

**Minutes of Waberthwaite & Corney Parish Council Annual General Meeting held in Corney Village Hall at 7.30pm on Monday 8<sup>th</sup> July 2019.**

<b>Item</b>		<b>Action</b>
<b>Present</b>	Cllrs. N Southward, M Steele, A Hadwin, A Pritt & R Thornton	
<b>1. Apologies for absence</b>	Cllr A Clegg, J Varden & E Wilson	
<b>2. Declarations of Interest</b>	None	
<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> June 2019 as a true record.	
<b>4. Public Question Time</b>	None	
<b>5. District &amp; County Councillor's reports</b>	Nothing to report	
<b>6. Progress Reports</b>		
<b>6(a) Flooding at Broad Oak</b>	There has been no contact since the site visit.	
<b>6(b) Parish Plan</b>	The refresh is ongoing	
<b>7. War Memorial – to consider applying additional names to the memorial</b>	Nothing to report	
<b>8. Lake District National Park Authority – Consultation on the Supplementary Planning Document</b>	The council has no comments to make.	
<b>9. Seats</b>	The Lowther Street seat is in a very poor condition. It was proposed, seconded and resolved that estimates for a replacement seat should be acquired from Haverigg Prison and plastic seats.	Clerk to get estimates.
<b>10. Shelter painting</b>	It was proposed, seconded and resolved that Cllr Steele will get the paint that will last for 5 years and paint the shelter.	Cllr. Steele to acquire the paint and see to the painting of the shelter.
<b>11. Notice Board in need of repair</b>	It was proposed, seconded and resolved that the cost of replacing the notice board be obtained and presented at the next meeting.	Clerk to get costings.

<b>12. Copeland Borough Council – Consultation on Open Spaces</b>	No open spaces to report.	
<b>13. Copeland Borough Council – Consultation on Polling Districts and Polling Places 2019</b>	It was proposed, seconded and resolved that the response was to maintain the two polling stations in the parish.	
<b>14. Finance</b>	It was proposed, seconded and resolved that the statement of accounts; current account £606.42 deposit account £5.975.49 be accepted.	
<b>15. Correspondence for information</b>		
<b>15.(a) Three Tier Meeting</b>	Wednesday 24 <sup>th</sup> July 2019 at 6.30pm in Waberthwaite, Corney & District Village Hall	
<b>15.(b) Copeland Health &amp; Wellbeing Forum Meeting</b>	Thursday 25 <sup>th</sup> July 2019 at 2pm in the Bainbridge Room at the Copeland Centre, Whitehaven	
<b>15.(c) Lake District National Park Authority – Application 7/2019/4066 Muckleground Barn, Waberthwaite LA19 5YH</b>	Noted	
<b>16. Clerk’s report on actions taken under delegated powers not otherwise mentioned</b>	None	
<b>17. Councillors’ reports and items for future agenda</b>	a) Caravan at Middleton Place, clarify the use b) Footpath clearing at Broadoak	
<b>18. To consider exclusion of the public and press in the public interest for consideration of the following items</b>	None	
<b>16. Date of the next parish meeting</b>	It was proposed, seconded and resolved that the next meeting would be Monday 9 <sup>th</sup> September 2019 at 7.30pm in Waberthwaite, Corney & District Village Hall	

The meeting closed at 8pm