

**Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 11<sup>th</sup> January 2016.**

<b>Item</b>		<b>Action</b>
<b>Present</b>	Cllrs. A Hadwin, J Varden, P Beckwith, E Wilson, M Steele, R Thornton, A Clegg in the chair N Southward.	
<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 14 <sup>th</sup> December 2015 as a true record	
<b>4. Matters arising from the last minutes</b>	None.	
<b>5. Public Participation</b>	None	
<b>6. Correspondence</b>		
<b>6.1 Copeland Borough Council – Update on Newbiggin House Farm</b>	Work has still to be completed and at the moment Copeland Borough Council is waiting for this to be done. Until Copeland Borough Council inform the Lake District National Park Authority that all the work has been completed then they are unable to take enforcement action.	
<b>6.2 Cheque for £100.00 from Waberthwaite, Corney &amp; District Gardening Club.</b>	A cheque for £100.00 has been received from the gardening club towards the cost of repairing the car park light.	Clerk to write a thankyou letter to the gardening club.
<b>6.2 Clerks &amp; Council magazine</b>	The chairman took the magazine	
<b>7 Parish Plan</b>		
<b>7.1</b>	Nothing to report	
<b>8 South Copeland Partnership</b>		
<b>8.1 Health issues</b>	Access to services is still being looked at with particular reference to Bootle surgery.	
<b>9. Financial report</b>		
<b>9.1 Bank holding</b>	Community a/£247.27 Money Manager a/c £437.06	

<b>9.2 Budget</b>	The budget was considered and it was proposed, seconded and resolved that the budget be accepted with the following changes; election charges be increased to £200.00 and the precept set at £2,000.00	
<b>10. Business</b>		
<b>10.1 Highway matters</b>	There is flooding at Welcome Nook and Howend	Clerk to report to Cumbria County Council Highways
<b>10.2 Public Rights of Way</b>	Nothing to report	
<b>10.3 Newbiggin Issue</b>	It was proposed, seconded and resolved that the clerk ask Copeland Borough Council to set the deadline for response from the owner of Newbiggin House Farm regarding completion of the work on the house by the end of February 2016.	Clerk to contact Copeland Borough Council re Newbiggin House Farm.
<b>10.4 Report back on the car park light</b>	The light has been fixed. The council expressed their thanks to the councillors who took action to repair the light.	
<b>10.5 Waberthwaite C of E School Governors.</b>	Councillors considered the possibility of proposing to the school that the council would like to have a council nominated governor as it used to have. Councillors Clegg and Beckwith expressed an interest in putting their names forward for consideration by the school. It was proposed, seconded and resolved that the clerk should find out from the school if they were interested in having a council nominated governor.	Clerk to contact the school to clarify the position,
<b>10.6 Health issues</b>	Bootle Parish council has contacted the chairman to find out if Waberthwaite & Corney Parish Council would like to join a working group to work with the Seascale surgery to look at health services in Bootle, Waberthwaite and Corney. It was proposed, seconded and resolved that Cllrs Southward and Clegg should join the group.	The clerk to inform Bootle Parish Council of the council's decision.
<b>10.7 Payment for postage £14.04</b>	It was proposed, seconded and resolved that the clerk be reimbursed for postage incurred in the financial year 2015/16	
<b>11. Matters for the next meeting</b>	1. School governors 2. Health Working Group 3. Newbiggin House Farm	
<b>12 Date and time of the next meeting</b>	It was agreed that the next meeting would be at 7.30pm on 8 <sup>th</sup> February 2016 at Waberthwaite, Corny & District Village Hall.	

The meeting closed at 8.45pm