

**Minutes of Waberthwaite & Corney Parish  
Council Meeting held at Waberthwaite& Corney District  
Village Hall, 7.30 pm on 11<sup>th</sup> March 2024.**

Item		Action
<b>1. Present</b>	Chairman. N. Southward, Vice chair, M Steele, Cllrs: J Varden, A Pritt, A Hadwin Clerk: G Savage	
<b>2. Apologies for absence</b>	Cllr E Wilson – This was accepted and approved by the Council. Cllrs A Clegg, R Thornton – No apologies given.	
<b>3. Declaration of Interest</b>	None	
<b>4. Minutes</b>	It was proposed by Cllr J Varden, seconded by Cllr M Steele and resolved that the Chairman sign the minutes of the meeting held on 12 <sup>th</sup> February 2024.	
<b>5. Public Participation.</b>	None.	
<b>6. Progress Reports</b>		
<b>6(a) Highways</b>		
<b>School flashing light speed limit, not working.</b>	No further update from Cumberland Council. It was reported that the lights were operating but not at the correct times.	Clerk to chase the repair with Cumberland Council.
<b>Enquiry reference: EI/172251 Date Submitted: 19-October-2023 Problem Description: Road which runs from Newbiggin Waberthwaite down to the viaduct</b>	<b>Response from Highways:</b> We appreciate your concern about the condition of the carriageway which runs from Newbiggin, Waberthwaite to the viaduct which relates to tidal flooding. As you have highlighted, the road is regularly affected by tidal flooding. We are currently investigating potential treatments to seal in the existing carriageway, however at this time we do not have a timescale as to when this investigatory work will be completed. We would however, like to reassure you that our area team regularly attends the location to make defects safe. Thank you for bringing this matter to our attention.	
<b>Enquiry reference: EI/189558 4 drains of either side of the road outside the Brown Cow were blocked.</b>	<b>Highways reply:</b> Our team has established a plan of action for your problem and we would like to tell you about it.  We can confirm that works are due to take place on the drains in the reported location in Waberthwaite in the new financial year 2024/25.  If the issue becomes dangerous or deteriorates further in this time, please do not hesitate to get back in touch by <a href="#">visiting our website</a> .  Cllr A Hadwin reported that the road and surrounding area were deteriorating and needed reporting again.	Clerk to contact Highways.

<p><b>Enquiry reference: EI/190232</b>  <b>Date Submitted: 12-February-2024</b>  <b>Problem Description: Drain blocked near Home Farm and Ravenglass Road.</b></p>	<p>Highways visited site and replied no problem found. We can confirm that our team has now attended the location reported in Waberthwaite to inspect the gullies. These are functioning as expected. No further action is required at this stage.</p>	
<p><b>Enquiry reference: EI/172251</b>  <b>Date Submitted: 19-October-2023</b>  <b>Problem Description: Road which runs from Newbiggin Waberthwaite down to the viaduct is in a bad state of repair and floods (tidal)</b></p>	<p>We appreciate your concern about the condition of the carriageway which runs from Newbiggin, Waberthwaite to the viaduct which relates to tidal flooding.</p> <p>As you have highlighted, the road is regularly affected by tidal flooding. We are currently investigating potential treatments to seal in the existing carriageway, however at this time we do not have a timescale as to when this investigatory work will be completed. We would however, like to reassure you that our area team regularly attends the location to make defects safe.</p>	
<p><b>EI/190382: Flooding on the Road down The Nook, Langley Farm End.</b></p>	<p>Assigned to Highways Team, no further update.</p>	
<p><b><u>LDNP</u></b></p>		
<p><b>Peggy's Lonning/Hall Waberthwaite – Lonning floods and potholes present. Outstanding footpath repairs and drainage problems on Peggy's Lonning.</b></p>	<p>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. No further update.</p>	<p>Clerk to monitor, Cllr A Clegg would take photographs and forward to Cllr A Pratt.</p>
<p><b>6(b) Defibrillator Grants</b></p>	<p>Unit from London Heart has arrived and collected by S &amp; F Electrical for installation within the 4-week deadline.</p> <p>It was resolved that a suitable location for a second defibrillator unit would be Corney Church or the Corney Village Hall if the organisations are in agreeance. This would be funded by applying to the Cumberland Community Investment fund.</p>	<p>Chair to forward contact details so clerk can make enquiries with relevant organisations.</p>
<p><b>6(c) Corney Telephone Box</b></p>	<p>No response for volunteers from Facebook post. Young Farmers Association were not able to assist. It was resolved that the Parish Council would ask HMP Haverigg if they are able to carry out the phone box repainting.</p>	<p>Clerk to contact HMP Haverigg.</p>
<p><b>6(d) Parish Council car park/river bank repair.</b></p>	<p>No update as Cllr R Thornton not present.</p>	
<p><b>7. Unitary Councillor report</b></p>	<p>Nothing to report.</p>	

<b>8.Finance</b>		
<b>8 (a) To consider the statements of accounts – current a/c £195.12 deposit a/c £9072.18 – 03/03/2024</b>	It was proposed by Cllr A Pritt, seconded by Cllr J Varden and resolved that the accounts be accepted.	
<b>8(b) To consider the following payments:</b> <ul style="list-style-type: none"> <li>• Clerks' monthly salary – March 2024 £112.60</li> <li>• HMRC / PAYE – March 2024 £18.00</li> <li>• Bank monthly charge – March 2024 - £8</li> </ul>	It was proposed by Cllr A Pritt, seconded by Cllr J Varden and resolved that the payments be accepted.	
<b>8(c) To note the following payments:</b> <ul style="list-style-type: none"> <li>• Monthly bank charge £8 – 8/02/2024</li> <li>• London Hearts/Defib £750 – 20/02/2024</li> <li>• HMRC/PAYE £18.00 – 20/02/2024</li> <li>• Clerks' February salary £112.60 – 20/02/2024</li> <li>• Defib pads £66.83</li> </ul>	Noted	
<b>9. Clerk's report on any actions taken under delegated powers.</b>	Nothing to report.	
<b>10. Correspondence for Information:</b>	Emails circulated to councillors for information, no outstanding matters.	
<b>11.Planning Applications.</b>	No applications received.	
<b>12. Parish Matters</b>		
<b>12(a)Asset Register</b>	It was proposed by Cllr A Pritt, seconded by Cllr M Steele and resolved that the amended asset register be accepted.	
<b>12 (b) The clerk presented that she had been made aware of an old bank account, the 3 Rivers Trust &amp; South Copeland which has now been closed by HSBC .3 Rivers Trust no longer exists, and money is to be transferred to South Copeland Partnerships active bank account.</b>	It was proposed by Cllr A Pritt, seconded by Cllr M Steele and resolved that the cheque for £905.00 would be paid into the Parish Council bank account and then transferred to South Copeland Partnerships HSBC account.	Clerk to make arrangements.
<b>12 (c) Meeting dates for 2024</b>	It was resolved that meeting dates were agreed until July 2024 and that the meeting dates would possibly move to the second Tuesday in the month starting September 2024.	Clerk to circulate agreed dates.
<b>13. Councillors' reports and items for future agenda.</b>	The Chair had received a letter from the school requesting donations for a fund raising on 5 <sup>th</sup> May 2024.	Clerk to add to next month's agenda.

<b>14. Date of next Parish meeting.</b>	Monday 8 <sup>th</sup> April 2024 in Waberthwaite, Corney & District Village Hall at 7.30 PM.	
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The meeting closed at 8.15 pm.