

Waberthwaite & Corney Parish Council

Clerk to the Council: Mrs Gail Savage, Viclee, Green Hill Road, The Green, Millom LA18 5AZ

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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 12th February 2024 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 8th January 2024.
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) Defibrillator Grant
 - (c) Corney Telephone box
 - (d) Corney Fell Road
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 £83.72 deposit a/c £10,072.18 – 03/02/2024
 - 8(b) To consider the following payments:
 - Clerks' monthly salary – February 2024 £112.60
 - HMRC / PAYE – February 2024 £18.00
 - Bank monthly charge – February 2024 - £8 each month
 - Defib pads £66.83
 - 8(c) To note the following payments:
 - Monthly bank charge £8 – 8/01/2024
 - X2 Connect Ltd - £100.44 - 8/01/2024
 - HMRC/PAYE £18.00 – 28/01/24
 - Clerks' January salary £112.60 – 28/01/2024
9. **Clerk's report on any actions taken under delegated powers not otherwise mentioned.**
10. **Correspondence for Information:**
11. **Planning Applications:**
 - 11(a) Reference: 7/2024/4001 Location: Charles Ground, Corney, Millom, LA19 5TP Proposal: Erect general purpose building Reply by: 15 February 2024 Reply to: planning@lakedistrict.gov.uk
12. **Parish Matters, Council Priorities**
 - (a) Asset Register
 - (b) Replacement defib pads cost £66.83 - Mediana HeartOn A15 Adult & Paediatric Defibrillator Pads
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.
15. **Proposed Date of next meeting 11th March 2024**

Gail Savage

Clerk for Waberthwaite & Corney Parish Council 3rd February 2024