

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

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

Minute Number	Item	Action
73/24	<b>Apologies for absence</b> – Cllr: A Clegg – No apologies given.	
74/24	<b>Declaration of Interest</b> – None	
75/24	<b>Minutes</b> - It was proposed by Cllr J Varden, seconded by Cllr E Wilson and resolved that the Chairman sign the minutes of the Annual Parish meeting and Parish Council meeting held on 10th September 2024.	
76/24	<b>Public Participation</b> - None.	
77/24	<b>Progress Reports</b>	
	<p><b>Highways</b></p> <p><b>77.1 School flashing light speed limit system.</b>  Cllr Andy Pratt confirmed that the school light warning system is now operational and the lights have been working at the correct times for several weeks.</p> <p><b>77.2 EI/190382:</b> Flooding on the Road down The Nook, Langley Farm End. Cumberland Council state assigned to Highways Team.  Update from Highways is that there is a possible collapse in the system. A works instruction will be put together for this with the hopes of carrying out these works by the end of this financial year. No further update from Highways.</p> <p>EI/218695 – Church Lane potholes and flooding.  Update from Highways:  We're pleased to tell you that an action relating to your case has been completed.</p> <p>We can confirm that our team has now attended the location reported on Church Lane and jetted the gully which required cleaning.</p> <p>However, there is a blockage deeper into the system which will require further investigation. Case has been closed.</p> <p><b>LDNP</b></p> <p><b>77.3</b> Peggy's Lonning/Hall Waberthwaite – Lonning floods and potholes present. Outstanding footpath repairs and drainage problems on Peggy's Lonning. No further update.</p>	<p>Clerk to monitor.</p> <p>Clerk to refer to Cllr A Pratt.</p>
	<b>77.4 Corney Defibrillator</b> –The defibrillator cabinet has been delivered to the clerks address and needs collecting for delivery to the installation site. It was resolved that the clerk will now order the defibrillator Mindray C1A Beneheart £982.80 inc VAT.	Clerk to order defibrillator

	<p><b>77.5 Corney &amp; Broadoak Telephone Box, village shelter</b></p> <p>The village shelter has been repainted by Dot Steele who also provided all the materials. The Phone box at Broadoak has been repainted by Mike and Dot Steele which took approximately 14 hours. The clerk has sent a letter of thanks to Dot &amp; Mike Steele for carrying out this valuable work for the Parish Council and community.</p> <p>Volunteers are still required to repaint the Corney telephone box and there is sufficient paint available for the work.</p>	
	<p><b>77.6 Parish Council car park/river bank repair.</b></p> <p>Two estimates have been received by the clerk for the repair of the bank, £5540.88 &amp; £5580.00</p> <p>Both estimates include reinforcing the river bank with larch logs and refencing the area. Councillors raised concerns about how to fund this work. Options involved raising the precept 2025/26 to cover the full cost, part fund some of the work from reserves with a higher precept, carry out part of the repairs that are essential. It was resolved that the clerk would make enquiries to establish if there were potential grants available before making a decision at the next meeting.</p>	Clerk to make enquiries.
78/24	<p><b>Unitary Councillor report:</b></p> <p><b>Clerk spoke to Cllr A Pratt prior to the meeting and he provided the following updates:</b></p> <ul style="list-style-type: none"> <li>• <b>Buckburrow Bridge on Corney Fell Road will be replaced after April 2025, the contract for the work has now awarded.</b></li> <li>• <b>School light safety system has now been operational for a few weeks.</b></li> <li>• <b>GDF South Copeland Partnership – Cllr Pratt to provide further updates on relevant matters.</b></li> <li>• </li> </ul>	Clerk to pass information to Cllr A Pratt
79/24	<b>Finance</b>	
	<p><b>79.1 To consider the statements of accounts – current a/c £58.68 deposit a/c £9,919.49 – 02/10/2024</b></p> <p>It was proposed by Cllr E Wilson, seconded by Cllr R Thronton and resolved that the accounts be accepted.</p>	
	<p><b>79.2 To consider the following payments:</b></p> <ul style="list-style-type: none"> <li>• Clerks' monthly salary – October 2024 £135.00 Includes yearly increment (£13.28 an hour) &amp; backpay £2.20 from 1/9/2024 – Net Pay £108.00</li> <li>• HMRC / PAYE – October 2024 £27.00</li> <li>• Bank monthly charge – October 2024 - £8 each month</li> <li>• Anti-Virus software for Parish Council laptop</li> <li>• Zurich Insurance £214.00</li> <li>• Village Hall rental £50</li> </ul> <p>It was proposed by Cllr J Varden, seconded by Cllr M Steele and resolved that the payments be accepted.</p>	
	<p><b>79.3 To note the following payments:</b></p> <ul style="list-style-type: none"> <li>• HMRC fee £199.58 25/9/2024</li> <li>• Hugofox - £143.86 – 25/09/2024</li> <li>• Clerks' September salary – £104.60 29/09/2024</li> <li>• HMRC / PAYE – £26.00 29/09/2024</li> <li>• Bank monthly charge – £8.00 8/09/2024</li> </ul> <p>Noted</p>	

80/24	<b>Clerk's report on any actions taken under delegated powers.</b> Nothing to report.	
81/24	<b>Correspondence for Information:</b> Emails circulated to councillors for information.	
82/24	<b>Planning Applications.</b> Late application received. Reference: 7/2024/4081 Location: Langley Farm, Bootle, LA19 5XV Proposal: Roof over silage clamp Reply by: 08 November 2024 Reply to: <a href="mailto:planning@lakedistrict.gov.uk">planning@lakedistrict.gov.uk</a> No objections.	Clerk to contact LDNP.
83/24	<b>Parish Matters</b> <b>83.1 Standing Orders.</b> The clerk circulated a draft model standing order to Cllrs. It was proposed by Cllr M Steele and seconded by Cllr A Pritt and resolved that the standing orders be accepted and published on the Parish Councils website. <b>83.2 Budget –</b> It was resolved by the Cllrs that the decision on the budget would be delayed to next month's meeting, pending enquiries by clerk to establish if there any possible grants available for the river bank repair and new laptop. <b>83.3 Pensions Regulator.</b> Documents have been submitted, no further action for 3 years when they will new to be resubmitted.	Clerk to publish standing orders on website.
84/24	<b>Councillors' reports and items for future agenda.</b> None to report.	
85/24	<b>Date of next Parish meeting.</b> It was proposed by Cllr E Wilson, seconded by Cllr A Hadwin and resolved that the next Parish Council meeting would be Tuesday 12 <sup>th</sup> November 2024 in Waberthwaite, Corney & District Village Hall at 7.30pm	

The meeting closed at 8.20 pm.