

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 9th May 2016.

Item		Action
Present	Cllrs. A Hadwin, J Varden, M Steele, in the chair N Southward. Member of the public Mr C Walker	
1. Apologies for absence	Cllr R Thornton, P Beckwith & E Wilson	
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 11th April 2016 as a true record	
4. Matters arising from the last minutes	None.	
5. Public Participation	None	
6. Correspondence		
6.1 Calc membership subscription 2016/17 £130.00	It was proposed, seconded and resolved that the renewal be paid.	
6.2 Web site domain name fee £28.75 for 2 years	It was proposed, seconded and resolved that the invoice be paid.	
6.3 Copeland Borough Council – Parish Grant 2016/17 £20.04	The grant was accepted and Copeland Borough Council to be notified that it would be used towards the cost of grass cutting in the parish.	Clerk to notify Copeland Borough Council.
7 Parish Plan	Nothing to report	
8 South Copeland Partnership	The next meeting will at 7pm in Millom Network Centre on 17 th May 2016.	
9. Financial report		
9.1 Bank holding	Community a/c £500.00 Money Manager a/c £2,290.00	
9.2 Audit process	The audit process is now in place	
10. Business		
10.1 Highway matters	Nothing to report	
10.2 Public Rights of Way	Would Copeland Borough Council empty a dog bin if there was one put at the end of the footway where it joins the fell road.	Clerk to contact Copeland Borough Council to find out if this is possible.

10.3 Other parish issues raised by councillors	Nothing to report	
10.4 Defibrillator	Cllr Southward has this matter in hand and will report back at the next meeting	.
10.5 Complaints procedure	It was Proposed, seconded and resolved that the complaints procedure be agreed.	
10.6 Transparency Code for Smaller Councils	It was Proposed, seconded and resolved that the Transparency Code for Smaller Councils be agreed.	
10.7 Freedom of information Policy	It was Proposed, seconded and resolved that the Freedom of information Policy be agreed.	
10.8 Asset Register & Inspection Checklist	The clerk was asked to produce an Asset Register and Inspection Checklist.	
11. Matters for the next meeting	No matters identified	
12 Date and time of the next meeting	It was agreed that the next meeting would be at 7.30pm on 13 th June 2016 at Waberthwaite, Corney & District Village Hall.	

The meeting closed at 8.15pm