

**Waberthwaite & Corney Parish Council**  
**Minutes of Parish Meeting held at Waberthwaite& Corney District Village Hall,**  
**7.30 pm on 10th September 2024.**

Present  
Chairman N. Southward  
Cllrs: J Varden, R Thornton, A Clegg, E Wilson  
Clerk: G Savage  
No members of the public present

| Minute Number | Item  | Action   |
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| 60/24         | <b>Apologies for absence</b> – Cllrs: M Steele & A Hadwin – This was accepted and approved by the Council. Cllr: A Pritt – No apologies given.  |  |
| 61/24         | <b>Declaration of Interest</b> – None   |  |
| 62/24         | <b>Minutes</b> - It was proposed by Cllr J Varden, seconded by Cllr R Thornton and resolved that the Chairman sign the minutes of the Annual Parish meeting and Parish Council meeting held on 15 <sup>th</sup> July 2024.  |  |
| 63/24         | <b>Public Participation</b> - None.   |  |
| 64/24         | <b>Progress Reports</b>   |  |
|               | <p><b>Highways</b></p> <p><b>64.1 School flashing light speed limit system.</b><br/> The school light warning system has been operational but now not working correctly. Cllr Andy Pratt has contacted Highways and system needed reprogramming after school holidays. Highways informed Cllr Andy Pratt that work had been completed but system still not operating correctly.</p> <p><b>64.2 EI/190382:</b> Flooding on the Road down The Nook, Langley Farm End. Cumberland Council state assigned to Highways Team.<br/> Update from Highways:</p> <p><b>Thank you for your report.</b><br/> <b>Our team has established a plan of action for your problem and we would like to tell you about it.</b><br/> <b>We can confirm that our team has carried out a drainage survey in the reported location in Bootle.</b><br/> <b>There appears to be a possible collapse in the drainage system or build-up of silt or debris. The camera survey only managed to access 1.6m into the pipe and was unable to go any further.</b><br/> <b>There needs to be a dig in to determine the issue and then make repairs or move the obstruction if necessary.</b><br/> <b>A works instruction will be put together for this with the hopes of carrying out these works by the end of this financial year.</b><br/> <b>Thank you for bringing this matter to our attention.</b></p> <p><b>LDNP</b><br/> <b>64.3 Peggy's Lonning/Hall Waberthwaite</b> – Lonning floods and potholes present. Outstanding footpath repairs and drainage problems on Peggy's Lonning. No further update.</p> | <p>Cllr A Pratt to progress.</p> <p>Clerk to monitor.</p> <p>Clerk to refer to Cllr A Pratt.</p> |

