

**Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 13th June 2016.**

<b>Item</b>		<b>Action</b>
<b>Present</b>	Cllrs. A Hadwin, J Varden, P Beckwith, E Wilson, M Steele, A Clegg, N Southward in the chair.	
<b>1. Apologies for absence</b>	Cllr R Thornton,	
<b>2. Election of Chair</b>	Cllr. N Southward was elected Chair for the year 2016/17	
<b>3. Election of Vice Chair</b>	Cllr M Steele was elected Vice Chair for the year 2016/17	
<b>4. Declaration of interest</b>	None	
<b>5. Minutes</b>	It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 9th May 2016 as a true record	
<b>6. Matters arising from the last minutes</b>	None.	
<b>7. Public Participation</b>	None	
<b>8. Correspondence</b>		
<b>8.1 Lake District National Park Authority</b>	Planning application, 7/2016/4026 Middleton Place Farm. It was proposed, seconded and resolved that the application be supported.	Clerk to notify the Lake District National Park Authority planning department.
<b>8.2 Lake District National Park Authority, Transport in West Cumbria</b>	It was agreed that each councillor will respond individually.	
<b>8.3 Waberthwaite, Corney &amp; District Village Hall, room hire invoice £84.00</b>	It was proposed, seconded and resolved that the invoice be paid electronically.	Clerk to make the payment electronically.
<b>8.4 National Grid land ownership information</b>	For information	
<b>8.5 Cumbria County Council Highways action information</b>	For information	
<b>8.6 Bookkeeping 123-audit fee £47.50</b>	It was proposed, seconded and resolved that the invoice for £47.50 be paid electronically.	Clerk to make the payment electronically.
<b>8.7 Lake District National Park Authority, planning application</b>	For information	

<b>7/2016/4084</b>		
<b>9 Parish Plan</b>	Nothing to report	
<b>10 South Copeland Partnership</b>	There is a special meeting on 15 <sup>th</sup> June at 7pm at MNC to discuss NU Gen Social Legacy..	
<b>11. Financial report</b>		
<b>11.1 Bank holding</b>	Community a/c £370.00 Money Manager a/c £2,290.40	
<b>11.2 Sign audit documents for 2015/16</b>	Chairman and Clerk signed the Annual Return for end of March 2016	
<b>12. Business</b>		
<b>12.1 Highway matters</b>	1. Broad Oak Hill needs cutting 2. Water running onto the road at Piper Wife	1. Clerk to report to highways 2. Clerk to report to highways
<b>12.2 Public Rights of Way</b>	1. Cllr Clegg to contact Lake District National Park Authority about the problem with the gate from the quarry to Thornton's field 2. Who is responsible for furniture on PROWs	1. Cllr Clegg will contact Lake District National Park Authority. 2. Clerk to contact Lake District National Park Authority & Cumbria County Council.
<b>12.3 Other parish issues raised by councillors</b>	Nothing to report	
<b>12.4 Defibrillator</b>	Cllr Southward has this matter in hand and will report back at the next meeting	.
<b>12.5 Asset Register &amp; Inspection Checklist</b>	Work in hand	
<b>13. Matters for the next meeting</b>	No matters identified	
<b>14 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> July 2016 at Corney Village Hall.	

The meeting closed at 8.45pm