

**Minutes of Waberthwaite & Corney Parish
Council Meeting held at Waberthwaite & Corney District
Village Hall, 7.45 pm on 16th May 2022**

Item		Action
1. Present	Chairman. N. Southward, Cllrs: R Thornton, A Clegg, A Pritt, A Hadwin, Clerk: G Savage	
2. Apologies for absence	M Steele, J Varden & E Wilson – This was accepted and approved by the Council.	
3. Declaration of Interest	None	
4. Minutes	It was proposed, seconded and resolved that the Chairman sign the minutes of the meeting held on 14 th March 2022.	
5. Public Participation.	None	
6. Progress Reports		
<p data-bbox="92 949 312 983">6(a) Highways</p> <p data-bbox="92 1021 544 1200">Footway leading to Alley Hill, needs attention/clearing. Footway by road at Broadoak behind the hedge, overgrown and gravel washed onto it.</p> <p data-bbox="92 1720 568 1973"><u>LDNP</u> Corney - Becksid e Cottage to Corney Hall, overgrown could possibly be a bridleway. Peggy's Lonning/Hall Waberthwaite – Lonning floods and potholes present.</p>	<p data-bbox="612 1021 1206 1200">Some of the work has still only been completed. Millgate to Broadoak footway requires regular cutting back of the hedge and the drain on the footway is overgrown and floods.</p> <p data-bbox="612 1245 1206 1536">It was discussed at the last meeting that The Viking Way footpath running from Seascale to Gosforth had a maintenance contract in place and if it was possible to achieve this for the Millgate to Broadoak footway. Discussed with Cllr Hitchen and best way forward is to report matter to Highways</p> <p data-bbox="612 1581 1206 1682">Pothole outside 1 Lonning Cottage, Waberthwaite LA19 5YJ has still not been repaired.</p> <p data-bbox="612 1727 1206 2040">Cllr A Clegg met with LDNP Ranger Adam Phillips to discuss the outstanding footpath repairs and the drainage problems on Peggy's Lonning. LDNP have responded and requested that the Parish Council contact the landowners to discuss the work that is required on Peggy's Lonning. LDNP have also requested that the Parish Council contribute towards the costs of the</p>	<p data-bbox="1254 1021 1493 1088">Clerk to report to Highways again.</p> <p data-bbox="1254 1245 1493 1312">Clerk to report to Highways.</p> <p data-bbox="1254 1581 1493 1648">Clerk to report to Highways.</p> <p data-bbox="1254 1727 1461 1794">Clerk to Email LDNP</p>

	materials for the repair. It was resolved that this was not the Parish Councils responsibility and LDNP should cover these costs.	
6(b)Queens Jubilee	Waberthwaite school are happy or a tree to be planted on the school grounds to commemorate the Queens Jubilee. It was proposed and seconded that the cost of the tree should not be more than £150, would be a fruit, cherry or oak tree and a plaque would be purchased at a later date when costs have been established.	Clerk to discuss with Cllr J Varden with regards to the purchase of the tree and obtain costs for the plaque.
6(c) Parish Council notice board	Village Hall Committee have agreed to allow the Parish Council to use their notice board. It was proposed,seconded and resolved that a price for a new notice board similar to the one at The Village Hall be obtained and ask approval for a second notice board to be installed outside the Village Hall.	Clerk to contact Village Hall Committee to discuss and obtain priced for new notice board.
7. District & County Councillor's reports	Nothing to report	
8.Finance		
8 (a) To consider the statements of accounts – Current account £369.56 Deposit account £11345.04 monthly bank charges: 11/3/2022,8/4/2022 & 9/5/2022 £8 each month	It was proposed, seconded and resolved that the accounts be accepted.	
8 (b) To consider payment of Clerks salary – £110 February & March payment. £55 per month.	It was proposed, seconded and resolved that the payment be accepted.	
8 (c) To consider payment for Clerk training/end of year audit - £20	It was proposed, seconded and resolved that the payment be accepted.	
8 (d) To consider payments for the following:	It was proposed, seconded and resolved that all the payments be accepted.	

<p>Internal Audit/advice carried out by Fiona Roberts £70.</p> <p>Village Hall Rental 8 months- £5 per meeting, total £40.</p> <p>Calc membership £125.95</p> <p>ICO membership £40</p>		
<p>8 (e) To note the receipt of payments:</p> <p>Precept £2700</p>	Noted	
<p>8 (f) To consider signing the Accounting Statements for the year 2021/22</p>	It was proposed, seconded and resolved that all the accounts be accepted.	
<p>8 (g) To receive and note the bank reconciliation statements dated 31 March 2022 this statement forms part of the Internal Audit review for financial year end.</p>	Noted	
<p>8 (f) To consider the report from the Internal Auditor and act on actions raised.</p>	<p>Slight amendment required to the recording of PAYE on end of year accounts which has been completed and updated on balance sheet.</p> <p>It was proposed, seconded and resolved that all the accounts be accepted.</p>	
<p>8 (g) To consider the Budget Comparison Verbal Report 2021/22</p>	It was proposed, seconded and resolved that all the budget comparison report be accepted.	
<p>8 (h) To approve the accounting statement and submission.</p>	It was proposed, seconded and resolved that the accounting statement and submission were accepted. The Chairman signed the document for submission.	
<p>8 (i) To approve the certificate of exemption- AGAR 2021/22 Form 2.</p>	It was proposed, seconded and resolved that the accounting statement and submission were accepted. The Chairman signed the document for submission.	
<p>9. Clerk's report on any actions taken under delegated</p>	None to report.	

10. Correspondence for Information	.	
10 (a) West Cumbria River Trust work	West Cumbria River Trust to advise Parish Council when they will be planting trees	
10 (b) Letter from Horse society about upgrading of restricted byway – Corney Moor Lane	It was resolved that letter to be emailed to Cllr Clegg for further inspection/enquiries.	Clerk to upload letter on Parish Council website and send copy to Cllr Clegg.
10 (c) Calc GDF parish council clarification	It was resolved to invite David Savage who is the South Copeland Community Partnership representative to attend a future meeting to explain more on this matter.	Clerk to make arrangements for David Savage to attend.
11.Planning Applications.		
11(a) To consider the council's formal view on the applications; Reference: 7/2022/4025 Location: Windy Brow, Corney, Millom, LA19 5TU Proposal: Construction of a bespoke designed annex detached from the main house Intended to be used as a gym/home office.	It was proposed, seconded and resolved that the application is not supported as this development is out of character with the surrounding area.	Clerk to notify the Lake District National Park Authority.
11 (b)) For information only: Reference: 7/2022/4034 Location: Community Building, St Johns Church, Hall Waberthwaite, LA19 5YW Proposal: Non-material amendment to planning permission 7/2020/4028 (Restoration and extension) to replace roof lights with pv	Noted	

panels and install trench arch system for foul water drainage		
12. Councillors' reports and items for future agenda.	To review speed limits in the area and include item on next meetings agenda.	Clerk to make enquiries about the process.
13. Date of next Parish meeting.	It was proposed, seconded and resolved that the next meeting would be on 13 th June 2022 in Waberthwaite, Corney & District Village Hall at 7.30 PM.	

The meeting closed at 8.45 PM