

# WABERTHWAITE & CORNEY PARISH COUNCIL

Clerk : Mr Keith Hitchen

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8<sup>th</sup> September 2016

Dear Councillor,

You are summoned to attend the meeting of Waberthwaite & Corney Parish Council in **Waberthwaite, Corney & District Village Hall on Monday 12<sup>th</sup> September 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 8<sup>th</sup> August 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 the public to speak to the council
6. **Correspondence**
  - 6.1. Lake District National Park Authority – Planning Application 7/2016/4050 Winde Browe, Corney, Millom LA19 5TU – Council to make a decision on the application and forward the decision to the Lake District National Park Authority – **Action**
  - 6.2. BDO, External Auditor's report – see under agenda item 9.
  - 6.3. Clerk & Councils Direct magazine – 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 £2,230.64
  - 9.2. To receive the external auditor's report and action

## 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 – up-date from the chairman
- 10.5. Report back from the issue raised by Mr M Knowles re planning application- Clerk
- 10.6. Parish Councils Coordination Group - Pylon Campaign – Terms of reference – the chairman will report back on his attendance at the last meeting of this group and present the terms of reference for acceptance - **Action**
- 10.7. Complaints Procedure – the council to receive the Complaints Procedure and decide on its adoption – **Action**
- 10.8. Freedom of Information Policy – the council to receive the Freedom of Information Policy and decide on its adoption - **Action**

## 11. Matter to be considered at the next Parish Council Meeting

12. Date of next meeting – Proposed date 7.30pm 10<sup>th</sup> October 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.