

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 11th April 2016.

| Item | | Action |
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| Present | Cllrs. A Hadwin, J Varden, M Steele, P Beckwith, E Wilson in the chair N Southward. | |
| 1. Apologies for absence | Cllr R Thornton | |
| 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 March 2016 as a true record | |
| 4. Matters arising from the last minutes | None. | |
| 5. Public Participation | None | |
| 6. Correspondence | | |
| 6.1 Community Lincs – Insurance Services, renewal £198.28 | It was proposed, seconded and resolved that the renewal be paid. | |
| 6.2 National Grid | Information on the next stages of the consultation on the grid connection – for information | |
| 6.3 BDO Audit information | Audit information related to the year 2015 – 2016 – for information | |
| 6.4 Lake District National Park Authority – planning response to application – 7/2016/4004 | For information | |
| 6.5 Success Regime – media release on public meetings | The next meeting in Millom will be held in the Guide Hut on Wednesday 4 th May at 1pm – 2.30pm – for information | |
| 7 Parish Plan | Nothing to report | |
| 8 South Copeland Partnership | Nothing to report | |
| 9. Financial report | | |
| 9.1 Bank holding | Community a/c £333,23 Money Manager a/c £437.06 | |
| 9.2 Audit process | The timetable for the audit is as follows, exercise of public rights commences on 6 th June 2016 and ends on 15 th July 2016. Annual return to BDO | |

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| | LLP by 27 th June 2016. | |
| 10. Business | | |
| 10.1 Highway matters | <ol style="list-style-type: none"> 1. The fence at Lane End on the South bound lane of the A595 was damaged on Sunday 3rd April at 9.30am 2. Most bends up Piperwife needs repairing 3. The road needs sweeping from the top of Broad Oak to the bottom of Alley Hill 4. There is a large pothole on the left going North on the fell road at How End 5. The bottom of Gill Hill is flooding, also the edges up Gill Hill needs cutting back. | Clerk to report to Cumbria County Council Highways issues 1, 2, 3, 4 & 5 |
| 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 Parish meeting | It was proposed, seconded and resolved that the parish meeting be held on Monday 9 th May at 7pm | |
| 10.5 Defibrillator | It was proposed, seconded and resolved that the council progress the acquisition of a defibrillator at £841.75 and a security box at £745 | The clerk to contact the Cumbria County Councillor and Waberthwaite, Corney & District Village Hall for financial support. |
| 10.6 Notice board | Cllr A Hadwin informed the council that the notice board has been moved into the shelter but the fence still needs repairing | |
| 10.7 Website | It was proposed, seconded and resolved that the website be made public | Clerk to put the web address on all correspondence and notify Calc. |
| 11. Matters for the next meeting | <ol style="list-style-type: none"> 1. Defibrillator 2. Notice board 3. Web site | |
| 12 Date and time of the next meeting | It was agreed that the next meeting would be at 7.30pm on 9 th May 2016 at Waberthwaite, Corney & District Village Hall. | |

The meeting closed at 8.15pm