

**Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 14<sup>th</sup> January 2018.**

| Item   |   | Action  |
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| <b>Present</b>   | Cllrs. N Southward in the chair, J Varden, M Steele, E Wilson, A Hadwin, R Thornton & A Pritt.  |   |
| <b>1. Apologies for absence</b>  | None  |   |
| <b>2. Declaration of interest</b>  | Cllr. M Steele on grass cutting invoice.  |   |
| <b>3. Minutes</b>  | It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 10 <sup>th</sup> December 2018 as a true record with the inclusion of Cllr. A Pritt in attendance. |   |
| <b>4. Public Question Time</b>   | None  |   |
| <b>5. Progress Reports</b>   |   |   |
| <b>5(a) Highways</b>   | No report on the flooding at Bridge End that occurred on 27 <sup>th</sup> November 2018   |   |
| <b>5(b) Parish Plan</b>  | The council would like to know what the land allocation is within the parish - ongoing  |   |
| <b>6. District and County Councillor's report</b>  | Nothing to report   |   |
| <b>7. Finance</b>  |   |   |
| <b>7(a) To consider the Statement of accounts</b>  | It was proposed, seconded and resolved that the statement of accounts; current account £174.13 deposit account £4,595.59 be accepted.   |   |
| <b>7(b) Information on elections for May 2019 – the estimated cost if there is a parish council election in 2019 is £1,200.00. If no parish council election then there will be an administration cost of £80.00</b> | It was proposed, seconded and resolved that Copeland Borough Council be asked for a breakdown of these costs.   | Clerk to contact Copeland Borough Council for a breakdown of these costs. |
| <b>7(c) The chairman agreed to include this item in the agenda - to consider the</b>   | It was proposed, seconded and resolved that the invoice be paid by cheque.  |   |

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| <b>invoice for grass cutting from Mr F Tyson for £40</b>   |   |  |
| <b>8. Correspondence for information</b>   | None  |  |
| <b>9. Clerk's report on actions taken under delegated powers not otherwise mentioned</b>                                 | None  |  |
| <b>10. Councillors' reports and items for future agenda</b>  | <ol style="list-style-type: none"> <li>1. Information on action following flooding at Broad Oak</li> <li>2. UU Sewerage</li> <li>3. Water on the road at Brunt hills and Three Nooks</li> <li>4. Road sweeping on A595 Broad Oak to Shoemires wood and Newbiggin</li> <li>5. Can chevrons be put on the A595 where cars have recently gone off the road</li> <li>6. Can the run offs at Newbiggin be cleaned out</li> </ol> | <p>1,3,4,5 &amp; 6 Clerk to contact Cumbria Highways<br/> 2 Clerk to contact United Utilities.</p> |
| <b>14. To consider exclusion of the public and press in the public interest for consideration of the following items</b> | None  |  |
| <b>15. Date of the next parish meeting</b>   | Monday 11 <sup>th</sup> February 2019 at 7.30pm in Waberthwaite, Corney & District Village Hall   |  |

The meeting closed at 8pm