

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

Item		Action
Present	Cllrs. A Hadwin, E Wilson, J Varden, P Beckwith, A Clegg, M Steele, R Thornton & N Southward in the chair.	
1. Apologies for absence	None	
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 14 th November 2016 as a true record	
4. Matters arising from the last minutes	Nothing to report on the Caravan at Middlebank.	
5. Public Participation	None	
6. Correspondence		
6.1 Lake District National Park Authority – Planning Application 7/2016/4089 Windy Browe, Pool	The council does not support the application.	Clerk to inform the Lake District National Park Authority.
6.2 Waberthwaite, Corney & District Village Hall – invoice for hall hire June, July, August & September - £56.00	It was proposed, seconded and resolved that the invoice be paid electronically.	Clerk to pay the invoice electronically.
6.3 Calc – Royal Garden Party 23rd May 2017	The chairman will not be putting his name forward.	
6.4 Grass cutting invoice £76.00	It was proposed, seconded and resolved that the invoice be paid and Mr Tyson asked to quote for cutting the triangle and around the seats at the bottom of Lowther Street and the one on the footway up Broad Oak.	The clerk to contact Mr Tyson.
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 £2,111.22	

9.2 Agree the budget for 2017/18	It was proposed, seconded and resolved that the budget be accepted	
9.3 Agree the precept for 2017/18	It was proposed, seconded and resolved that the precept be set at £1,600.00	
10. Business		
10.1 Highways matters	<ul style="list-style-type: none"> a) Flooding at Mr Vincent's property b) Gill Hill is still in a bad condition and requires work done to clear the encroachment. c) The gullies down by the viaduct need clearing – run off channels. 	<ul style="list-style-type: none"> a) Clerk to pass the information to Cumbria County Council Highways for action. b) The clerk to ask Cumbria County Council highways department if this can be done ASAP. c) The clerk to ask Cumbria County Council highways department if this can be done ASAP.
10.2 Public Rights of Way	Nothing to report	
10.3 Other parish issues	None	
10.4 Defibrillator	The chairman will pass the details to the clerk in order to find some funding	Clerk to find some funding
10.5 Success Regime information	The clerk reported that the response had been sent.	
10.6 NWCC information	The clerk reported that the response had been sent.	
11. Matters for the next meeting		
11.1 Defibrillator up-date		
12 Date and time of the next meeting	It was agreed that the next meeting will be on 13 th February 2017 at 7.30pm at Waberthwaite, Corney & District Village Hall.	

The meeting closed at 8.20pm