

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 12th June 2017.

Item		Action
Present	Cllrs. A Hadwin, M Steele, J Varden & N Southward in the chair.	
1. Apologies for absence	Cllrs. R Thornton and E Wilson.	
2. Election of chair for 2017/18	Cllr. N Southward was proposed, seconded and resolved that he be chair for the municipal year 2017/18	
3. Election of vice chair 2017/18	Cllr. M Steele was proposed, seconded and resolved that he be vice chair for the municipal year 2017/18	
4. Signing of the declaration of office	Completed	
5. Declaration of interest	None	
6. Minutes	It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 8 th May 2017 as a true record	
7. Public Question Time	None	
8. Progress Reports		
8(a) Highways	I. Cllrs. reported that the only thing they had seen was markings on the roads. II. Cllrs. reported that the car has been removed.	
8(b) Parish Plan	Nothing to report	
9. District & County Councillors' reports	It was reported that the £1,000.00 grant towards the defibrillator had been received.	
10. Finance		
10(a) Statement of accounts	It was proposed, seconded and resolved that the statement of accounts; current account £265.29 deposit account £4,391.40 be accepted.	
10(b) Signing of the annual audit return	It was proposed, seconded and resolved that the annual audit be signed	

11. Correspondence		
11(a) Seafarers UK – Flying the Red Ensign for Merchant Navy Day	It was proposed, seconded and resolved that no action be taken.	
11(b) Copeland Policing Team Up-date	Noted	
11(c) North West Coast Connection Project up-date	Noted	
11(d) The chair agreed to allow the invoice for the internal audit £50.00 to be placed on the agenda	as proposed, seconded and resolved that the invoice be paid.	
12. Correspondence for information	None	
13 Clerk’s report on any actions taken under delegated powers not otherwise mentioned	None	
14. Planning Applications	None	
15 Councillors’ reports and items for future agenda	a) Highways up-date b) Grass cutting on the A595 needs to be done c) PCP4 (Primary Connection Point) at Broad Oak d) Up-date on the defibrillator. It was reported that some roadside spraying has been done.	
16 Date of the next parish meeting	Monday 10th July 2017 at 7.30pm in Corney Village Hall	

The meeting closed at 8.20pm