Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 12th February 2018.

Item		Action
Present	Cllrs. N Southward in the chair, A Hadwin, A Pritt, J Varden & R Thornton.	
1. Apologies for absence	Cllrs. M Steele and E Wilson	
2. Declaration of interest	None	
3. Minutes	It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 8 th January 2018 as a true record	
4. Exclusion of the press and public items	None	
5. Co-option of councillor	The chairman welcomed Cllr A. Pritt to the council.	
6. Public Question Time	None	
7. Progress Reports		
7(a) Highways	 1.It was noted that there were no gritters about last weekend. 2. Grass on the roadside is becoming a problem and causes flooding. 3. The hedge up Broad Oak needs cutting. 4. Water not going down gully on footway due to grass 	1. The clerk to find out why this happened. 2. Clerk to ask for the grass clearing schedules. 3. The clerk to report to Cumbria County Council highways. 4. Clerk to report to Cumbria County Council highways.
7(b) Parish Plan	Nothing to report	
7(c) Defibrillator	The chairman reported that he was looking to organise a defibrillator and Hartstart course when the nights get lighter.	The clerk to put the information in the Parish Newsletter when dates are known.
8. District & County Councillors' reports	Consultation on Transport for the North and Highways England.	Clerk to bring information to the April meeting.
9. Finance		
9(a)Statement of accounts	It was proposed, seconded and resolved that the statement of accounts; current account £211.12 deposit account £2,896.42 be accepted.	

10. Correspondence for information	Planning application 7/2018/4001 Beckside Farm. As the application had arrived after the agenda was published a decision was unable to be considered.	The clerk was asked to request an extension until the March meeting.
11. Clerk's report on actions taken under delegated powers not otherwise mentioned	None	
12. Planning Applications	None.	
13 Councillors' reports and items for future agenda	Corney Fell Open/Closed sign	
15. Date of the next parish meeting	Monday 12 th March 2018 at 7.30pm in Waberthwaite, Corney & District Village Hall	

The meeting closed at 8.25pm