

**Minutes of Waberthwaite & Corney Parish
Council Meeting held at Waberthwaite & Corney District
Village Hall, 7.30 pm on 10th July 2023**

Item		Action
1. Present	Chairman. N. Southward, Vice chair, M Steele, Cllrs: R Thornton, J Varden, A Hadwin, E Wilson Clerk: G Savage	
2. Apologies for absence	Cllr A Clegg and A Pritt – This was accepted and approved by the Council.	
3. Declaration of Interest	None	
4. Minutes	It was proposed by Cllr R Thornton, seconded by Cllr M Steele and resolved that the Chairman sign the minutes of the meeting held on 12 th June 2023.	
5. Public Participation.	None	
6. Progress Reports		
6(a) Highways		
Millgate to Broadoak footway, some of the work has been completed. Footway requires regular cutting back of the hedge and the drain on the footway is overgrown and floods. French drain along the footway where the stone in the filter drain has washed away. Postcode at top of the footway LA19 5YN. The footway has been cut back but the work on the drains is still outstanding.	No further update, Highways state repairs will be completed within this financial year. Needs yearly cut back of the hedges.	Clerk to monitor progress and report hedge cutting to highways.
School flashing light speed limit, not working.	Clerk spoke to Highways for update, told new solar panels need fitting as power source failed, will be installed when funding available but no details of when this will be. Clerk raised complaint with Cumberland to obtain update.	Clerk to monitor and inform Councillor A Pratt of situation.
<u>LDNP</u>	No further update from Councillor A Pratt or LDNP.	Clerk to inform Councillor A Pratt of situation.
Peggy's Lonning/Hall Waberthwaite – Lonning floods and potholes present. Outstanding footpath repairs and drainage problems on Peggy's Lonning.		
6(b) Parish Council Facebook page.	FB page created needs some photographs.	
7. Unitary Councillor report	None to report.	
8. Finance		

8 (a) To consider the statements of accounts 03/07/2023 – Current account £106.24 Deposit account £11,421.73	It was proposed by Cllr J Varden, seconded by Cllr A Pritt and resolved that the accounts be accepted.	
8(b) To consider the following payments: <ul style="list-style-type: none"> • Clerks’ monthly salary – July & August 2023: £102.80 • HMRC / PAYE July & August 2023 - £15.60 • Bank monthly charge – July & August 2023 £8 each month 	It was proposed by Cllr M Steele, seconded by Cllr A Hadwin and resolved that the payments be accepted.	
8 (c) To note the receipt of payments: <ul style="list-style-type: none"> • Monthly bank charge £8 – 08/06/2023 • HMRC/PAYE £15.60 –29/06/23 • Clerks’ salary £102.80 – 29/06/2023 	Noted	
9. Clerk’s report on any actions taken under delegated	None to report.	
10. Correspondence for Information:	None	
11.Planning Applications.	None received.	
12. Community Plan – Last plan was 2004	Plan needs updating. No further information from Cllr A Pratt on available funding for community plans. Waberthwaite Village Hall conducted survey which could assist with the community plan update.	Clerk to contact Cllr A Pratt for update and speak to Waberthwaite village hall committee about results of recent community survey.
13. Facebook page.	Page created, requires photographs. It was resolved that would use those on the Parish website.	
14.Defibrillator grants.	Clerk has registered interest, waiting further information before location is identified.	
15. Councillors’ reports and items for future agenda.	Nothing to report.	
16. Date of next Parish meeting.	It was proposed, seconded and resolved that the next meeting would be on 11 th September 2023 in Waberthwaite, Corney & District Village Hall at 7.30 PM.	

The meeting closed at 8.00 pm.