

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 14th November 2016.

Item		Action
Present	Cllrs. A Hadwin, E Wilson, J Varden, A Clegg, M Steele, R Thornton & N Southward in the chair. Mrs E Clegg representing VOICE	
1. Apologies for absence	Cllr 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 10 th October 2016 as a true record	
4. Matters arising from the last minutes	None.	
5. Public Participation	Mrs Clegg spoke to the council on the work of VOICE and their response to the Success Regime consultation. It was proposed, seconded and resolved that the points made by VOICE should be incorporated in the council's response to the consultation. The chairman thanked Mrs Clegg for her contribution to the council's thinking on the consultation. It was proposed, seconded and resolved that the clerk would circulate by email the council's response. If the majority of councillors agreed with the response then the clerk would send it to the Success Regime. If the majority were not in agreement with the response then a meeting would be called.	
6. Correspondence		
6.1 Great North Air Ambulance request for funding	The council policy is not to make grants to organisations outside the parish.	
6.2 Calc Workshop invitation to attend the Grid meeting at Muncaster Castle on 23rd November 2016 at 6pm to 8.30pm	Cllr Wilson and the clerk to attend	
6.3 National Grid notice of the consultation	For information	
6.4 National Grid USB Stick available with all the papers.	For information	The chairman took the stick

6.5 Clerk & Councils Direct magazine	For information	The chairman took the magazine
7. Parish Plan	Nothing to report	
8. South Copeland Partnership	Nothing to report	
9. Financial Report		
9.1 Bank	Current a/c £100.22 Deposit a/c £2,111.01	
10. Business		
10.1 Highways matters	a) Fell road flooding at Welcome Nook b) Have the joints of the road repairs on the Fell road been sealed?	a) Clerk to pass the request to Cumbria County Council Highways for action. b) The clerk to ask Cumbria County Council highways department if this has been done.
10.2 Public Rights of Way	Nothing to report	
10.3 Other parish issues	Problem with lamp standard near Woodall's shop	Cllr Hadwin will let the clerk have the number on the pole
10.4 Defibrillator	No action at the moment	
10.5 Parish Councils Coordination Group terms of reference and representatives	The chairman reported on his attendance at the meeting and said the group are moving forward with a press campaign for undergrounding the power cables through South Copeland. It was proposed, seconded and resolved that the council would continue to support the group in its efforts to get the cables undergrounded through Whicham Valley or under the Duddon Estuary.	The clerk to include this in the council's response to the consultation.
11. Matters for the next meeting		
12 Date and time of the next meeting	It was agreed that a meeting in December would be arranged	

The meeting closed at 8.40pm