

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 10th April 2017.

Item		Action
Present	Cllrs. A Hadwin, J Varden, E Wilson & N Southward in the chair.	
1. Apologies for absence	Cllrs. R Thornton, M Steele & P Beckwith.	
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 13 th March 2017 as a true record	
4. Public Question Time	None	
5. Progress Reports		
5(a) Highways	<p style="text-align: center;"><u>Report on visit from the Cumbria County Council Highways Department</u> <u>31st March Mr Craig McCarron</u></p> <ol style="list-style-type: none"> 1. The hedge is encroaching onto the footway all the way up Alley Hill – this was noted and will be cleared 2. There is a broken fence post up Broad Oak at the junction to the fell road from the A595 – this was noted and will be repaired 3. The fence on the South bound carriageway of the A595 at Lane End is in an unsafe state and needs replacing – this was noted and will be replaced. 4. The hedge needs cutting on the footway behind the hedge on Broad Oak – this is noted and will be cut. 5. The land is encroaching onto the highway at Gill Hill – this was noted and will be cleared when the work has been done on the spring in the field. Cllr. Hitchen has spoken with Mr & Mrs Troll and they have the work in hand and will complete the work as soon as the land is dry enough to get the machine onto the land. Gullies will also be checked to ensure the water on the road is taken into the drains. 6. Road sunk by Mr R Thornton’s house at Lane End – this has been noted and will be repaired. Other highway depressions towards the <i>post</i> office will also be repaired. 7. Lights 40-07-17 and number 5 will be looked 	

	<p>into as they may be Copeland Borough Council's responsibility.</p> <p>8. The road at the bottom of Broad Oak hill by the telephone box is in a very poor state and will be resurfaced</p> <p>9. Gullies on the road down Newbiggin will be cleared along with the run-offs for the sea water.</p>	
5(b) Report on caravan at Middlebank Farm	The clerk reported that the Lake District National Park Authority have said that the caravan needs planning permission.	
5(c) Parish Plan	Nothing to report	
6. District & County Councillors' reports	Nothing to report.	
7. Finance		
7(a) Statement of accounts	It was proposed, seconded and resolved that the statement of accounts; current account £103.22, deposit account £1,891.40 be accepted.	
7(b) Annual Audit	The exercise of public rights commences on 13 th June 2017 and ends 24 th July 2017. Submission date is 24 th July 2017.	
7(c) To consider the appointment of an internal auditor	It was proposed, seconded and resolved that Mrs Fiona Roberts be asked to take on the role.	
7(d) To consider the application to the Government's Transparency Scheme.	It was proposed, seconded and resolved that the clerk would apply for funding for a laptop computer and scanner at no cost to the council.	
8 Correspondence for information	None	
9 Clerk's report on any actions taken under delegated powers not otherwise mentioned	None	
10 Planning Applications granted	<p>a) Ref: 7/2016/4089 Winde Browe, Corney, Millom LA19 5TU. Creation of a wildlife pond.</p> <p>b) Ref: 7/2017/4003 Seaton Hall, Bootle, Millom LA19 5XS. Erect general purpose/sheep building.</p>	
11 Councillors' reports and items for future agenda	<p>a) Highways up-date</p> <p>b) Car at Buckbarrow Bridge</p> <p>c) Annual governance statement 2016/17</p>	
13 Date of Parish meeting	It was proposed, seconded and resolved that the meeting should be held on 8 th May 2017 at Waberthwaite, Corney & District Village Hall at 7pm.	

14 Date of the next parish meeting	Monday 8 th May 2017 at 7.30pm in Waberthwaite, Corney & District Village Hall	
---	---	--

The meeting closed at 7.55pm

DRAFT