

Minutes of Waberthwaite & Corney Parish Council Virtual Meeting held via Zoom at 7.30pm on Monday 10th August 2020.

Item		Action
1. Present	Cllrs. N Southward in the chair, A Hadwin, M Steele, J Varden, A Pritt & R Thornton	
2. Apologies for absence	Cllr. E Wilson.	
3. Declarations of Interest	Cllr Hadwin declared a pecuniary interest in items 9(a) and 10(e) and left the meeting for these items.	
4. Minutes	It was proposed, seconded and resolved that the chairman sign the minutes of the virtual council meeting held on 13 th July 2020 as a true record.	
5. Public participation, 20 minutes allowed	None	
6. District & County Councillor's reports	The Highways Asset Management Strategy was circulated to all members. It raised no questions.	
7. Progress Reports		
7(a) Pot holes at Lane End	The pot holes are still there	Clerk to contact Highways Department about progress.
7(b)) Footway clearing down Alley Hill	The stone is still out	Clerk to contact Highways Department about progress.
7(c) Cut back the hedge on the footway up Broad Oak	Nothing has been done	Clerk to contact Highways Department about progress.
7(d) Parish Plan	On going	
8. Finance		
8(a) To consider the statement of accounts – current a/c £200.67 deposit a/c £7,543.45	It was proposed, seconded and resolved that the accounts be accepted.	
8(b) To consider the payment of invoices for the provision of Zoom meetings for July & August £28.78	It was proposed, seconded and resolved that the payments be made.	
8(c) To consider the continuation of Zoom meetings until May	It was proposed, seconded and resolved that the Zoom meetings be continued until May 2021.	

2021. The cost is £11.99 per month excluding VAT (reclaimable) £14.39 including VAT. Each meeting in the hall costs £10.		
9(a) Planning Applications		
9.(a) To consider the Planning Application ref: 7/2020/4046 Brier Croft Garage, Waberthwaite LA19 5YH	It was proposed, seconded and resolved that the application be supported.	The clerk to notify the Lake District National Park Authority
10. Business		
10(a) To consider the Devolution consultation – National Association of Local Councils	It was proposed, seconded and resolved That the document be noted with no comments to make at this time.	
10(b) To consider the possible Devolution and Local Government reorganisation – Calc	It was proposed, seconded and resolved that as there was no pros and cons identified no comment should be made at this time.	
10(c) To consider the removal of the telephone box at Lane End	It was proposed, seconded and resolved that the telephone box at Lane end be removed.	
10(d) To consider the footway lighting consultation from Copeland Borough Council	It was proposed, seconded and resolved that the clerk should notify CBC that the light in the car park belongs to the parish council not CBC	Clerk to contact CBC
10(e) To consider the information from Cllr Hadwin on the gate at Middle Bank road end	It was proposed, seconded and resolved that this was a matter to be resolved by the land owners.	
11. Clerk’s report on any actions taken under delegated powers not otherwise mentioned	None	
12. Councillors’ reports and items for future agenda	Nothing to report	
13. To consider exclusion of the public and press in the public interest for consideration of the following items	None	

14. Date of the next parish meeting	It was proposed, seconded and resolved that the next meeting would be Monday 14th September 2020 at 7.30pm via Zoom Virtual meeting.	
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The meeting closed at 8.32pm