

Waberthwaite & Corney Parish Council

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To Members of Waberthwaite & Corney Parish Council

5th May 2019

You are duly summoned to attend the Annual General Meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 10th June 2019 in Waberthwaite, Corney & District Village Hall.

Agenda

1. **Declaration of Acceptance of Office:** Elected councillors will sign the declaration of office.
2. **Election of Chair for the year 2019/20:** To consider the election of the Chair for the year 2019/20.
3. **Election of Vice chair for the year 2019/20:** To consider the election of the Vice Chair for year 2019/20.
4. **Apologies:** To receive apologies and to note the reasons for absence.
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 8th April 2019.
7. **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.
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. Flooding at Broad Oak
 - b. Parish Plan – Refresh on going
10. **War Memorial** – To consider applying additional names to the war memorial.

11. Finance

- a. To consider the statement of accounts for information – current a/c £851.47 deposit a/c £5,973.15
- b. To consider the confirmation of payment of the Data Protection Fee - £40 and reimburse the clerk
- c. To consider the payment of the invoice for £50 for internal audit to Fiona Roberts
- d. To consider the request for funding from Copeland Citizens Advice
- e. To consider signing the Accounting Statements for the year 2018/19
- f. To consider the Insurance invoice for £195.05

12. Correspondence for Information

PKF Littlejohn LLP – Notification of Exempt Status 2019

13. Clerk's report on any actions taken under delegated powers not otherwise mentioned. 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. To consider the exclusion of the public and press in the public interest for consideration of the following items: None

16. Date of next meeting

To confirm the date and venue of the next meeting this is scheduled for 7.30pm on 8th July 2019 at Corney Village Hall

Signed



Keith Hitchen
Clerk Waberthwaite & Corney Parish Council
5th June 2019
