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

4th April 2017

You are duly summoned to attend the next meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Monday 10th April 2017 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 13th March 2017.
4. **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.
5. **Progress reports** for information
   a. Highways
      i. Report on the visit of Cumbria County Council Highways Engineer.
   b. Report on the caravan at Middlebank Farm
   c. Parish Plan – Nothing to report
6. **District and County Councillors' reports** for information. (Items raised for decision will appear on the agenda for the next meeting.)
7. **Finance**
   a. Statement of accounts for information – current a/c £103.22 deposit a/c £1,891.40
   b. Annual Audit. The exercise of public rights commences on 13th June 2017 and ends on 24th July 2017. Submission date is 24th July 2017.
   c. To consider the appointment of an internal auditor – **Action**

d. To consider the application to the Government's Transparency Scheme for councils with a budget of under £25,000 for a laptop computer and scanner for the council to meet the Government requirements for transparency. There would be no cost to the council - **Action**

8. **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.

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

10. **Planning Applications**

    Planning applications granted;

    a. Ref: 7/2016/4089 Winde Browe, Corney, Millom LA19 5TU. Creation of a wildlife pond
    b. Ref: 7/2017/4003 Seaton Hall, Bootle, Millom LA19 5XS. Erect general purpose/sheep building.

11. **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.

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

13. **Date of Parish Meeting**

    To confirm the date of the Parish Meeting as Monday 8th May 2017 at 7pm in Waberthwaite, Corney & District Village Hall

14. **Date of next council meeting**

    To confirm the date of the next meeting this is scheduled for Monday 8th May 2017 at 7.30pm in Waberthwaite, Corney & District Village Hall.

Signed



Keith Hitchen
Clerk Waberthwaite & Corney Parish Council
4th April 2017