

Minutes of Waberthwaite & Corney Parish Council Meeting held in Waberthwaite, Corney & District Village Hall at 7.30pm on Monday 11th November 2019.

Item		Action
Present	Cllrs. N Southward in the chair, E Wilson, A Hadwin, A Pritt, M Steele & R Thornton	
1. Apologies for absence	Cllr. J Varden	
2. Declarations of Interest	Cllrs. A Hadwin, E Wilson and N Southward re item 7 on the agenda.	
3. Minutes	It was proposed, seconded and resolved that the chairman sign the minutes of the council meeting held on 14 th October 2019 as a true record.	
4. Public participation, 20 minutes allowed	None	
5. District & County Councillor's reports	Cllr. Hitchen reported that a scheme was being developed to eliminate the flooding at Broad Oak.	
6. Progress Reports		
6(a) Flooding at Broad Oak	<ol style="list-style-type: none"> 1. Will residents be able to claim from Cumbria County Council if they are flooded due to faulty drains? 2. There is a problem with water coming off the footway behind the hedge up Broad oak. 3. Cllr. Hitchen to arrange a site visit with Highways Engineer. 	Cumbria County Councillor Hitchen to progress these 3 issues with the highways department.
6(b) War Memorial	Nothing to report	
6(c) Broad Oak Footway behind the hedge.	It was reported that the stones have been cleared of the footway.	
6(d) Parish Plan	The refresh is ongoing	
7. Planning a) To consider the email from Cllr. Hadwin offering a site visit prior to the decision on planning application Ref:7/2019/4140 b) To consider the Lake District National Park	<ol style="list-style-type: none"> a) Cllrs. Hadwin, Wilson and Southward left the meeting. It was proposed, seconded and resolved that a site visit would not be necessary. b) Cllrs. Hadwin, Wilson and Southward were still outside the meeting. The parish council are minded not to support this application 	

Authority planning application Ref:7/2019/4140 Location: Field opposite the Brown Cow Inn, Waberthwaite, Millom LA19 5YJ	as there are 4 businesses and 7, soon to 8 houses using the present road and exit onto the A595. They also feel that as the applicant has access to the road used by the businesses and homes then another exit from their field onto the A595 is not necessary.	
8. Finance		
8.(a) To consider the statement of accounts – current a/c £487.43, deposit a/c £5,778.50	It was proposed, seconded and resolved that the accounts be accepted.	
8(b) To consider the invoice from NBB Recycled Furniture for £335.00 in payment for the seat.	It was proposed, seconded and resolved that the invoice be paid.	
9. Correspondence for information	None	
10. Clerk's report on actions taken under delegated powers not otherwise mentioned	None	
11. Councillors' reports and items for future agenda	Nothing	
12. 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 13 th January 2020 at 7.30pm in Waberthwaite, Corney & District Village Hall	

The meeting closed at 8.10pm