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

Present
Chairman N. Southward
Vice Chair M Steele
Cllrs: J Varden, R Thornton,E Wilson
Clerk: G Savage
Cllr Andy Pratt
No members of the public present

Minute	Item	Action
Number		
34/24	Apologies for absence – Cllr: A Hadwin – This was accepted and approved by the Council. Cllrs: A Clegg & A Pritt – No apologies given.	
35/24	Declaration of Interest – None	
36/24	Minutes - 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 13 th May 2024.	
37/24	Public Participation - None.	
38/24	Progress Reports	
	Highways	
	38.1 School flashing light speed limit, not working. Cllr A Pratt reported that a new warning system had been installed and Highways will programme the unit this week to make it operational.	
	38.2 El/190382: Flooding on the Road down The Nook, Langley Farm End. Cumberland Council state assigned to Highways Team, no further update.	Cllr A pratt to contact Highways.
	LDNP	
	38.3 Peggy's Lonning/Hall Waberthwaite – Lonning floods and potholes present. Outstanding footpath repairs and drainage problems on Peggy's Lonning. No further update.	Cllr A Clegg to send photos to Cllr A Pratt.
	38.4 Defibrillator St Johns Church/Old Laundry building - Clerk contacted Catherine Winzor and Catherine confirmed that defibrillator training has been organised which will cover all the operational requirements.	
	Corney Defibrillator – Grant application has been submitted, South Cumberland Community Panel wanted the location to be confirmed. It was resolved that the most suitable location would be just off the lonning by Moorside Farm, Corney, Millom, Cumbria, LA19 5TU. The location is in between the Church and village Hall, allowing suitable access to local residents and visitors to the glamping pods at Moorside Farm. Cllr Mike Steele has discussed the installation with the site owner and they are in agreeance with the location of the defibrillator.	
	38.5 Corney & Broadoak Telephone Box - Clerk has not received any response to letter.	Clerk to send letter to HMP Haverigg.

	38.6 Parish Council car park/river bank repair.	
	No update, Cllr R Thornton has not yet received any response to enquiries about the work.	
39/24	 Unitary Councillor report: Roadworks on the A595, still some remaining work outstanding, this will be completed by the end of the week, If there are any outstanding issues when the contractors have left to report these to Cllr Andy Pratt. The triangle at Waberthwaite should be reinstated to its previous condition and grass restored. It was reported to Cllr A Pratt that the road from Newbiggin to the viaduct is in bad state of repair. Highways have replied stating that they are unable to repair the road as its due to tidal conditions. Cllr A Pratt reported that he would discuss this with Highways and clerk to forward recent Highways reference log number. Future road closures on A595 for roadworks, there will be no weekend closures, Saturday/Sunday. During the week convoys will operate up until 10pm at night and the road will be closed until 5am. Access will be given to residents living in the roadworks area. Speed limit review for Waberthwaite A595 – Results should be available by the end of the month and there will be an opportunity to respond if not happy with the outcome. The results will be taken forward to the Highways Board in October 2024. Corney Fell Road – The old bridge will be lifted this year but will not be replaced until the following year. 	
40/24	Finance	
	It was proposed by Cllr R Thornton, seconded by Cllr J Varden and resolved that the accounts be accepted. 40.2 To consider the following payments: • Clerks' monthly salary – June 2024 £112.60 • HMRC / PAYE – June 2024 £18.00 • Bank monthly charge – June 2024 - £10 each month, May bank charge increased to £10 • Stamps £5.40 • Printer paper £4.75 It was proposed by Cllr R Thornton, seconded by Cllr J Varden and resolved that the payments be accepted.	
	 40.3 To note the following payments: Monthly bank charge £10 – 10/06/2024 HMRC/PAYE £26.20 – 23/05/2024 Clerk's May salary £104.40 – 23/05/2024 Clerk's expenses £35.10 – 21/05/2024 Fiona Roberts £70 – 16/05/2024 Information Commissioners Fee £40 - 3/6/2024 Noted	
41/24	Clerk's report on any actions taken under delegated powers. Nothing to report.	
42/24	Correspondence for Information: Emails circulated to councillors for information.	
43/24	Planning Applications. No applications received.	

44/24	Parish Matters 44.1 Clerk had drafted Equal Opportunity Policy. It was resolved that the policy be accepted. 44.2 Standing Orders. It was resolved that the clerk would circulate the standing orders and this would be reviewed at the next meeting. 44.3 New Financial Regulations – Clerk circulated for information	Clerk to circulate standing orders
45/24	Councillors' reports and items for future agenda. The Bothy, Prospect Hill, Lowther Street Waberthwaite – Property is up for sale but there has been no planning permission submitted for change of use.	To add to next month's agenda.
46/24	Date of next Parish meeting. It was resolved that the next Parish Council meeting would be Monday 15 th July 2024 in Waberthwaite, Corney & District Village Hall at 7.30pm	

The meeting closed at 8.35 pm.