

**Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 10<sup>th</sup> May 2017.**

<b>Item</b>		<b>Action</b>
<b>Present</b>	Cllrs. A Hadwin, M Steele, R Thornton, J Varden, E Wilson & N Southward in the chair.	
<b>1. Apologies for absence</b>	None	
<b>2. Declaration 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> April 2017 as a true record	
<b>4. Public Question Time</b>	None	
<b>5. Progress Reports</b>		
<b>5(a) Highways</b>	I. Report on visit from the Cumbria County Council Highways Department 31 <sup>st</sup> March Mr Craig McCarron – Nothing to report II. Report back on Car at Buckbarrow Bridge – Nothing to report.	
<b>5(b) Parish Plan</b>	Nothing to report	
<b>6. District &amp; County Councillors' reports</b>	Nothing to report.	
<b>7. Finance</b>		
<b>7(a) Statement of accounts</b>	It was proposed, seconded and resolved that the statement of accounts; current account £603.22, deposit account £3,891.40 be accepted.	
<b>7(b) Annual Governance Statement</b>	It was proposed, seconded and resolved that the statement be signed	
<b>7(c) To consider the appointment of an internal auditor</b>	The clerk reported that Mrs Roberts was prepared to act as the council's internal auditor. It was proposed, seconded and resolved that Mrs Fiona Roberts be appointed as the council's external auditor.	
<b>7(d) To consider the Calc annual subscription at £132.60</b>	It was proposed, seconded and resolved that the subscription be paid electronically.	
<b>8 Correspondence for information</b>	None	

<b>9 Clerk's report on any actions taken under delegated powers not otherwise mentioned</b>	None	
<b>10 Planning Applications granted</b>	None	
<b>11 Lake District National Park Authority – Request for development sites</b>	No sites were identified.	
<b>12 Councillors' reports and items for future agenda</b>	a) Highways up-date b) Car at Buckbarrow Bridge c) Annual Audit d) Up-date on the defibrillator.	
<b>13 Date of the next parish meeting</b>	Monday 12 <sup>th</sup> June 2017 at 7.30pm in Waberthwaite, Corney & District Village Hall	

The meeting closed at 8.30pm