

Waberthwaite & Corney Parish Council

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To Members of Waberthwaite & Corney Parish Council

- **You are duly summoned to attend the Annual Parish Council Meeting of Waberthwaite & Corney Parish Council to be held at 7.30pm on Tuesday 13th May at Waberthwaite, Corney & District Village Hall, followed by the Parish Council meeting.**

1. **Election of Chair for the year 2025/26:** To consider the election of the Chair for the year 2025/26.
2. **Election of Vice chair for the year 2025/26:** To consider the election of the Vice Chair for year 2025/26.
3. **Election of clerk for the year 2025/26:** To consider the election of the clerk for year 2025/26.
4. **Declaration of Acceptance of Office:** Elected councillors will sign the declaration of office.
5. **Apologies:** To receive apologies and to note the reasons for absence.
6. **Minutes:** To consider the approval of the minutes of the last Annual General meeting.

There being no other matters the Parish Council meeting will progress.

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 Parish Council meeting on 8th April 2025.
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 10 minutes.
6. **Progress reports**
 - (a) Highways/LDNP - Outstanding issues.
 - EI/237220 – Church Lane, Waberthwaite.
 - EI/237229 – Rubble opposite Lowther Street Waberthwaite & Triangle area, Village Hall.
 - Railings located opposite side to Brown Cow, near Waberthwaite school, damaged after crash on A595.
 - Peggy's Lonning
 - (b) Corney Telephone box.
 - (c) Parish Council car park/river bank repair - South Copeland Community Investment Fund.
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 £211.66 deposit BBM a/c £14,847 – 1/5/2025

8(b) To consider payments, including the following payments:

- Clerks May salary 2025 - £111.30
- HMRC / PAYE - May 2025 £27.80
- Bank monthly charge – May 2025 - £8 each month
- Information Commissioners Fee - £52 due 23/5/2025

8(c) To note the following payments/credits:

- Waberthwaite Village Hall Donation £500 – 26/04/2025
- Clerks' April salary 2025 £111.30 – 27/4/2025
- HMRC / PAYE – April 2024 £27.80 – 26/4/2025
- Bank monthly charge – April 2025 £8 – 8/04/2025
- CALC membership – 155.53 - 26/04/2025
- £4000 Precept credit – 2/2/2025
- £4000 South Cumberland Community grant 16/04/2025

8(d) To consider signing the Accounting Statements for the year 2024/25

8 (e) To receive and note the bank reconciliation statements dated 31 March 2025 this statement forms part of the Internal Audit review for financial year end.

8 (f) To consider the report from the Internal Auditor and act on actions raised.

8 (g) To consider the Budget Comparison Report 2025

8 (h) To approve the accounting statement and submission.

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

10. Correspondence for Information:

11. Planning Applications: Amended application:

Application: 7/2024/4093 Proposal: Construction of an agricultural building for livestock, machinery and farming materials Location: Land Adjacent Foldgate Farm, Corney, Millom, LA19 5TN

- **12. Parish Matters, Council Priorities**

- (a) HugoFox .gov.uk domain.
- (b) Parish Council laptop
- (c) Grass cutting payment
- (d) Corney fell road

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. Date of next meeting.

Gail Savage, Clerk for Waberthwaite & Corney Parish Council

1st May 2025