

**Minutes of Waberthwaite & Corney Parish
Council Meeting held at Waberthwaite & Corney District
Village Hall, 7.30 pm on 13th November 2023**

| Item | | Action |
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| 1. Present | Chairman. N. Southward, Vice chair, M Steele, Cllrs: R Thornton, J Varden, A Pritt, A Hadwin, E Wilson Clerk: G Savage | |
| 2. Apologies for absence | Cllr A Clegg– This was accepted and approved by the Council. | |
| 3. Declaration of Interest | None | |
| 4. Minutes | It was proposed by Cllr M Steele, seconded by Cllr J Varden and resolved that the Chairman sign the minutes of the meeting held on 9 th October 2023. | |
| 5. Public Participation. | None | |
| 6. Progress Reports | | |
| <p data-bbox="92 835 268 869">6(a) Highways</p> <p data-bbox="92 898 531 1294">Millgate to Broadoak footway, some of the work has been completed. Footway requires regular cutting back of the hedge and the drain on the footway is overgrown and floods. French drain along the footway where the stone in the filter drain has washed away. Postcode at top of the footway LA19 5YN. The footway has been cut back but the work on the drains is still outstanding.</p> <p data-bbox="92 1323 512 1384">School flashing light speed limit, not working.</p> <p data-bbox="92 1599 165 1632"><u>LDNP</u></p> <p data-bbox="92 1662 539 1812">Peggy's Lonning/Hall Waberthwaite – Lonning floods and potholes present. Outstanding footpath repairs and drainage problems on Peggy's Lonning.</p> | <p data-bbox="571 913 1094 947">No further update, Highways Ref: EI/165015</p> <p data-bbox="571 1330 1010 1364">Clerk emailed Cllr A Pratt, no update.</p> <p data-bbox="571 1384 1262 1476">No further progress on repair to the school speed warning system. School sign reported on the HIMS system, still not been put back up.</p> <p data-bbox="571 1653 983 1686">No further update from Cllr A Pratt.</p> | <p data-bbox="1310 864 1525 956">Clerk to monitor progress, to email Cllr A Pratt</p> <p data-bbox="1310 1294 1533 1628">Clerk to chase the repair/replacement of the school light warning system with Councillor A Pratt and Cumberland Council. Chair to contact School to progress matter.</p> <p data-bbox="1310 1662 1544 1722">Clerk to contact Cllr A Pratt.</p> |
| 6(b) Parish Council Facebook page. | Advertisement should have been in Parish magazine. | Cllrs to check and see if advertisement was in latest edition of Parish magazine. |

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| 6(c) Community Plan | No further update on funding. It was resolved that the Parish Council would not update the plan unless funding became available. | |
| 6(d) Defibrillator Grant | Further funding available, deadline for applications is 15 th March 2024, limited fully funded units available. Cllr Steele reported that St Johns church would accept a defibrillator. | Clerk to progress application and contact Catherine Winzor, St Johns Church. |
| 6(e) Broadoak Telephone Box | Clerk established that the special paint & undercoat for the phone box would cost approximately £100, this may be sufficient paint to cover the telephone box at Corney. It was proposed by Cllr R Thornton and seconded by Cllr E Wilson that the clerk would purchase 1 undercoat ,1 topcoat and £200 would be set aside in next year's budget for materials to cover the telephone box's refurbishment. Cllr Steele volunteered to paint the Broadoak telephone. It was resolved that an advert would be placed on FB and in the Parish magazine asking for volunteers to paint the Corney telephone box. | Clerk to arrange purchase of paint and advertisements. |
| 7. Unitary Councillor report | Nothing to report. | |
| 8.Finance | | |
| 8 (a) To consider the statements of accounts 02/10/2023 – Current account £119.96 Deposit account £10,570.65 | It was proposed by Cllr R Thornton, seconded by Cllr J Varden and resolved that the accounts be accepted. | |
| 8(b) To consider the following payments: <ul style="list-style-type: none"> • Clerks' monthly salary – November 2023 £104.60 • Clerks December salary (pay rise 1/4/2023) & £80 back pay £210.60 gross, £176.60 net. • HMRC / PAYE – November 2023 £16.00 & December 2023 £34.00 • Bank monthly charge – November 2023 £8 each month | It was proposed by Cllr R Thornton, seconded by Cllr J Varden and resolved that the payments be accepted. | |
| 8 (c) To note the receipt of payments: <ul style="list-style-type: none"> • Monthly bank charge £8 – 09/10/2023 • HMRC/PAYE £15.80 – 30/10/23 • Clerks' October salary £104.80 – 30/10/23 | Noted | |

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| <ul style="list-style-type: none"> • Zurich Insurance yearly fee - £214.00 – 31/10/2023 • Village Hall yearly rental - £40 – 5/11/2023 | | |
| 9. Clerk's report on any actions taken under delegated powers. | Nothing to report. | |
| 10. Correspondence for Information: | Emails circulated to councillors for information, there are no outstanding matters arising from correspondence. | |
| 11.Planning Applications. | None received. | |
| 12. Parish Matters | | |
| 12(a)Budget 2024/25 | It was resolved that the budget be accepted, and that the precept would be set at £2600. | |
| 12(b)Asset Register | It was resolved that further alterations are required to the asset register and agreed at next meeting. | Clerk to amend asset register. |
| 13. Councillors' reports and items for future agenda. | Nothing to report. | |
| 14. Date of next Parish meeting. | It was proposed by R Thornton, seconded by J Varden and resolved that the next meeting would be on Monday 8 th January 2024 in Waberthwaite, Corney & District Village Hall at 7.30 PM. | |

The meeting closed at 8.05 pm.