Waberthwaite & Corney Parish Council

Clerk to the Council: Mrs Gail Savage, Viclee, Green Hill Road, The Green, Millom LA18 5AZ Mobile: 07712631778

Email:waberthwaitepc@outlook.com Web Site: hhtp://www.waberthwaitecorney-pc.org.uk/

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 15th July 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 Annual Parish and Parish Council meetings on 10th June 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.
 - School flashing light speed limit, not working
 - EI/190382: Flooding on the Road down The Nook, Langley Farm End.
 - Peggy's Lonning
 - (b) Defibrillator grant South Copeland Community Investment Fund.
 - (c) Corney & Broadoak Telephone box, village bus shelter.
 - (d) Parish Council car park/river bank repair.
- **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 £3086.02 deposit a/c £10,668.43 - 09/07/2024

- **8(b)** To consider payments, including the following payments:
 - Clerks' monthly salary July 2024 £96.60 payment adjustment
 - HMRC / PAYE July 2024 £34.20 payment adjustment
 - Bank monthly charge July 2024 £10 each month, bank charge increased to £10
 - Anti-Virus software for Parish Council laptop

8(c)To note the following payments:

- Clerks' monthly salary –30th June 2024 £112.60
- HMRC / PAYE 30th June 2024 £18.00
- Bank monthly charge 8th June 2024 £8 each month, May bank charge increased to £10
- Stamps £5.40 & Printer paper £4.75 9th July 2024
- 9. Clerk's report on any actions taken under delegated powers not otherwise mentioned.
- 10. Correspondence for Information:
- 11. Planning Applications: No applications received up to 09/07/2024
- 11(a) The Bothy, Prospect Hill, Lowther Street Waberthwaite Property is up for sale but there has been no planning permission submitted for change of use.
- 12. Parish Matters, Council Priorities
 - (a) Standing Orders
 - (b) Financial Regulations
- 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. Date of next meeting.

Gail Savage Clerk for Waberthwaite & Corney Parish Council 9th July 2024