

## **Langwathby Parish Council - Minutes of Meeting held Thursday 24 September 2015**

### **Apologies for absence**

Apologies for absence were received from Councillor Mr Ian Harrington.

### **Present**

Cllrs: Mr D H Banks (in the Chair), Mr W Mounsey, Mrs C Merrie, Mr S Peet, Mr M Holliday, Miss K Little and Mr C Wilson

### **652 Minutes**

Resolved that the minutes of the meeting of the Parish Council held on 9th July 2015 be agreed and signed as a true record by the Chairman.

### **653 Declarations of Interests**

Cllrs K Little declared her position as Village Hall Committee representative.

### **654 Public Participation**

**654.1** None received.

**654.2** Received update report from District Councillor, D Banks.

### **655 Resignation of Parish Councillor**

Resolved to accept resignation of Councillor Bill Benn, Edenhall. Resolved to advertise vacancy as prescribed by CALC.

### **656 Appointment of Vice Chairman**

Resolved to appoint Councillor Ian Harrington as Vice Chairman.

### **657 Village Hall Committee**

Resolved to invite the Chairman of the Village Hall Committee to the next meeting of the Parish Council.

### **658 Neighbourhood Planning**

Cllr D Banks reported that the Neighbourhood Plan has gone to the examination stage. The role of the Examiner is to consider whether the draft plan meets the "basic conditions" (set out in the Localism Act) and other relevant legal requirements.

### **659 Planning Matters**

None

### **660 Land Matters**

**660.1 Tennis Court Refurbishment** - resolved to resubmit grant application to Eden District Council's Community Fund - October tranche.

**660.2 Replacement swing seats, Edenhall** - Cllr I Harrington to arrange installation of new seats.

**660.3 Annual Playground Inspections** - resolved to accept quote from The Play Inspections Co. of £180.00 incl VAT for annual playground inspection.

**660.4 Bushes overhanging footway outside Mosside Houses, Edenhall** - resolved to ascertain ownership of the bushes

**660.5 Sports field gates** - resolved to defer to the Edenhall Sports Committee

**660.6 Verge maintenance at The Meadows, Langwathby** - resolved to write to Eden Housing Association on behalf of local residents to request that the verge be maintained.

**660.7 Property Inspections**

**Langwathby Centre** - Eden Straits verge and seat require attention

**Langwathby South** - War Memorial chains require painting - resolved to request John Dulson to repaint and fix post. Resolved to pay for 3 seats to be repainted.

## **661 Finance**

**661.1 The following balances were noted:**

Penrith Building Society	£9,668.44
Barclays	£18,111.02
VAT to be claimed	£985.70
Total Assets	£19,202.46

**661.2 Agreed to pay the following Accounts:**

Wicksteed Playgrounds	£309.79
Eon	£55.03
CW Herald	£226.80
H&H Land and Property Services	£2,095.20
Clerk's 2nd quarterly payment/broadband	£645.00
Scottish Fuels	£452.34
Joe Thwaites	£40.00
PWLB Loan repayment	£3,726.04
Field View Electrical	£48.00

**661.3 The following receipts were noted**

Village Hall Committee reimbursements	£326.97
Co-operative Funeral Care	£50.00

**661.4 Audit for the year ended March 2015**

Resolved to approve and accept the Annual Return.

## **662 Appointment of Parish Clerk, Training and Equipment**

Resolved to accept appointment of John Flemming as Parish Clerk and Responsible Finance Officer to commence 2 October 2015. Resolved to approve Clerk Induction Training at £29.50. Resolved that Sarah Fairlamb retain replacement printer.

**663 Councillor Matters**

1. Potholes on pavement outside Stagstones, Langwathby, CA10 1ND
2. Footway light at Edenhall - to be considered at November meeting
3. Overgrown hedgerow left side Coxen Lane, Langwathby - refer to CCC, Highways Dept

**665 Correspondence, notices and publications**

All correspondence noted

**666 Date of next meeting** – Thursday 12 November 2015 at 7.30pm in the Back Room, Langwathby Village Hall.

Meeting closed 8.50 pm