

**Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 14<sup>th</sup> March 2016.**

<b>Item</b>		<b>Action</b>
<b>Present</b>	Cllrs. A Hadwin, J Varden, M Steele, R Thornton, A Clegg in the chair N Southward.	
<b>1. Apologies for absence</b>	Cllrs E Wilson & P Beckwith	
<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 8 <sup>th</sup> February 2016 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 Lake District National Park Authority planning application 7/2016/4006</b>	Planning Application 7/2016/4006 – Proposed wildlife pond. Change of use from agricultural to residential use. It was proposed, seconded and resolved that the council do not to support the application as the proposed development did not fit in with the natural surroundings.	Clerk to notify the Lake District National Park Authority.
<b>6.2 Lake District National Park Authority – Grant of Planning Application 7/2015/4123</b>	The application 7/2015/4123 has been granted. For information	
<b>6.3 Commemorative Medal for the Queen's 90<sup>th</sup> birthday</b>	The council agreed to give the medal to the Waberthwaite School.	
<b>6.4 Clerk &amp; Councils Direct</b>	The chairman took the magazine.	
<b>6.5 Copeland Borough Council 3 Tier meeting 21<sup>st</sup> March at Ennerdale Church</b>	For information. The clerk will be attending.	
<b>7 Parish Plan</b>		
<b>7.1</b>	Nothing to report	
<b>8 South Copeland Partnership</b>		
<b>8.1 Coastal Plan</b>	Councillors received a copy of the document. However not all councillors felt the project was sound and sustainable.	

<b>9. Financial report</b>		
<b>9.1 Bank holding</b>	Community a/c £333,23 Money Manager a/c £437.06	
<b>9.2 Audit process</b>	It was proposed, seconded and resolved that the council should not opt out of the proposed process.	
<b>10. Business</b>		
<b>10.1 Highway matters</b>	The chair has been contacted by a resident to see if the council can acquire 2 litter picking sticks to be made available to residents who wish to carry out a litter pick.	The clerk to contact Copeland Borough Council to see if they will provide the equipment before purchasing some.
<b>10.2 Public Rights of Way</b>	Nothing to report	
<b>10.3 Other parish issues raised by councillors</b>	<p>1. The clerk has been contacted by a resident who would like to turn the old telephone box in Corney into a library. It was proposed, seconded and resolved that the resident be allowed to create the library.</p> <p>2. The clerk has been contacted by a resident to see if the council can provide signage to warn people that there are horses on the highways. The clerk explained that work had been done on this issue previous without success. The clerk asked the resident to provide details required by Cumbria County Council highways department to investigate the possibility. These are, the number of horse riders and the routes they use.</p>	<p>1. Clerk to notify the resident.</p> <p>2. The clerk has asked the resident to provide the information.</p>
<b>10.4 Waberthwaite C of E School Governors.</b>	The only vacancies are for Foundation Governors that are appointed by the church.	
<b>10.5 Health Working Group</b>	Nothing to report from the Health Working Group. It was proposed, seconded and resolved that this item be removed from the agenda.	
<b>10.6 Notice board</b>	Cllr A Hadwin informed the council that the matter is in hand.	
<b>10.7 Broadband</b>	There is still no broadband on the outer fringe of Ravenglass and Waberthwaite.	
<b>10.8 Web Site</b>	It was proposed, seconded and resolved that the council should set up a web site to conform with the changes to openness and transparency.	The clerk to set up a web site.
<b>11. Matters for the next meeting</b>	<p>1. Defibrillator</p> <p>2. Notice board</p> <p>3. Web site</p>	
<b>12 Date and time of the next meeting</b>	It was agreed that the next meeting would be at 7.30pm on 11 <sup>th</sup> April 2016 at Waberthwaite, Corny & District Village Hall.	

The meeting closed at 8.45pm