

**Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 10<sup>th</sup> December 2018.**

Item		Action
<b>Present</b>	Cllrs. N Southward in the chair, J Varden, M Steele, E Wilson & A Clegg	
<b>1. Apologies for absence</b>	Cllr. A Hadwin	
<b>2. Declaration of interest</b>	None	
<b>3. Minutes</b>	It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 12 <sup>th</sup> November 2018 as a true record	
<b>4. Public Question Time</b>	None	
<b>5. Progress Reports</b>		
<b>5(a) Highways</b>	No new reports	
<b>5(b) Parish Plan</b>	The council would like to know what the land allocation is within the parish - ongoing	Clerk to contact Lake District National Park Authority.
<b>6. District and County Councillor's report</b>	The Highways consultation on the A595 Whitehaven ring road was highlighted and councillors reminded to respond.	
<b>7. Finance</b>		
<b>7(a) To consider the Statement of accounts</b>	It was proposed, seconded and resolved that the statement of accounts; current account £230.12 deposit account £4,593.59 be accepted.	
<b>7(b) To consider the payment of the invoice from Waberthwaite, Corney &amp; District Village Hall for room hire, September, October, November &amp; December 2018 for £56.00</b>	It was proposed, seconded and resolved that the invoice be paid electronically.	
<b>7(c) To consider the budget 2019/2020</b>	It was proposed, seconded and resolved that the budget be accepted and the precept set at £2,200.00 for the year 2019/20	
<b>8. Correspondence for information</b>	None	

<b>9. Clerk's report on actions taken under delegated powers not otherwise mentioned</b>	The clerk reported that he had applied for a grant of £250.00 from the Lake District National Park Authority to assist with their electronic planning information. The application was successful and the council now has a projector and screen. Total value £239.99.	
<b>10. a) Planning Application Ref: 7/2018/4104 Location: Little Ground, Corney LA19 5TW Extension and Alterations Has been granted</b>	For information	
<b>11. Councillors' reports and items for future agenda</b>	1. Information on action following flooding at Broad Oak	
<b>14. To consider exclusion of the public and press in the public interest for consideration of the following items</b>	None	
<b>15. Date of the next parish meeting</b>	Monday 14 <sup>th</sup> January 2019 at 7.30pm in Waberthwaite, Corney & District Village Hall	

The meeting closed at 8pm