

LANGWATHBY PARISH COUNCIL

Clerk: John Fleming

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6th November 2015

To the Members of Langwathby Parish Council

You are summoned to attend a meeting of the Parish Council to be held at 7.30pm on Thursday 12 November 2015, at the Village Hall, Langwathby (Back Room).

John Fleming
Parish Clerk

AGENDA

1. **Apologies for absence**
2. **Minutes**
To authorise the chairman to sign the minutes of the meeting of the Parish Council held Thursday 24 September and 2015 as a true record.
3. **Declarations of Interest**
Members are invited to declare “Disclosable Pecuniary Interests” and “Other Registerable Interests” relating to any item on the agenda.
4. **Public Participation**
To receive comments and representations from members of the public in relation to any item on the agenda.
To receive reports from District and County Councillors
5. **Neighbourhood Plan**
An update
6. **Village Hall**
To receive report from Village Hall Committee representative.
To welcome Claire Burne (Village Hall Treasurer) to clarify the financial arrangement between the Council and the Village Hall Committee.
7. **Defibrillator provision for the village.**
8. **Planning Matters**
8.1 Ref 3/15/9006 Bonnie Mount, Edenhall, Quarry application – approved
8.2 Ref 15/0851 High Mill Langwathby – LPC recommended approval
8.3 Other planning issues
9. **Highways and Land Matters**
9.1 **Annual Playground Inspection** - Inspection update
9.2 **Replacement of Swing seats – Edenhall** - An update
9.3 **Tennis Court Refurbishment** - An update
9.4 **Dog Litter Bin** – Langwathby Shop area
9.5 **Tennis Court** – Grant Application submitted – Letters of support.

9.6 Creation of two parking areas on Village Green

Work planned for January 2016 – To confirm LPC financial support

9.7 Bus shelter - Edenhall**9.8 Property Inspection – Langwathby South – Completed****10. Finance**

10.1	To note the following balances as at 24th September 2015:	£
	Penrith Building Society	£11,640
	Barclays	£14,005
	VAT to be claimed	£1,052
	Total Assets	£25,646
10.2	Accounts to be ratified:	
	E.on	79.35
10.3	To approve the following payments:	
	Beacon Fire Protection (VH)	101.64
	Scottish Fuels (VH)	90.53
	Heatons Office Solutions (VH)	1101.74
	Joe Thwaites Garden Services	20.00
	Clerks Mileage Levens – Finance training 90miles @45p	40.50
	Other payments	
10.4	To note the following receipts:	
	Walkers Funeral Directors	150.00
10.5	Budget proposal for 2015/16	
	To consider action to be taken and to invite village project suggestions from parishioners for consideration.	
10.6	To agree Clerks Expenses arrangements	
10.7	To consider the purchase of a replacement office printer	

11. Councilor Matters

An opportunity for Councilors' to raise issues on behalf of residents.

Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council.

12. Correspondence, notices and publications

The following are the items received since the last meeting and not on the agenda:

12.1 Eden Local Plan – with secretary of State for approval

12.2 Lighting outside Sunnyside

12.3 Alert – Council Tax Scam

12.4 Police budget cuts – letter from Windermere Town Council

12.5 Fire Station cuts - Lazonby

13. Date of next meeting – To confirm the date of the next meeting which is scheduled for Thursday 14 January 2016 at 7.30pm in the Back Room, Langwathby Village Hall.