

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 13th January 2020.

| Item | | Action |
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| Present | Cllrs. N Southward in the chair, E Wilson, A Hadwin, A Pritt, M Steele, J Varden & R Thornton | |
| 1. Apologies for absence | None | |
| 2. Declarations of Interest | Cllrs. A Hadwin, re item 10 on the agenda. | |
| 3. Minutes | It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 11 th November 2019 as a true record. | |
| 4. Public participation, 20 minutes allowed | None | |
| 5. District & County Councillor's reports | Nothing to report | |
| 6. Progress Reports | | |
| 6(a) Flooding at Broad Oak | Cllr Steele still waiting for a response to his email to Flood Authority | Cumbria County Councillor Hitchen to progress this issue with the flood officer |
| 6(b) War Memorial | Nothing to report | |
| 6(c) Parish Plan – to consider the South Copeland Partnership Constitution | It was proposed, seconded and resolved that the constitution should form part of the Parish Plan | The clerk to notify the South Copeland Partnership. |
| 7. Planning a) To consider the Lake District National Park Authority planning application Ref:7/2019/4109 Location: 5, Newbiggin Cottages, Waberthwaite, Millom LA19 5YQ | It was proposed, seconded and resolved that the application be supported. | The clerk to notify the Lake District National Park Authority |
| 8. To consider a letter from Copeland Borough Council regarding Footway Lighting | It was proposed, seconded and resolved that the proposal made by Copeland Borough Council to remove/parish council takes over the footway lighting within the parish be left in the hands of Calc to clarify the issues involved in the proposal. | |

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| 9. Finance | | |
| 9.(a) To consider the statement of accounts – current a/c £351.43, deposit a/c £5,581.28 | It was proposed, seconded and resolved that the accounts be accepted. | |
| 9(b) To consider the 2020/21 budget | It was proposed, seconded and resolved that the budget be agreed. The budget included the 2020/21 precept of £2,400.00. | |
| 9(c) To consider the invoice from Waberthwaite, Corney & District Village Hall for room hire for 8 meetings @ £14 per meeting £112.00 | It was proposed, seconded and resolved that the invoice be paid electronically. | |
| 9(d) With the agreement of the chairman and the council it was agreed that the invoice for grass cutting should be added to the agenda | It was proposed, seconded and resolved that the invoice for grass cutting for £40.00 be paid. | |
| 10. To consider any issues with the removal of the bus shelter opposite the Brown Cow Inn. | The land owner asked Copeland Borough Council for permission to remove the bus shelter and the council agreed to its removal subject to the gap in the hedge being planted up with new hedging and a boundary fence on the resident's side being erected. The parish council was contacted over the Christmas period and as there was no meeting in December the issue was not brought to the council until the January meeting. | |
| 11. Clerk's report on actions taken under delegated powers not otherwise mentioned | None | |
| 12. Councillors' reports and items for future agenda | <ul style="list-style-type: none"> a) Safety issues on the footway behind the hedge up Broad Oak, small stones washed out. b) The hedge up Broad Oak footway needs cutting Rent for hire of Corney Hall for council meeting | |
| 12. To consider exclusion of the public and press in the public interest for consideration of the following items | None | |

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| 14. Date of the next parish meeting | It was proposed, seconded and resolved that the next meeting would be Monday 10 th February 2020 at 7.30pm in Waberthwaite, Corney & District Village Hall | |
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The meeting closed at 8.25pm