

**Minutes of Waberthwaite & Corney Parish
Council Meeting held at Waberthwaite& Corney District
Village Hall, 7.30 pm on 12th February 2024.**

| Item | | Action |
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| 1. Present | Chairman. N. Southward, Vice chair, M Steele, Cllrs: J Varden, E Wilson, A Clegg, R Thornton Clerk: G Savage Councillor Andy Pratt | |
| 2. Apologies for absence | Cllr A Pritt & A Hadwin – This was accepted and approved by the Council. | |
| 3. Declaration of Interest | None | |
| 4. Minutes | It was proposed by Cllr J Varden, seconded by Cllr R Thornton and resolved that the Chairman sign the minutes of the meeting held on 8 th January 2024. | |
| 5. Public Participation. | None. | |
| 6. Progress Reports | | |
| 6(a) Highways | | |
| School flashing light speed limit, not working. | Cllr Andy Pratt gave update – New system installed but there is no longer a signal from the mast to operate the lights. A different system will be required. | Cllr A. Pratt to chase the repair with Cumberland Council. |
| Enquiry reference: EI/172251 Date Submitted: 19-October-2023 Problem Description: Road which runs from Newbiggin Waberthwaite down to the viaduct | No further update | Clerk to monitor |
| 4 drains of either side of the road outside the Brown Cow were blocked. | Reported to Highways | Clerk to monitor |
| Drain blocked near Home Farm and Ravenglass Road. | Reported to Highways | Clerk to monitor |
| Flooding on the Road down The Nook, Langley Farm End. | Reported to Highways | Clerk to monitor |
| <u>LDNP</u> | | |
| Peggy's Lonning/Hall Waberthwaite – Lonning floods and potholes present. Outstanding footpath repairs and drainage problems on Peggy's Lonning. | Cllr A Pratt would speak to Cumberland Council and LDNP to request a visit to site as the footpath is not accessible due to flooding. | Clerk to monitor, Cllr A Clegg would take photographs and forward to Cllr A Pratt. |
| 6(b) Defibrillator Grant | Free funding no longer available, cost would be £750 which is 50% discount with cabinet provided. Would need to pay for electrician to install unit within 4 weeks. It was proposed by Cllr M Steele, seconded Cllr J Varden and resolved that the Council would apply for the defib unit to be installed | Clerk to order defib unit and apply for grant from South Cumberland Partnership. Cllr A |

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| | near St Johns Church, location not yet confirmed and that the Parish Council would apply for further funding from South Cumberland Partnership to purchase another defib unit. | Pratt to send details for South Cumberland Partnership grant application. |
| 6(c) Corney Telephone Box | Advert has gone out in the Parish magazine but Clerk has not received any volunteers. It was resolved by the Parish that the young farmers association should be contacted and asked if they would volunteer. | Chair to contact Young Farmers Association. |
| 6(d) Corney Fell Road | Cllr A Pratt gave update – The old bridge is to be removed in March 2024 and replaced within approximately 6 months. | |
| 7. Unitary Councillor report | Provided update on Corney Fell Road. | |
| 8.Finance | | |
| 8 (a) To consider the statements of accounts – current a/c £83.72 deposit a/c £10,072.18 – 03/02/2024 | It was proposed by Cllr J Varden, seconded by Cllr M Steele and resolved that the accounts be accepted. | |
| 8(b) To consider the following payments: <ul style="list-style-type: none"> • Clerks' monthly salary – February 2024 £112.60 • HMRC / PAYE – February 2024 £18.00 • Bank monthly charge – February 2024 - £8 each month • Defib pads £66.83 | It was proposed by Cllr J Varden, seconded by Cllr M Steele and resolved that the payments be accepted. | |
| 8(c) To note the following payments: <ul style="list-style-type: none"> • Monthly bank charge £8 – 8/01/2024 • X2 Connect Ltd - £100.44 - 8/01/2024 • HMRC/PAYE £18.00 – 18/11/23 • Clerks' January salary £12.60 – 28/01/2024 | Noted | |
| 9. Clerk's report on any actions taken under delegated powers. | Nothing to report. | |
| 10. Correspondence for Information: | Emails circulated to councillors for information, no outstanding matters. | |
| 11.Planning Applications. | | |
| 11(a) Reference: 7/2024/4001 Location: Charles Ground, Corney, Millom, LA19 5TP Proposal: Erect general purpose building Reply by: 15 February 2024 Reply to: planning@lakedistrict.gov.uk | It was resolved that the planning application be supported. | Clerk to contact LDNP Planning |

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| 12. Parish Matters | | |
| 12(a)Asset Register | It was resolved that clerk would search council records to try and establish purchase cost of defib unit to add to asset register. | Clerk to amend asset register. |
| 12 (b) Replacement Defib pads – cost £66.83. Previous pads now out of date. | Matter dealt with under 8(b) | |
| 13. Councillors' reports and items for future agenda. | Cllr R Thornton raised urgent repair required in school /Parish car park where the water from drainage pipe has washed away the river banking. It was resolved that Cllr Thornton would obtain quotes for the repair due to the urgent nature of this matter. Culvert on Broakoak footpath, drain blocked and water running down road. | Clerk to add these items to next month's agenda. |
| 14. Date of next Parish meeting. | It was proposed by Cllr M Steele, seconded by Cllr J Varden and resolved that the next meeting would be held on Monday 11 th March 2024 in Waberthwaite, Corney & District Village Hall at 7.30 PM. | |

The meeting closed at 8.15 pm.