

Minutes of Waberthwaite & Corney Parish Council Meeting held in Corney Village Hall at 7.30pm on Monday 10th July 2017.

Item		Action
Present	Cllrs. A Hadwin, M Steele, J Varden, A Clegg, E Wilson, 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 12 th June 2017 as a true record	
4. Public Question Time	None	
5. Progress Reports		
5(a) Highways	I. Nothing to report on work to be done II. Cllrs. Reported that the fly tipping on the fell road has now been cleared	
5(b) Parish Plan	Nothing to report	
6. District & County Councillors' reports	Nothing to report	
7. Finance		
7(a) Statement of accounts	It was proposed, seconded and resolved that the statement of accounts; current account £265.29 deposit account £4,391.66 be accepted.	
8. Correspondence		
8(a) Community Lincs. Insurance	For information	
8(b) ACT – Household Emergency Planning	Leaflets to be put in the Post Office	
9. Correspondence for information	None	
10. Clerk's report on any actions taken under delegated powers not otherwise mentioned	The clerk reported that he had been to see Cllr. Beckwith about her none attendance at the last 6 council meetings with no reason for absence and that she would be deemed to have resigned from the council.	

	It was proposed, seconded and resolved that the clerk write to Cllr. Beckwith to inform her that she is no longer eligible to be a councillor and thank her for her service to the council since May 2007.	
11. Planning Applications	None	
12 Councillors' reports and items for future agenda	<p>a) Highways up-date b) Up-date on the defibrillator.</p> <p>The Chairman reported that Waberthwaite Church is putting in a Heritage Lottery bid. For information please contact Catherine Winzor.</p>	
13. Exclusion of the press and public items	None	
14 Date of the next parish meeting	Monday 11th September 2017 at 7.30pm in Corney Village Hall	

The meeting closed at 8.25pm