

**Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 8<sup>th</sup> April 2019.**

Item		Action
<b>Present</b>	Cllrs. N Southward in the chair, J Varden, E Wilson, A Clegg, A Hadwin & R Thornton	
<b>1. Apologies for absence</b>	Cllrs. M Steele & A Pritt	
<b>2. Declaration of interest</b>	None	
<b>3. Minutes</b>	It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 11 <sup>th</sup> March 2019 as a true record.	
<b>4. Public Question Time</b>	None	
<b>5. Mayfield School Consultation</b>	It was proposed and seconded that the consultation should be completed giving support for the 30 place increase.	Clerk to complete the consultation and respond
<b>6. Fly the Red Ensign for Merchant Navy Day on 3<sup>rd</sup> September 2019</b>	It was proposed, seconded and resolved that the council's support be shown by placing the information in the News section of the web site.	Clerk to place the information on the web site
<b>6. Progress Reports</b>		
<b>7(a) Flooding at Broad Oak</b>	<p>Report regarding the on-site meeting In attendance councillor Steele &amp; Southward. Home owner Miss Dunn. CCC Michael Robinson plus another whose name I can't remember (Norman might know) They agreed there was obvious signs of a problem but wouldn't commit to whose problem it was. They intend to put a camera down the pipe. With year-end &amp; budgets they had no idea of timescales. They gave me some dye to put in the council drain if it happens again to see where it comes from. They claimed they had repaired a pipe 4 years ago. I was sure they were going to repair but never did. They were adamant that it had been replaced. Michael Robinson was then going to send me a report via email regarding the meeting &amp; what was discussed &amp; agreed.</p> <p>Response from Michael Robinson: Apologies for not getting back to you sooner, having discussed this with Highways I</p>	

	<p>believe they are arranging to put some traffic management in place which will allow for surveying of the pipework and also looking to lift and remove the concrete slab in the garden to determine what this is and where it runs too.</p> <p>Currently we are at the start of the new financial year with new highways projects are just beginning which are already programmed in, I will liaise with the Highways Officer for this area to have this work added into the programme in the near future, I will keep you informed of when this is likely to be.</p>	
<b>7(b) Parish Plan</b>	The refresh is ongoing	
<b>8. War Memorial – to consider applying additional names to the memorial</b>	Cllr. Southward reported that a cost of £3 per letter and £45 for the granite plinth. Cllr. Clegg’s contact has not replied at this time. It was proposed seconded and resolved that A full costing will be brought to the June meeting.	
<b>9. District and County Councillor’s report</b>	Cllr. Hitchen informed the council that he would not be standing as a Copeland Borough Councillor on 2 <sup>nd</sup> of May 2019.	
<b>10. Finance</b>		
<b>10(a) To consider the Statement of accounts</b>	It was proposed, seconded and resolved that the statement of accounts; current account £134.13 deposit account £4,598.15 be accepted.	
<b>10(b) To consider the signing of the Certificate of Exemption &amp; the Annual Governance Statement 2018/19</b>	It was proposed, seconded and resolved that the Certificate of Exemption & the Annual Governance Statement 2018/19 be signed.	
<b>10(c) The chairman and council agreed to consider the Annual Subscription from Calc for £107.66</b>	It was proposed, seconded and resolved that the subscription be paid electronically.	
<b>11. Correspondence for information</b>	<p>This is an email Cllr Clegg has sent to the Lake District National Park Authority- The footpath from Waberthwaite to Newbiggin (alongside the marsh) is seriously neglected.</p> <p>The sign post carrying three direction signs at the Hall Waberthwaite end of the track is split, one of the three signs has broken off</p>	Clerk to put on next agenda

	<p>and is lying on the ground, the other two signs are about to meet the same fate. The gate which gives access to the track has no 'slammer post' and therefore cannot be kept closed except by propping it with a doubled-up fencepost provided by someone for the purpose. This is an awkward and difficult operation with an inherent risk of injury since it requires the heavy posts to be lifted with one hand while the gate is manoeuvred with the other. The state of this highway furniture has created an air of dereliction in the area. The track itself is in no better condition; there are large areas of standing water under the driest conditions. This is water that cannot drain off the road because the ends of the drains which should take it to the marsh are blocked - and have been for some time.</p> <p>I look forward to receiving your comments, and, hopefully, an indication of when you might take action on remedying the situation.</p>	
<b>12. Clerk's report on actions taken under delegated powers not otherwise mentioned</b>	None	
<b>13. Councillors' reports and items for future agenda</b>	<ul style="list-style-type: none"> <li>a) Flooding up-date</li> <li>b) Lake District National Park Authority - response</li> </ul>	
<b>11. To consider exclusion of the public and press in the public interest for consideration of the following items</b>	None	
<b>12. Date of the next parish meeting</b>	Monday 10 <sup>th</sup> June 2019 at 7.30pm in Waberthwaite, Corney & District Village Hall	

The meeting closed at 8.00pm