

**Waberthwaite & Corney Parish Council**  
**Minutes of Parish Meeting held at Waberthwaite& Corney District Village Hall,**  
**7.30 pm on 15<sup>th</sup> July 2024.**

Present  
Chairman N. Southward  
Vice Chair M Steele  
Cllrs: J Varden, R Thornton, A Clegg, A Hadwin  
Clerk: G Savage  
No members of the public present

Minute Number	Item	Action
47/24	<b>Apologies for absence</b> – Cllr: E Wilson – This was accepted and approved by the Council. Cllr: A Pritt – No apologies given.	
48/24	<b>Declaration of Interest</b> – None	
49/24	<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 10 <sup>th</sup> June 2024.	
50/24	<b>Public Participation</b> - None.	
51/24	<b>Progress Reports</b>	
	<b>Highways</b>  <b>51.1 School flashing light speed limit system.</b> The school light warning system has been operational but clerk has not been notified that the work has been completed.  <b>51.2 EI/190382:</b> Flooding on the Road down The Nook, Langley Farm End. Cumberland Council state assigned to Highways Team, no further update but appears to have been resolved.  <b>LDNP</b> <b>51.3 Peggy's Lonning/Hall Waberthwaite</b> – Lonning floods and potholes present. Outstanding footpath repairs and drainage problems on Peggy's Lonning. No further update.	Clerk to contact Highways for update.  Clerk to contact Highways for update.  To monitor situation.
	<b>51.4 Corney Defibrillator</b> – Grant of £3000 has been approved by South Cumberland Community Panel which would leave a shortfall of £1488. £748 VAT can be reclaimed next year. It was Proposed by Cllr A Hadwin, seconded by Cllr A Clegg and resolved that the Parish Council would proceed with purchasing the solar defibrillator cabinet and defibrillator and pay the price difference of £1488, reclaiming the VAT back at the end of the financial year.	
	<b>51.5 Corney &amp; Broadoak Telephone Box, village shelter</b> - Clerk has not received any response to letter. Dot Steele has contacted HMPS in relation to the painting of Corney & Broadoak telephone and box and the village shelter. Arrangements are still ongoing.	
	<b>51.6 Parish Council car park/river bank repair.</b> No update, Cllr R Thornton has not yet received any response to enquiries about the work	

51/24	<p><b>Unitary Councillor report:</b></p> <p><b>In the absence of Cllr A Pratt there are still the following matters outstanding that were raised at the last meeting:</b></p> <ul style="list-style-type: none"> <li>• Roadworks on the A595, still some remaining work outstanding, as follows:</li> <li>• The triangle outside the village hall has been left in a mess and has not been reinstated to its previous condition prior to the roadworks.</li> <li>• A barrier has been left in a gateway at the top of Alley Hill.</li> <li>• Sandbags have been left on the grass verge by the Corney fell road exit.</li> <li>• The gateway to the field located between Park Nook and Croft House now has a large drop into the field and requires addressing.</li> <li>• Hedge opposite the Brown Cow is missing and need reinstating to previous condition.</li> <li>• The sightline at Broadoak was raised at the last meeting with Cllr A Pratt. The hedges have been cut back since then but not adequately and this is affecting motorists' visibility. Councillors raised concerns that the Highways contractors providing this service was very limited and of a poor standard.</li> <li>• Newbiggin to the viaduct some improvement work has been carried out on this road.</li> </ul>	Clerk to pass information to Cllr A Pratt
53/24	<b>Finance</b>	
	<p><b>53.1 To consider the statements of accounts – current a/c £3086.02 deposit a/c £10,668.43– 09/07/2024</b></p> <p>It was proposed by Cllr R Thornton, seconded by Cllr J Varden and resolved that the accounts be accepted.</p>	
	<p><b>53.2 To consider the following payments:</b></p> <ul style="list-style-type: none"> <li>• Clerks' monthly salary – July 2024 £96.60 payment adjustment</li> <li>• Clerks' monthly salary – August 2024 £104.40</li> <li>• HMRC / PAYE – July 2024 £34.20 payment adjustment - August 2024 £26.20</li> <li>• Bank monthly charge – July 2024 - £8</li> <li>• Anti-Virus software for Parish Council laptop</li> <li>• Printer Ink – Clerk to purchase the replacement ink cartridges, cost approximately £30.</li> </ul> <p>It was proposed by Cllr M Steele, seconded by Cllr A Hadwin and resolved that the payments be accepted.</p>	
	<p><b>53.3 To note the following payments:</b></p> <ul style="list-style-type: none"> <li>• Clerks' monthly salary – 30th June 2024 £112.60</li> <li>• HMRC / PAYE – 30th June 2024 £18.00</li> <li>• Bank monthly charge – 8th June 2024 - £8 each month, May bank charge increased to £10</li> <li>• Stamps £5.40 &amp; Printer paper £4.75 - 9th July 2024</li> </ul> <p>Noted</p>	
54/24	<p><b>Clerk's report on any actions taken under delegated powers.</b></p> <p>Nothing to report.</p>	
55/24	<p><b>Correspondence for Information:</b></p> <p>Emails circulated to councillors for information.</p>	
56/24	<p><b>Planning Applications.</b></p> <p>No applications received.</p>	

	<b>56.1</b> The Bothy, Prospect Hill, Lowther Street Waberthwaite – Property removed from sale, possible planning permission required for change of use in relation to The Bothy. It proposed by Cllr J Varden, seconded by Cllr A Clegg and resolved that the Parish Council would monitor the situation.	
<b>57/24</b>	<b>Parish Matters</b> <b>57.1</b> Standing Orders. It was resolved that the clerk check the standing orders for compliance with current legislation.	Clerk to review standing orders
<b>58/24</b>	<b>Councillors' reports and items for future agenda.</b> None to report.	
<b>59/24</b>	<b>Date of next Parish meeting.</b> It was resolved that the next Parish Council meeting would be Tuesday 10 <sup>th</sup> September 2024 in Waberthwaite, Corney & District Village Hall at 7.30pm	

The meeting closed at 8.17 pm.