

**Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 8<sup>th</sup> February 2016.**

<b>Item</b>		<b>Action</b>
<b>Present</b>	Cllrs. A Hadwin, J Varden, P Beckwith, M Steele, R Thornton, in the chair N Southward.	
<b>1. Apologies for absence</b>	E Wilson	
<b>2. Declaration of interest</b>	Cllr A Hadwin declared a personal interest in item 6.1	
<b>3. Minutes</b>	It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 11 <sup>th</sup> January 2016 as a true record	
<b>4. Matters arising from the last minutes</b>	None.	
<b>5. Public Participation</b>	None	
<b>6. Correspondence</b>		
<b>6.1 Lake District National Park Authority planning application 7/2016/4004</b>	Planning Application 7/2016/4004 – Variation of condition no. 2 on approval ref 7/2010/4084 to amend design, removal of condition no. 17 – use of industrial building and variation of condition no 18 – widen local occupancy. The main concern expressed was to the removal of condition 17. It was proposed, seconded and resolved that a recommendation be made to increase the condition 18 to include Seascale to Duddon Bridge including Millom.	
<b>7 Parish Plan</b>		
<b>7.1</b>	Nothing to report	
<b>8 South Copeland Partnership</b>		
<b>8.1 Coastal Plan</b>	It was agreed that a paper copy be supplied to Cllr J Varden and all other councillors be emailed a copy.	Clerk to email a copy of the plan to all councillors.
<b>9. Financial report</b>		
<b>9.1 Bank holding</b>	Community a/c £333,23 Money Manager a/c £437.06	
<b>10. Business</b>		

<b>10.1 Highway matters</b>	Gill Hill – problems with the road breaking up and flooding	Clerk to report to Cumbria County Council Highways
<b>10.2 Public Rights of Way</b>	Nothing to report	
<b>10.3 Other parish issues raised by councillors</b>	Cllrs Steele & Southward raised issues with accessing broadband.	Clerk to contact Cllr Brian Kennish to find out if these telephone numbers have access to broadband.
<b>10.4 Report back on Newbiggin issues</b>	Nothing to report	
<b>10.5 Waberthwaite C of E School Governors.</b>	An email has been sent to the clerk to the governors. We have not had a reply.	Clerk to contact the school to clarify the position,
<b>10.6 Health issues</b>	Nothing to report from the Health Working Group. Cllr Steele asked if a defibrillator should be provided within the parish.	The clerk to find the cost of providing a defibrillator.
<b>10.7 Notice board</b>	Look at the possibility of moving the notice board to the Shelter. Cllr A Hadwin agreed to look at making the fence where the notice board is now situated, safe. It was agreed that the problem of the outflow into the beck would be looked at when the weather improves.	
<b>11. Matters for the next meeting</b>	1. School governors 2. Health Working Group 3. Notice board 4. Web site	
<b>12 Date and time of the next meeting</b>	It was agreed that the next meeting would be at 7.30pm on 14 <sup>th</sup> March 2016 at Waberthwaite, Corny & District Village Hall.	

The meeting closed at 8.15pm