

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 10th February 2020.

Item		Action
Present	Cllrs. N Southward in the chair, E Wilson, A Pritt, M Steele, J Varden & R Thornton	
1. Apologies for absence	Cllr A Hadwin	
2. Declarations of Interest	None	
3. Minutes	It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 13 th January 2020 as a true record.	
4. Public participation, 20 minutes allowed	None	
5. District & County Councillor's reports	Nothing to report	
6. Progress Reports		
6(a) Flooding at Broad Oak	Cllr Steele still waiting for a response to his email to Flood Authority. Cllr Hitchen reported that the Highways Authority hoped to be able to bring the work on Broad Oak drains into this financial year. It was noted that a large amount of water run-off was coming from the field and running onto the footway up Broad Oak before running down the A595.	
6(b) War Memorial	Nothing to report	
6(c) Parish Plan	On going	
7. To consider the letter from Millom Town Council re the VE Celebrations in Millom	No councillors expressed an interest in attending.	Clerk to notify Millom Town Council.
8. Finance		
8.(a) To consider the statement of accounts – current a/c £239.43, deposit a/c £5,581.28	It was proposed, seconded and resolved that the accounts be accepted.	
9. Clerk's report on actions taken under delegated	Planning application Ref:7/2019/4109 Location: 5, Newbiggin Cottages,	

powers not otherwise mentioned	Waberthwaite, Millom LA19 5YQ has been granted.	
10. Councillors' reports and items for future agenda	<ul style="list-style-type: none"> a) Safety issues on the footway behind the hedge up Broad Oak, small stones washed out. b) The hedge up Broad Oak footway needs cutting Rent for hire of Corney Hall for council meeting 	
11. To consider exclusion of the public and press in the public interest for consideration of the following items	None	
12. Date of the next parish meeting	It was proposed, seconded and resolved that the next meeting would be Monday 9 th March 2020 at 7.30pm in Waberthwaite, Corney & District Village Hall	

The meeting closed at 8.00pm