

Waberthwaite & Corney Parish Council
Minutes of Meeting held at Waberthwaite& Corney District Village Hall,
7.30 pm on 8th April 2024.

Present
Chairman N. Southward
Cllrs: J Varden, R Thornton
Clerk: G Savage

Minute Number	Item	Action
1/24	Apologies for absence - Cllrs: M Steele, A Hadwin, A Clegg – This was accepted and approved by the Council. Cllrs: E Wilson, A Pritt– No apologies given.	
2/24	Declaration of Interest – None	
3/24	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 11 th March 2024.	
4/24	Public Participation - None.	
5/24	Progress Reports	
	<p><u>Highways</u></p> <p>5.1 School flashing light speed limit, not working. Cllr A Pratt reported that a new part has been ordered and will be fitted as soon as Cumberland receive the part.</p> <p>5.2 Enquiry reference: EI/189558, 4 drains on either side of the road outside the Brown Cow were blocked. Clerk reported again and got same response as below, enquiry has now been closed by Cumberland.</p> <p>Highways reply: Our team has established a plan of action for your problem and we would like to tell you about it.</p> <p>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.</p> <p>If the issue becomes dangerous or deteriorates further in this time, please do not hesitate to get back in touch by visiting our website.</p> <p>5.3 EI/190382: Flooding on the Road down The Nook, Langley Farm End. Cumberland Council state assigned to Highways Team, no further update.</p> <p><u>LDNP</u></p> <p>5.4 Peggy's Lonning/Hall Waberthwaite – Lonning floods and potholes present. Outstanding footpath repairs and drainage problems on Peggy's Lonning.</p>	<p>Clerk to monitor.</p> <p>Clerk to monitor.</p> <p>Clerk to monitor, Cllr A Clegg to send photos to Cllr A Pratt.</p>

	<p>5.5 Defibrillator Grants - S & F Electrical have installed the unit at St Johns Church/Old Laundry building. Clerk to register with The Circuit once further details are received.</p> <p>Chair spoke to Church representative and they thought Corney Church was suitable location for another Defibrillator.</p>	Clerk to make further enquiries.
	<p>5.6 Corney Telephone Box - Clerk has contact details for HMP Haverigg to discuss painting of Corney telephone box.</p>	Clerk to contact HMP Haverigg.
	<p>5.7 Parish Council car park/river bank repair. No update, Cllr R Thornton has not received any response to enquiries about the work.</p>	
6/24	Unitary Councillor report - Nothing to report.	
7/24	Finance	
	<p>7.1 To consider the statements of accounts – current a/c £189.63 deposit a/c £8919.60 – 03/03/2024</p> <p>It was proposed by Cllr J Varden, seconded by Cllr R Thornton and resolved that the accounts be accepted.</p>	
	<p>7.2 To consider the following payments:</p> <ul style="list-style-type: none"> • Clerks' monthly salary – April 2024 £112.60 • HMRC / PAYE – April 2024 £18.00 • Bank monthly charge – April 2024 - £8 each month • Calc membership £150.71 • S&F Electrical £282 <p>It was proposed by Cllr R Thornton, seconded by Cllr J Varden and resolved that the payments be accepted.</p>	
	<p>7.3 To note the following payments:</p> <ul style="list-style-type: none"> • Monthly bank charge £8 – 10/03/2024 • HMRC/PAYE £18.00 – 31/03/2024 • Clerks' March salary £112.60 – 31/03/2024 <p>Noted</p>	
8/24	<p>Clerk's report on any actions taken under delegated powers. Nothing to report.</p>	
9/24	<p>Correspondence for Information: Emails circulated to councillors for information. Letter from Waberthwaite Primary School Council with regards to donations for upcoming event. It was resolved that individual Councillors would donate to the event and would be further discussed at the next meeting.</p>	
10/24	<p>Planning Applications. No applications received.</p>	.
11/24	<p>Parish Matters 11.1 The clerk presented that she had been made aware of an old bank account, the 3 Rivers Trust & South Copeland which has now been closed by HSBC .3 Rivers Trust no longer exists, and it was resolved that the money is to be transferred to South Copeland Partnerships active bank account. Clerk has paid cheque for £905 into bank account and will transfer money to South Copeland HSBC bank account.</p>	Clerk to make arrangements.

12/24	Meeting dates for 2024 It was resolved that meeting dates were agreed until July 2024 and that the Parish Council meetings would possibly move to the second Tuesday in the month starting September 2024.	Clerk to circulate agreed dates.
13/24	Councillors' reports and items for future agenda. None to report	Clerk to add to next month's agenda.
14/24	Date of Annual General Meeting and next Parish meeting. Monday 13th May 2024 in Waberthwaite, Corney & District Village Hall at 7.30pm AGM and Parish Meeting will follow afterwards at 7.45 PM.	

The meeting closed at 7.55 pm.