

**Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 13<sup>th</sup> February 2017.**

<b>Item</b>		<b>Action</b>
<b>Present</b>	Cllrs. A Hadwin, J Varden, P Beckwith, M Steele, R Thornton & N Southward in the chair.	
<b>1. Apologies for absence</b>	Cllr. E Wilson	
<b>2. Declaration of interest</b>	Cllr. M Steele declared a non-pecuniary interest in item 6	
<b>3. Minutes</b>	It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 9 <sup>th</sup> January 2017 as a true record	
<b>4. Public Question Time</b>	None	
<b>5. Progress Reports</b>		
<b>5(a) Highways – Vehicles at school entrance</b>	The county councillor reported that he had met with the PCSO & the head teacher to discuss the matter. No firm solution was recommended.	
<b>5(b) Parish Plan</b>	Nothing to report	
<b>5(c) Caravan at Middlebank Farm</b>	The clerk reported that the Lake District National Park Authority are looking at this as a planning issue	
<b>5(d) Defibrillator</b>	The clerk reported that the Village Hall committee are now progressing the purchase and installation of the defibrillator.	
<b>6. Grass Cutting</b>	Mr F Tyson no longer wishes to cut the grass on the triangle at Lane End. He will cut the grass round the seats at Lowther Street and on the Broad Oak footway four times per year at a cost of £60.00. It was proposed, seconded and resolved that Mr F Tyson be asked to cut the grass round the two seats four times per year for a cost of £60.00.	Clerk to inform Mr Tyson.
<b>7. District &amp; County Councillors' reports</b>	Nothing to report	
<b>8. Finance</b>		
<b>8(a) Financial Regulations, Risk Assessment Schedule</b>	It was proposed, seconded & resolved that the Financial Regulations and the Risk Assessment Schedule be agreed.	
<b>8(b) Statement of accounts</b>	It was proposed, seconded and resolved that the statement of accounts; current account £179.22, deposit account £1961.22 be accepted.	

<b>8(c) Special resolution – rescission of the precept decision of January meeting minute 9.3</b>	It was proposed, seconded and resolved that the decision of minute 9.3 of the January 2017 meeting be rescinded.	
<b>8(d) 2017/18 Precept</b>	It was proposed, seconded and resolved that the precept be set at £2,000.00 as in 2016/17	Clerk to notify Copeland Borough Council.
<b>9 Correspondence for information</b>	None	
<b>10 Clerk’s report on any actions taken under delegated powers not otherwise mentioned</b>	None	
<b>11 Planning Applications – To consider the council’s formal view on the applications</b>		
<b>11(a) Ref: 7/2017/4003 Seaton Hall – to erect general purpose/sheep building</b>	It was proposed, seconded and resolved that the application be supported	Clerk to notify Lake District National Park Authority.
<b>11(b) Special Resolution – To consider the rescission of planning decision on application 7/2016/4089 Windy Browe pool of the January meeting minute 6.1</b>	It was proposed, seconded and resolved that the special resolution not be agreed.	
<b>11(c) To consider the council’s formal response to the application 7/2016/4089 Windy Browe pond</b>	As the special resolution was not accepted then the original decision stands. (Not to support)	Clerk to notify the Lake District National Park Authority.
<b>12 Councillors’ reports and items for future agenda</b>	<ul style="list-style-type: none"> <li>a) There is a hole in the road by Cllr Thornton’s house at Lane End</li> <li>b) The road down to Newbiggin needs sweeping</li> <li>c) The gully pots at Newbiggin need cleaning out as they are overgrown</li> <li>d) Arrange a meeting with a Cumbria County Council highways officer to look at highway problems in the parish</li> </ul>	Contact highways department for items a, c & d Contact Copeland Borough Council for item b.
<b>13 Date of next meeting</b>	13 <sup>th</sup> March 2017 at Waberthwaite, Corney & District Village Hall at 7.30pm.	
<b>14 To consider the exclusion of the public and press in the public interest for the consideration of the following items</b>	None	

The meeting closed at 8.15pm