

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 9th April 2018.

Item		Action
Present	Cllrs. N Southward in the chair, A Hadwin, J Varden, A Clegg & R Thornton.	
1. Apologies for absence	Cllrs. M Steele, A Pritt and E Wilson	
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 March 2018 as a true record	
4. Public Question Time	None	
5. Progress Reports		
5(a) Highways	<ol style="list-style-type: none"> 1. Hall Waberthwaite road needs attention 2. The hedge up Broad Oak needs cutting – when will it be done? 3. The footway behind the hedge up Broad Oak need cutting also the grass. 	The Clerk to report these issues to Cumbria County Council highways department.
5(b) Parish Plan	Nothing to report	
5(c) General Data Protection Regulations	The clerk notified the council of the changes to the law on data protection that comes into effect on 25 th May 2018 and the action taken so far.	
6. District & County Councillors' reports	The District councillor reported on the Boundary Commissions Consultation and asked for the council's support for the change suggested by Drigg & Carleton Parish Council to remove the splitting of their parish. It was proposed, seconded and resolved that the support be given.	
7. Finance		
7(a) Statement of accounts	It was proposed, seconded and resolved that the statement of accounts; current account £127.12 deposit account £2,896.92 be accepted.	
7(b) To consider Section 1 – Annual Governance Statement 2017/18	It was proposed, seconded and resolved that the Annual Governance Statement 2017/18 be accepted.	

7(c) To consider the Risk Assessment 2018/19	It was proposed, seconded and resolved that the Risk Assessment 2018/19 be accepted.	
7(d) To consider registering to ICO (Information Commissioner's Office) £35	It was proposed, seconded and resolved that the registration at £35 be accepted and paid electronically.	
8. Boundary Commission Consultation on Copeland Borough Wards	See agenda item 6.	
9. Correspondence for information	None	
10. Clerk's report on actions taken under delegated powers not otherwise mentioned	None	
11. Planning Applications	None	
12. Councillors' reports and items for future agenda	1. Up-date on the shed at Newbiggin 2. Proposed shed at Waberthwaite	1. Clerk to check with the Lake District National Park Authority on both items
14. To consider the exclusion of the public and press in the public interest.	None	
15. Date of the next parish meeting	Monday 14 th May 2018 at 7.30pm in Waberthwaite, Corney & District Village Hall	

The meeting closed at 8.25pm