Minutes of Waberthwaite & Corney Parish Council Meeting held at Waberthwaite& Corney District Village Hall, 7.30 pm on 12th June 2023

Item		Action
Present	Chairman. N. Southward, Vice chair, M Steele, Cllrs: R Thornton, A Clegg, A Pritt, J Varden Clerk: G Savage Councillor Andy Pratt	
1. Apologies for absence	Cllr E Wilson, A Hadwin - This was accepted and approved by the Council.	
2. Declaration of Interest	None	
3. 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 May 2023.	
4. Public Participation.	None	
5. Progress Reports		
5(a)Highways 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.	No further update, Highways state repairs will be completed within this financial year.	Clerk to monitor progress.
School flashing light speed limit, not working.	Clerk spoke to Highways,no further updates, to pass to supervisor and have requested call back. Councillor Andy Pratt has been informed by Highways that the solar panel is missing and new unit has been ordered.	Clerk to monitor situation.
LDNP Peggy's Lonning/Hall Waberthwaite – Lonning floods and potholes present. Outstanding footpath repairs and drainage problems on Peggy's Lonning.	Drainage situation has not improved on Peggy's Lonning. Councillor A Pratt has referred matter to the LDNP Ranger Adam Phillips and will raise this at the LDNP meeting to try and obtain estimate for the material costs of the repair.	Clerk to monitor situation.
6. Unitary Councillor report 7.Finance	 Corney Fell – No artwork to be installed after public consultation. Abbeyfield Bootle to close, reason not known. Parish plans – Possibility of assistance to update Parish plans from a specialist organisation. 	

7 (a) To consider the statements of accounts 5/06/2023 – Current account £32.44 Deposit account £11586.25	It was proposed by Cllr J Varden, seconded by Cllr A Pritt and resolved that the accounts be accepted.	
 (b) To consider the following payments: Clerks' monthly salary – June 2023: £102.80 HMRC / PAYE - £15.40 Bank monthly charge - June 2023 £8 each month 	It was proposed by Cllr A Pritt, seconded by Cllr J Varden and resolved that the payments be accepted.	
7 (c) To note the receipt of payments: • Monthly bank charge £8 –	Noted	
09/05/2023		
• Fiona Roberts - £70 10/05/2023		
• HMRC £15.40 – 29/05/23		
Clerks' May salary £103.00 – 29/5/2023		
8. Clerk's report on any actions taken under delegated	None to report.	
9. Correspondence for Information: 9(a) 12/05/2023 - Email from Councillor Andy Pratt Parish requesting information on Council priorities.	It was resolved that priorities would be discussed at the next meeting and this should include an updated Parish plan.	Clerk to add item to next agenda.
10.Planning Applications.	None received.	
11. Parish Council Facebook page.	It was resolved that the clerk would create a Council Facebook page to assist with the sharing of information.	Clerk to create Parish Council Facebook page.
12. Councillors' reports and items for future agenda.	Nothing to report.	
13. Date of next Parish meeting.	It was proposed, seconded and resolved that the next meeting would be on 10 th July 2023 in Waberthwaite, Corney & District Village Hall at 7.30 PM.	

The meeting closed at 8.24 PM