grant
 - (e) **Broadoak telephone box**
7. **Unitary Councillors reports for information.** (Items raised for decision will appear on the agenda for the next meeting.)
8. **Finance**
 - 8(a) To consider the Statement of accounts for information
current a/c £119.96 deposit a/c £10,570.65 – 05/11//2023
 - 8(b) To consider the following payments:
 - Clerks' monthly salary – November 2023 £104.60
 - Clerks December salary (pay rise 1/4/2023) & £80 back pay £210.60
 - HMRC / PAYE – November 2023 £16.00 & December 2023 £34.00
 - Bank monthly charge – November 2023 £8 each month
 - 8(c) To note the following payments:
 - Monthly bank charge £8 – 09/10/2023
 - HMRC/PAYE £15.80 – 30/10/23
 - Clerks' October salary £104.80 – 30/10/23
 - Zurich Insurance yearly fee - £214.00 – 31/10/2023
 - Village Hall yearly rental - £40 – 5/11/2023
9. **Clerk's report on any actions taken under delegated powers not otherwise mentioned.**
10. **Correspondence for Information:**
11. **Planning Applications: None received up to 05/11/2023**
12. **Parish Matters, Council Priorities**
 - (a) **Budget**
 - (b) **Asset Register**
13. **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. **Proposed Date of next meeting 8th January 20234**

Gail Savage

Clerk for Waberthwaite & Corney Parish Council 5th November 2023