

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 27th November 2017.

Item		Action
Present	Cllrs. M Steele in the chair, R Thornton, A Hadwin, E Wilson & J Varden	
1. Apologies for absence	Cllrs. 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 9 th October 2017 as a true record	
4. Public Question Time	None	
5. Progress Reports		
5(a) Councillor vacancy	It was proposed, seconded and resolved that interviews for the co-option of a councillor to fill the vacancy should be conducted at the next council meeting on 8th January 2018. A notice to this effect should be placed in the notice boards. councillors agreed that interviews for the co-option of a councillor to fill the vacancy should be conducted at the next council meeting on 8th January 2018. A notice to this effect should be placed in the notice boards.	Clerk to put this notice on the notice board.
5(b) Parish Plan	Nothing to report	
5(c) Highways matters	<ol style="list-style-type: none"> 1. White lines through the parish need to be completed 2. Obstruction on the footway leading from the school to the Brown Cow Inn 3. Sheep on road from broken fence at Lane End 4. Grass on footways through the parish 5. Water running onto the road at the bottom of Muncaster Hill 	Clerk to report these issues to Cumbria County Council highways department
6. District & County Councillors' reports	The council asked the councillor to contact Cumbria County Council Highways Department to get a report on outstanding work in the parish.	
7. Finance		

7(a) To confirm the statement of accounts	It was proposed, seconded and resolved that the statement of accounts; current account £247.12 deposit account £2,896.10 be accepted.	
8. Correspondence		
8(a) Lake District National Park Authority – Grant of planning permission 7/2017/4058	For information	
8(b) Lake District National Park Authority – Refusal of consent to application 7/2017/4056	For information	
8(c) Clerks & Councils Direct magazine	For information	
8(d) Lake District National Park Authority – Planning Application 7/2017/4026	It was proposed, seconded and resolved that this item be considered under urgent business. It was proposed, seconded and resolved that the application be supported.	Clerk to contact the Lake District National Park Authority.
8(e) Grass cutting invoice from Mr F Tyson for £36.00	It was proposed, seconded and resolved that the item be considered under urgent business. It was proposed, seconded and resolved that the invoice be paid.	The cheque was signed at the meeting.
9. Telephone message re the Church Parish Newsletter	The clerk received a telephone call from the publisher of the Church Parish Newsletter asking if the council would like to put an item in the newsletter about the work of the council. They would also like a financial contribution. It was agreed to support the suggestion subject to the level of financial support. This would be discussed further at the budget setting meeting of 8 th January 2018.	Clerk to contact the publishers to determine the level of financial support expected.
10. Correspondence for information	None	
11. Clerk's report on actions taken under delegated powers not otherwise mentioned	None	
12. Planning Applications	7/2017/4026 dealt with at agenda item 8(d).	
13 Councillors' reports and items for future agenda	1. Highways issues 2. Defibrillator 3. Budget for 2018	
14. Exclusion of the press and public items	None	
15. Date of the next parish meeting	Monday 13th November 2017 at 7.30pm in Waberthwaite, Corney & District Village Hall	

The meeting closed at 8.15pm