## Minutes of Waberthwaite & Corney Parish Council Meeting held in Corney Village Hall at 7.30pm on Monday $\mathbf{11}^{th}$ September 2017.

Item		Action
Present	Cllrs. M Steele in the chair, E Wilson, R Thornton	
1. Apologies for absence	Cllrs. A Hadwin, A Clegg, & N Southward	
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 10 <sup>th</sup> July 2017 as a true record	
4. Public Question Time	None	
5. Progress Reports		
5(a) Highways	The white lines and cat's eyes are to be replaced within the next week.	
5(b) Parish Plan	Nothing to report	
5(c) Defibrillator	The clerk is still looking for equipment within the council's price range.	
6. District & County Councillors' reports	The councillor reported back on the Fells & Dales fund for projects in rural areas of Copeland.	
7. Finance		
7(a) Statement of accounts	It was proposed, seconded and resolved that the statement of accounts; current account £215.29 deposit account £4,391.66 be accepted.	
7(b) Audit reports	The clerk reported that the council had received the report from BDO auditors with the comment that the publishing of electors' rights be made at the correct time.	
8. Correspondence		
8(a) Clerk & Councils Direct magazine	For information	
9.Correspondence for information & inclusion on the next agenda	Frizington Household Waste Recycling Centre at Yeathouse Quarry	Clerk to add to the next agenda

10. Clerk's report on any actions taken under delegated powers not otherwise mentioned  11. Planning Applications	None	
(a) Ref: 7/2017/4056  Beckside Farm, Middleton Place Waberthwaite LA19 5XY	a) It was proposed, seconded and resolved that the application be supported.	Clerk to notify the LDNPA
(b) Ref: 7/2017/4058 The Glebe, Corney LA19 5TX	b) It was proposed, seconded and resolved that the application be supported.	Clerk to notify the LDNPA
12 Councillors' reports and items for future agenda	<ul><li>a) The gate at the top of the tarmac up Brunt Hills needs attention from the LDNPA</li><li>b) The road to Far Bank needs attention from the LDNPA</li></ul>	a) Clerk to notify the LDNPA b) Clerk to notify the LDNPA
13. Exclusion of the press and public items	None	
14. Vacancy for councillor	It was proposed, seconded and resolved that the vacancy be advertised in the notice board, the Parish magazine and the web site with a closing date one week before the November meeting.	The clerk to advertise the vacancy in the notice board, the parish magazine and the web site.
15. Date of the next parish meeting	Monday 11th September 2017 at 7.30pm in Corney Village Hall	

The meeting closed at 8.00pm