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|              | <b>64.4 Corney Defibrillator</b> – Due to supplier issues the defibrillator cabinet has been ordered directly from the manufacturer total cost £3114.00. The clerk has not ordered the defibrillator yet as delivery is 10-12 weeks for the cabinet.  |   |
|              | <b>64.5 Corney &amp; Broadoak Telephone Box, village shelter</b> – Arrangements are still ongoing, Dot Steele has contacted HMPS again in relation to the painting of Corney & Broadoak telephone box. The village shelter has been repainted by Dot Steele who also provided all the materials. It was resolved that a letter of thanks be sent to Dot Steele for carrying out this work for the Parish Council and community.   | Clerk to send letter.                     |
|              | <b>64.6 Parish Council car park/river bank repair.</b><br>No update, Cllr R Thornton has not yet received any response to enquiries about the work, still ongoing.  |   |
| <b>65/24</b> | <b>Unitary Councillor report:</b><br><br><b>Clerk spoke to Cllr A Pratt prior to the meeting and he provided the following updates:</b> <ul style="list-style-type: none"> <li>• CVS funding event – Drop in being held at Drigg Village Hall on 26/9/2024 2-5pm.</li> <li>• Roadworks on A595 Holmrook to Muncaster starts this week. Will operate on traffic lights this week, convoy system in operation next week 7-10pm at night, followed by full closure 10pm – 5am. Road closure will not operate during October half term school holidays. Email has been circulated with full details.</li> <li>• Newbiggin to the viaduct road – Highways state the work is still ongoing. Trying to source a suitable road surface that will not wash away with the tidal problems experienced in the area.</li> <li>• The triangle outside the village Hall Cllr A Pratt asked if rubble from the road repairs had been removed? Cllrs reported that this has not been resolved.</li> <li>• Flooding on A595, Brown Cow to Myers Wood –Cllr Andy Pratt will need to check with Highways and see if this has been resolved.</li> </ul> <p>Cllrs raised that the sightline at Broadoak which was reported to Cllr Andy Pratt after the last meeting has still not been resolved. The hedges have been cut back sufficiently and this is affecting motorists' visibility. Councillors raised concerns that the Highways contractors providing this service was very limited and of a poor standard.</p> | Clerk to pass information to Cllr A Pratt |
| <b>66/24</b> | <b>Finance</b>  |   |
|              | <b>66.1 To consider the statements of accounts – current a/c £240.72 deposit a/c £10,168.43– 02/09/2024</b><br><br>It was proposed by Cllr E Wilson, seconded by Cllr R Thornton and resolved that the accounts be accepted.  |   |
|              | <b>66.2 To consider the following payments:</b> <ul style="list-style-type: none"> <li>• Clerks' monthly salary – September 2024 £104.60</li> <li>• HMRC / PAYE – September 2024 £26.00</li> <li>• Bank monthly charge – August &amp; September 2024 - £8 each month</li> <li>• Anti-Virus software for Parish Council laptop</li> <li>• £200 Paye Fee</li> <li>• HugoFox £143.86</li> </ul> It was proposed by Cllr E Wilson, seconded by Cllr R Thornton and resolved that the payments be accepted. It was resolved that further enquiries for the anti-virus software would be made before purchasing the software.   |   |
|              | <b>66.3 To note the following payments &amp; credit:</b> <ul style="list-style-type: none"> <li>• Clerks' July salary – £96.60 – 1/8/2024</li> <li>• Clerks' August salary - £104.40 – 29/08/2024</li> <li>• HMRC / PAYE – 2024 £34.22 – 1/8/024 &amp; £26.20 29/08/2024</li> </ul>   |   |

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|       | <ul style="list-style-type: none"> <li>Bank monthly charge – 9<sup>th</sup> July 2024 - £8 each month, 8<sup>th</sup> August 2024 £8.00</li> <li>Spearwood Holdings £3114.00 – 20/08/2024</li> <li>Credit HMRC vat £48.27</li> </ul> <p>Noted</p>   |   |
| 67/24 | <b>Clerk's report on any actions taken under delegated powers.</b><br>Nothing to report.  |   |
| 68/24 | <b>Correspondence for Information:</b><br>Emails circulated to councillors for information.<br>Email from local resident about the state of the road surface in Church Lane, Waberthwaite, in particular the section at the bottom of the hill, near the farm. Several potholes are developing and the surface is uneven, possibly due to rain water running down the road, not into channels at the side.<br><br>Another concern is the flooding on the lane, two areas are particularly bad in heavy rain, so much so that it is hazardous to drive a car through. The first deep puddle is in the dip outside Lamb Close and the other is further along.<br>It was resolved that the clerk would report this to Highways and also Cllr Andy Pratt. | Clerk to report to Highways and Cllr A Pratt. |
| 69/24 | <b>Planning Applications.</b><br>No applications received.<br>It was raised during the meeting about pop up campsites in the area and if they were operating to the correct planning regulations. It was resolved that the clerk would contact LDNP to confirm what the planning legislation is in relation to pop up campsites, for further discussion at the next meeting.  | Clerk to contact LDNP.                        |
| 70/24 | <b>Parish Matters</b><br><b>70.1 Standing Orders.</b> The clerk circulated a model standing order check. It was resolved that the clerk would adapt these for the Parish Council for approval at the next meeting.<br><b>70.2 Future Meeting Dates –</b> It was proposed by Cllr J Varden, seconded by Cllr Thornton and resolved that the next meeting would be held on Tuesday 15 <sup>th</sup> October 2024 and that future meeting dates would be set at the prior meeting.   | Clerk to amend standing orders                |
| 71/24 | <b>Councillors' reports and items for future agenda.</b><br>None to report.   |   |
| 72/24 | <b>Date of next Parish meeting.</b><br>It was resolved that the next Parish Council meeting would be Tuesday 15 <sup>th</sup> October 2024 in Waberthwaite, Corney & District Village Hall at 7.30pm  |   |

The meeting closed at 8.30 pm.