

Minutes of Waberthwaite & Corney Parish Council Virtual Meeting held via Zoom at 7.30pm on Monday 13th July 2020.

Item		Action
1 Present	Cllrs. N Southward in the chair, A Hadwin, M Steele, A Clegg, J Varden, A Pritt & R Thornton	
2. Apologies for absence	Cllr. E Wilson.	
3. Virtual Meetings – To consider the protocol for Virtual Meetings	It was proposed, seconded and resolved that the protocol was accepted.	
4. Declarations of Interest	None	
5. Minutes	It was proposed, seconded and resolved that the chairman sign the minutes of the virtual council meeting held on 8 th June 2020 as a true record.	
6. Public participation, 20 minutes allowed	None	
7. District & County Councillor's reports	Nothing to report	
8. Progress Reports		
8(a) Flooding at Broad Oak	There was nothing to report on this item. It was agreed that the item be removed from the agenda.	
8(b) Pot holes at Lane End	Nothing to report	
8(c)) Footway clearing down Alley Hill	Nothing to report	
8(d) Cut back the hedge on the footway up Broad Oak	Nothing to report	
8(e) Parish Plan	On going	
9. Finance		
9.(a) To consider the statement of accounts – current a/c £313.23, deposit a/c £7,586.45	It was proposed, seconded and resolved that the accounts be accepted.	
9.(b). To consider the payment of 3 invoices for the provision of	It was proposed, seconded and resolved that the payments be made.	

Zoom meetings for £43.17		
10. Planning Applications		
10.(a) To consider the Planning Application ref: 7/2020/4047 Charles Ground, Corney LA19 5TP	It was proposed, seconded and resolved that the application be supported.	The clerk to notify the Lake District National Park Authority
11. Clerk's report on any actions taken under delegated powers not otherwise mentioned	None	
12. Councillors' reports and items for future agenda	<p>a) It was reported that the A595 had been swept and looked very good.</p> <p>b) There is a question about the gate at Middle Bank road end. Cllr Hadwin will provide information on the issue</p>	
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 10 th August 2020 at 7.30pm via Zoom Virtual meeting.	

The meeting closed at 8.30pm