

Minutes of Meeting held Thursday 9 July 2015

Apologies for absence

Apologies for absence were received from Councillor Mr B Benn.

Present

CLLrs: Mr D H Banks (in the Chair), Mr W Mounsey, Mr I S Harrington, Mrs C Merrie, Mr T Wentworth-Waites, Mr S Peet, Mr M Holliday, Miss K Little and Mr C Wilson and one member of the public.

638 Minutes

Resolved that the minutes of the meeting of the Parish Council held on 20th May 2015 be agreed and signed as a true record by the Chairman.

639 Declarations of Interests

CLLrs K Little and I Harrington declared their positions as Village Hall Committee representatives.

640 Public Participation

640.1 Representation was made by Mr G Monkhouse regarding an error on the Neighborhood Plan; page 13 - the map indicating employment land incorrectly includes the property Tyneholme, garden, drive and field. Resolved to instruct Mr Woof to amend plan and inform Eden District Council.

640.2 District Councillor, D Banks, briefed the Council Eden District Council's pilot scheme for the "Local Delivery of Services", arrangements for the Tour of Britain and grant money.

640 Village Hall Committee

Resolved to clarify the arrangement between the Village Hall Committee and the Parish Council with regards to ordering and payment of equipment and services for the Village Hall. The Village Hall Committee are responsible for procuring all equipment and services for the village hall and invoices to be made out to "Langwathby Parish Council" so that VAT can be claimed.

641 Neighbourhood Planning

Progress report received from Cllr D Banks.

642 Planning Matters

- (i) **15/0430** building housing 2 no. drying silos Field No. 3426, Townhead Farm, Langwathby - no objection
- (ii) **15/0460** agricultural dwelling at High Barn, Langwathby - no objection - fascia should be sandstone
- (iii) **3/15/9006** Continued operation of existing sand and gravel quarry; working and recycling of inert building waste; and storage of scrap

metals for a period of 20 years at Bonnie Mount, Edenhall - no objection

643 Land Matters

643.1 Langwathby Cemetry:

Resolved that the green bin be labelled to take waste flowers and wreaths only.

Resolved to request N Preston to cut back the hedge.

Resolved to permit the leveling of graves after a period of 10 years and that applications be to the Clerk.

Resolved to consider method for mapping the cemetery.

643.2 Street Lighting

Light 8 outside 2 Sunnyside, Edenhall - not a sole use pole and requires a new column and connection at a cost of £2,500. Resolved to defer to November meeting.

643.3 Bus Shelter at Edenhall

Costs for replacement window: £1,250 wood, £1800 upvc and £500 brick up gable end window. Resolved to consult with EDC, Planning Services, regarding planning permission and defer decision to November meeting.

643.4 War Memorial

Resolved to request J Dulson to fix the perimeter chain. Resolved that Cllrs D Banks and C Merrie to kerb around the garden.

643.5 Parking spaces Langwathby Village Green

Resolved to offer a contribution of £1000 to CCC, Highways Dept, to kerb the 2 parking areas.

643.6 Replacement swing seats - Edenhall

Resolved to purchase 2 replacement cradle swing seats at a cost of £238.

644 Finance

644.1 The following balances were noted:

Penrith Building Society	£9,668
Barclays	£11,652.50
VAT to be claimed	£6.83
Total Assets	£21,327.33

644.2 Agreed to pay the following Accounts:

H&H Land and Property	£2,223
CALC Good Councillor Training	£49.16
J Thwaites	£40.00
T A Hodgson Ltd	£156
N Preston	£700
Clerks Salary	£600
Broadband Contribution	£45
N Preston	£100
E.on	£71.77

644.3 Amendment to annual return

Resolved to agree the amendment to the annual return.

645 Parish Clerk Vacancy

Resolved to accept the Clerk's resignation. Resolved to initiate the recruitment process for a new clerk.

646 Child Protection Policy

Resolved to develop a Child Protection Policy for the proposed tennis court.

647 Review of Cemetery Fees

Resolved to adopt the fees as follows:

Burial Adult	£200
Burial Child	£25
Burial of Ashes in a full grave	£200
Erection of headstone	£150
Plot reservation	£50

648 Tour of Britain

Resolved to erect the Parish bunting for the Tour of Britain.

649 Councillor Matters

1. Grass verge at The Meadows needs cutting/maintaining
2. Mr Holliday's Memorial Seat requires repainting and plaque re-installed
3. Seat adjacent to the Noticeboard, Langwathby, to be made good
4. Poor condition of road surface opposite Noble's Garage
5. Poor condition of footpaths in Langwathby - outside Kegstones, Salkeld Road
6. Potholes at Appleside Hill Longing
7. Verge at Edenhall sports field damaged by BT

650 Correspondence, notices and publications

All correspondence noted

651 Date of next meeting –Thursday 24th September at 7.30pm in the Main Hall, Langwathby Village Hall.

Meeting closed 9.20 pm