

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 12th September 2016.

Item		Action
Present	Cllrs. A Hadwin, E Wilson, J Varden, P Beckwith, M Steele, A Clegg & N Southward in the chair.	
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 8th August 2016 as a true record	
4. Matters arising from the last minutes	None.	
5. Public Participation	None	
6. Correspondence		
6.1 Lake District National Park Authority – planning application 7/2016/4050 Winde Browe, Corney, LA19 5TU	It was proposed, seconded and resolved that the application be supported.	The clerk to notify the Lake District National Park Authority
6.2 BDO External Auditor’s Report	See agenda item 9	.
6.3 Clerk and Councils magazine	The chairman took the magazine.	
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 £2,230.64	
9.2 BDO External Auditor’s Report	It was proposed, seconded and resolved that the issues raised and the letter be received and the invoice £120 be paid electronically.	The clerk to pay the invoice electronically and action the issues raised

10. Business		
10.1 Highways matters	<p>a) Received a letter by hand from a resident about the possibility of getting a footway installed between Brunt Hills and the Brown Cow Inn.</p> <p>b) The culvert under the road above the Grange entrance needs cleaning out.</p> <p>c) Water still coming out of the same place on the bank at Broad Oak.</p>	<p>a) Clerk to pass the request to Cumbria County Council highways department for action</p> <p>b) The clerk to ask Cumbria County Council highways department to clean the drains from High Corney entrance to the top of Broad Oak.</p> <p>c) Clerk to notify Cumbria County Council highways department.</p>
10.2 Public Rights of Way	Nothing to report	
10.3 Other parish issues	Cllr A Clegg raised the issue of Emergency Plans. The council discussed the issue but made no recommendations.	
10.4 Defibrillator	No action at the moment	
10.5 Report back on the issue raised by Mr M Knowles	Cumbria County Councillor Keith Hitchen has arranged a site visit with the Lake District National Park Authority planning officer and Mr Knowles for 15 th September.	
10.6 Parish Councils Coordination Group terms of reference and representatives	It was proposed, seconded and resolved that the terms of reference be accepted and that the chairman and Cllr Wilson be the council's representatives.	The clerk to notify the Parish Councils Coordination Group of the decision.
10.7 Complaints Procedure	It was proposed, seconded and resolved that the Complaints Procedure be accepted	The clerk to place on the web site
10.8 Freedom of Information	It was proposed, seconded and resolved that the Freedom of Information be accepted.	The clerk to place on the web site
11. Matters for the next meeting	No new items	
12 Date and time of the next meeting	It was agreed that the next meeting would be at 7.30pm on 10 th October 2016 at Waberthwaite, Corney & District Village Hall.	

The meeting closed at 8.40pm