

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 8th January 2018.

Item		Action
Present	Cllrs. M Steele, N Southward in the chair, A Clegg, A Hadwin, E Wilson & J Varden. Cllr. R Thornton arrived when the meeting had finished.	
1. Apologies for absence	None	
2. Declaration of interest	Cllrs. N Southward, A Hadwin, E Wilson and M Steele declared a personal interest in the co-option of councillor as they are related to one of the applicants.	
3. Minutes	It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 27 th November 2017 as a true record	
4. Exclusion of the press and public items	None	
5. Co-option of councillor	This item was not able to be dealt with as the council would not be quorate due to there only being two councillors present if the declared interest members left the meeting. It was decided that a meeting with the eligible members and the interested residents be called before the next council meeting.	The clerk to arrange another meeting.
6. Public Question Time	None	
7. Progress Reports		
7(a) Highways	<ol style="list-style-type: none"> 1.The clerk reported that the white lines have now been replaced. 2. The obstruction on the footway near the Brown Cow Inn has been removed 3. Reported sheep on the road at Lane End due to a broken fence 4.Reported grass on the footways through the parish 5. Water running onto the road at the bottom of Muncaster Hill has been attended to. 	
7(b) Parish Plan	Nothing to report	
7(c) Defibrillator	The chairman reported that the defibrillator has now been installed and is operational. The chairman suggested that an "Awareness Session" be run in the Village Hall. The suggestion was agreed. It was agreed that news	<p>Chairman to arrange the "Awareness Session"</p> <p>The clerk to put the information in the Parish Newsletter.</p>

	of the defibrillator should be put in the Parish Newsletter. This was agreed.	
8. Local Government Boundary Commission	The council do not want to see parishes split by ward boundary changes.	Clerk to respond in this way.
9. District & County Councillors' reports	There was nothing to report other than the boundary consultation.	
10. Finance		
10(a) To consider the recommendations from the clerk on Financial Regulations and the Risk Assessment Schedule	It was proposed, seconded and resolved that the Risk Assessment Schedule be accepted. It was proposed, seconded and resolved that the Financial Regulation be moved a later meeting when the information on the annual audit has arrived.	
10(b) 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(c) To confirm the budget recommendations of the clerk	It was proposed, seconded and resolved that the budget be agreed and that the precept for 2018/19 be £2,200.00	The clerk to notify Copeland Borough Council of the precept.
11. Correspondence	A request has been received from the Parish Newsletter team to see if the council would like to put a monthly item in the magazine and make a financial contribution. It was proposed, seconded and resolved that the council would like to take up the offer and make a contribution of £50 per year. This has been built into the budget for advertising. It was also agreed that councillor's email addresses should be made available in the publication.	The clerk to contact the Parish Magazine Team.
12. Clerk's report on actions taken under delegated powers not otherwise mentioned	None	
13. Planning Applications	None.	
14 Councillors' reports and items for future agenda	1. Highways issues	
15. Date of the next parish meeting	Monday 12 th February 2018 at 7.30pm in Waberthwaite, Corney & District Village Hall	

The meeting closed at 8.30pm