## Minutes of Waberthwaite & Corney Parish Council Meeting held at Waberthwaite & Corney District Village Hall, 7.30pm on Monday 13 September 2021.

Item		Action
Present	Cllrs. A Pritt, A Wilson, R Thronton, A Clegg, J Vardon, A Hadwin, M Steele	
1. Welcome and introduction of the new clerk	Vice chairman M Steele welcomed and confirmed the appointment of Mrs Gail Savage as clerk to the council.	
2. Apologies for absence	N Southward – Reason work related matters.	
3. Declaration of Interest	None	
4. Minutes	It was proposed, seconded and resolved that the Chairman sign the minutes of the meeting held on 12 July 2021	
5. Public Participation,20 minutes allowed	None	
6. District & County Councillor's reports	Nothing to report	
7. Progress Reports	No further update or progress from highways	Clerk to contact Highways for update.
8. Finance		
8(a) To consider the statements of accounts – Current account £272.56 Deposit account £9244.23	It was proposed by A Clegg, seconded by A Hadwin and resolved that the accounts be accepted.	
9(a) To consider who will hold the printer.	It was proposed, seconded and resolved that the Clerk Gail Savage would hold the printer and buy ink as and when required.	
9(b) To consider who will hold the old minute books.	It was proposed, seconded and resolved that the Clerk Gail Savage would hold the old minute books.	
9(C) To consider who will hold the maps.	It was proposed, seconded and resolved that the Clerk Gail Savage would hold the maps.	
9(e) To consider registering the council as an employer with HMRC		Clerk to contact HMRC

9(f) To consider a response to the communication from Bootle Parish Council about supporting a Lengths Man for the Parish.	It was proposed, seconded and resolved that the Council requires further information from Bootle Parish Council before making a final decision.	Clerk to email Bootle Parish Council.
10. Councillors' reports and items for future agenda.	Clerk raised that the Parish laptop was not working. It was proposed, seconded and resolved that a quote be obtained for the repair cost.	Clerk to obtain quote for repair.
11. To consider the exclusion of the public and press in the public interest for consideration of the following items.	None	
12. Date of next Parish meeting.	It was proposed, seconded and resolved that the next meeting would be on 11 <sup>th</sup> October 2021 in Waberthwaite, Corney & District Village Hall at 7.30 PM.	

The meeting closed at 20.03 pm