#### LANGWATHBY PARISH COUNCIL

**Clerk: John Fleming** 

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**Chairman: Cllr Doug Banks** 

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# Minutes of the Meeting Held on Wednesday 13<sup>th</sup> July 2016 in the Village Hall commencing at 7.30pm.

#### **Present**

Cllrs: Mr. D H Banks (in the Chair), Mr. I S Harrington (Vice Chairman), Mrs. C Merrie, Miss. K Little, Miss K Metcalfe, Mr. W F Mounsey, Mr. T Wentworth Waites, Mr. J Fleming (Clerk) and one member of the public.

# **Apologies for absence**

Mr. M Holliday, Mr. S Peet, Mr. C Wilson,

## 726 Minutes

The Chairman was authorised to sign the minutes of the meeting of the Parish Council held Thursday 26<sup>th</sup> May 2016, as a true record.

#### 727 Declarations of Interest

Cllrs Miss. K Little and Mr. I Harrington, declared their positions as Langwathby Village Hall Committee representatives.

Clerk, J Fleming regarding Agenda Item 12 - Parish Clerk Review

#### 728 Public Participation

**728.1** The Council was asked to be mindful of any impact on global warming when making decisions.

**728.2** The Councils attention was drawn to the pre-historic monument located in the vicinity of the Robin Hood Lane footpath.

**728.3** Concern was expressed that the paper/card bins at the re cycling centre were frequently full to overflowing. Agreed to request two more bins.

**728.4** It was mentioned that many were not aware that Langwathby station was open for trains through to Armathwaite. Agreed to publicise.

**728.5** A brief report was received from District Councillor, Mr. D. Banks, County Councillor Mr. T Wentworth Waites and Village Hall representative, Kerry Little.

## 729 Finance (Incl. Vat)

## 729.1 The following balances were noted.

Vat to be claimed	£133.67
Village Hall to refund	£68.12
Penrith Building Society	£7113.35
Barclays	£2661.93

# 729.2 The following Accounts were ratified:-

Clerk Broadband/Tel June	£15.00
Clerk Fee June	£200.00
Clyde Parsons Defibrillator Installation	£254.04
British Heart Foundation Defibrillator	£400.00
E ON Electricity Village Hall	£64.89
CALC Clerk Induction Training	£49.50
Joe Thwaites. Memorial Garden	£40.00
N Preston Cemetery Hedge Trimming	£120.00
CALC Clerks Finance Course	£29.50

# 729.3 The following Payments were agreed:-

Clerks Mileage 32 miles @ 45ppm	£14.40
Printerland Ink Cartridge	£28.01

# 729.4 The following receipts were noted:-

Village Hall Committee	£120.96
Mounsey Cemetery Headstone	£150.00
Edenhall Defibrillator donation	£450.00
Penrith Lions Edenhall Defibrillator G	rant£300.00

# 729.5 An Interim Set of Accounts and Revised Budget - Approved.

## 729.6 Agreed to Adopt NALC Revised Financial Regulations.

# **729.7** The Following Accounts were Confidentially Tabled and Noted. Fellrunner, Edenhall PC, Memo

# 729.8 Edenhall Footpath Light No. 8 at Sunnyside Edenhall.

Concern was expressed that it had not still been financially possible to reinstate this, much needed, light. Reported that Eden District Council had been approached to enquire as to whether they could reconsider their position over its replacement.

#### 730. Planning Matters

Langwathby Hall Development - reported that no final decision had been made on the application as negotiations were still ongoing regarding points of detail.

# 731. Highways and Land Matters 731.1 Property Inspections

The following action was agreed

#### 731.1.1 Langwathby

- A decision on tree pruning would be taken in the autumn.
- The sign referring to dog fouling on the village green, located on the wall behind the bus shelter at Langwathby would be replaced.
- Agreed that action would be taken to tidy the 'games area' behind the village hall.

# 731.1.2 Edenhall

- Swing bolts would be tightened and lubricated.
- Picnic table and the Pinfold gate would receive a coat of wood preserver.
- Bus Shelter gutter end to replace
- War Memorial surround to be repainted and attended to.

# 731.2 Erosion of The River Bank at Langwathby Bridge

The matter is in the hands of the Highways department.

# 731.3 Robin Hood Lane Footpath Stile.

Reported that the EDC Countryside Officer was in discussion with the landowner regarding maintenance of this, permissive, stile.

# 732. Risk Assessment, Code of Conduct and Standing orders

The 2016 documents were unanimously approved.

# 733 Correspondence.

All correspondence was noted.

#### 733 Defibrillators.

#### 733.1 Edenhall.

**733.1.1** It was reported that the 'Defibsafe' Cabinet was to cost more that estimated; however Metcalfe Plant Hire, Penrith and Robson and Liddle, Edenhall had agreed to donate £100 each to cover the shortfall. Their support was very gratefully received by the Council.

**733.1.2** The equipment should be installed outside the Edenhall Hotel within the next couple of weeks.

## **733.1.3 First Responder Training**

A training workshop for local residents and hotel staff will be arranged in the near future.

#### 733.2 Defibrillator Signage.

Following concern expressed at the last meeting, it was reported that more discreet Aluminum signs (210mm X 320mm) are available from the Highways Department to notify those entering a community that defibrillators are located in the area. These would be placed on the Langwathby and Edenhall village sign supporting posts, at the entrance to each village; the cost being £16 each. It was agreed to seek sponsorship for five at a total cost of £80 + Vat.

### 734 Local Concerns

## 734.1 Langwathby Bridge Traffic Lights.

Concern was expressed over the lack of visibility of oncoming traffic from Penrith due to tree growth, when waiting at the lights. This was causing a potential hazard in the circumstances of an emergency vehicle using the bridge or when there was a power failure resulting in the lights not functioning. Agreed to take the matter up with the Highways Department.

# 734.1 Blocked Drains Behind the Langwathby Bus Shelter.

Agreed to arrange a site visit to assess the situation.

## 734.3 Building Development Site - Salkeld Road

Concern was expressed over the excessive weed growth on this site. Agreed to discuss the situation with the agents, with a view to asking if the field could possibly be topped.

# 735 Clerk Review

All concerned were well satisfied with the current arrangements. It was agreed that a financial review would be considered in November alongside the 2017/18 budget discussions.

**736 Date of next meeting** – Thursday September 8<sup>th</sup> at 7.30pm in the back room, Langwathby Village Hall

Future date: - Thursday November 17th

Meeting closed: 8.55 pm