

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 14th May 2018.

Item		Action
Present	Cllrs. N Southward in the chair, J Varden, E Wilson & R Thornton.	
1. Apologies for absence	Cllrs. M Steele, A Pritt, A Clegg and A Hadwin	
2. Declaration of interest	Cllrs. N Southward and E Wilson – personal interest in planning application 7/2018/4039	
3 Election of Chair for the year 2018/19	It was proposed, seconded and resolved that Cllr. N Southward be elected chairman for the year 2018/19 be accepted.	
4 Election of Vice Chair for the year 2018/19	It was proposed, seconded and resolved that Cllr. M Steele be elected vice chairman for the year 2018/19 in his absence and confirmed at the next meeting be accepted.	
5. Minutes	It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 9 th April 2018 as a true record	
6. Public Question Time	None	
7. Progress Reports		
7(a) Highways	<ol style="list-style-type: none"> 1. New access has been created onto Hall Waberthwaite road – this has been checked with Cumbria County Council Highways and the council has been advised to refer this to the Lake District National Park Authority. 2. The hedge up Broad Oak needs cutting – when will it be done – nothing to report 3. The footway behind the hedge up Broad Oak need cutting also the grass – nothing to report 4. The shed at Newbiggin – nothing to report – it was agreed that no further action would be taken 5. The shed at Waberthwaite – the Lake District National Park Authority informed the council that no consultation required for agricultural development. 	<ol style="list-style-type: none"> 1. Clerk to refer to the Lake District National Park Authority. 2. Clerk to check with Cumbria County Council Highways 3. Clerk to check with Cumbria County Council Highways 4. No further action 5. The clerk to contact the Lake District National Park Authority to find out the definition of a farm.
7(b) Parish Plan	Nothing to report	

8. District & County Councillors' reports	Nothing to report	
9. Finance		
9(a) Statement of accounts	It was proposed, seconded and resolved that the statement of accounts; current account £327.12 deposit account £4,896.92 be accepted.	
9(b) To consider the Certificate of Exemption for 2018/19	It was proposed, seconded and resolved that the Annual Governance Statement and Accountability Return 2017/18 Part 2 be accepted.	
9(c) To consider all other documents of the Annual Governance and Accountability Return 2017/18 Part 2	It was proposed, seconded and resolved that all the other documents of the Annual Governance Statement and Accountability Return 2017/18 Part 2 be accepted.	
9(d) To consider the Annual Accounts for the year 2017/18	It was proposed, seconded and resolved that the Annual Accounts for the year 2017/18 be accepted.	
9(e). To consider the Annual Subscription to Calc £111.00	It was proposed, seconded and resolved that the Annual Subscription for Calc £111.00 be paid electronically.	
9(f). Parish Precept - £2,000.00	For information	
9(g). To consider the invoice for the internal audit £50.00	The chairman agreed that this extra item be added to the agenda. It was proposed, seconded and resolved that the invoice for the internal audit for £50.00 be paid.	
10. Correspondence for information	None	
11. Clerk's report on actions taken under delegated powers not otherwise mentioned	None	
12. Planning Applications		
12(a). To consider application number 7/2018/4037 Muckleground, Waberthwaite CA18 1RS	It was proposed, seconded and resolved that application number 7/2018/4037 be supported with the addition of a local occupancy clause be accepted.	1. Clerk to notify the Lake District National Park Authority.
12(b). To consider application number 7/2018/4039 Mill Gate, Waberthwaite CA19 1RS	It was proposed, seconded and resolved that this application cannot be considered at this meeting as the council will not be quorate due to the declarations of interest and, a	Clerk to arrange this sub committee meeting before 6 th June 2018.

	subcommittee be formed from eligible members to make the decision be accepted.	
12(c). Application 7/2018/4017 Smithy Wood Farm, Waberthwaite LA19 5YL	For information	
12(d). Application 7/2018/4001 Becks Farm, Bootle Station LA19 5XY	For information	
12(e). Lake District National Park Authority Consultation	Lake District National Park Authority Local Plan Consultation starts 8 th May to 29 th June 2018 – for information	
13. Councillors' reports and items for future agenda	None	
14. To consider exclusion of the public and press in the public interest for consideration of the following items	None	
15. Date of the next parish meeting	Monday 11 th June 2018 at 7.30pm in Waberthwaite, Corney & District Village Hall	

The meeting closed at 8.20pm