

**Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 9<sup>th</sup> September 2019.**

Item		Action
<b>Present</b>	Cllrs. M Steele in the chair, A Clegg, J Varden, E Wilson, A Hadwin, A Pritt & R Thornton	
<b>1. Apologies for absence</b>	Cllr N Southward.	
<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 8 <sup>th</sup> July 2019 as a true record.	
<b>4. Public participation, 20 minutes allowed</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.	Clerk to check what progress has been made
<b>6(b) Polling Districts &amp; Polling Places 2019</b>	Responded to retain both polling stations	
<b>6(c) Parish Plan</b>	The refresh is ongoing	
<b>7. War Memorial – to consider applying additional names to the memorial</b>	Still waiting for a response to the grant application	
<b>8. To consider the action required to maintain the seats</b>	Cllr Steele to measure the seat and notify the clerk. The final decision on the purchase of the seat will be made by email. The seat to be delivered to Cllr Pritt's home address.	Clerk to action
<b>9. Notice board</b>	In progress	Clerk to get estimates.
<b>10. Waberthwaite C of E School application for a grant of £200 as a contribution to the school/community playing field project</b>	It was proposed, seconded and resolved that the application for £200 be agreed.	

<b>11. Lake District National Park Authority planning application 7/2019/4091 Kinmont Buckbarrow Fell LA19 5TJ</b>	It was proposed, seconded and resolved that the that the application be supported.	Clerk to notify the Lake District National Park Authority.
<b>12. Finance – to consider the statement of accounts – current a/c £596.42, deposit a/c £5975.49</b>	It was proposed, seconded and resolved that the accounts be accepted.	
<b>13. Correspondence for information</b>		
<b>13.(a) Invitation to South Calder Mission Community service 29<sup>th</sup> September 2019</b>	For information	
<b>14. Clerk’s report on actions taken under delegated powers not otherwise mentioned</b>	None	
<b>15. Councillors’ reports and items for future agenda</b>	Nothing	
<b>16. To consider exclusion of the public and press in the public interest for consideration of the following items</b>	None	
<b>17. Date of the next parish meeting</b>	It was proposed, seconded and resolved that the next meeting would be Monday 14 <sup>th</sup> October 2019 at 7.30pm in Waberthwaite, Corney & District Village Hall	

The meeting closed at 8.20pm