

LANGWATHBY PARISH COUNCIL

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19th May 2016

To the Members of Langwathby Parish Council

You are summoned to attend the Annual General Meeting of the Parish Council to be held at 7.30pm on **Thursday 26th May 2016**, at the Village Hall, Langwathby. (Main Hall), following the Annual Parish Meeting.

John Fleming
Parish Clerk

AGENDA

1. **Election of Chairman for Council year 2016/17**
2. **To receive the Chairman's Declaration of Acceptance of Office**
3. **To appoint a Vice Chairman for Council year 2016/17**
4. **Apologies**
5. **Minutes**
To authorize the Chairman to sign the minutes of the Council Meeting held 3rd March 2016 as a true record.
6. **Declaration of Interests**
To receive declarations of interest by members in respect of items on this agenda.
7. **Public Participation**
 - 7.1 To receive comments and representations from members of the public in relation to any item on the agenda.
 - 7.2 To receive reports from District and County Councillors
8. **To appoint representatives to committees**
Langwathby Village Hall Committee
9. **To consider the payment of annual subscription**
CALC

10. To consider the payment of grants

- 10.1 Edenhall Parochial Church Council
- 10.2 Memo
- 10.3 Fellrunner

11. To consider the payment of honorariums

- 11.1 Mrs S Harrison, Internal Auditor
- 11.2 Mrs I Little, cleaning and maintenance of bus shelter and recycling centre.
- 11.3 Mr W Veitch, upkeep of the cemetery.

12. Annual Financial Statements

- 12.1 To approve the annual accounts
- 12.2 To approve the annual return to the auditor

13. Finance**13.1 To note the following balances:**

Vat to be claimed	£81.04
Village Hall to refund	£127.28
Penrith Building Society	£113.35
Barclays	£11297.10

13.2 Accounts to be ratified:

PWLB Village Hall loan	£3726.04
Gca Web Design – Hosting site	£91.86
Clerks Fee. March and April	£400
Clerk Broadband/Tel March April	£30
E ON Electricity Village Hall	£77.06
E On Electricity Village Hall	£71.53
E On Electricity Village Hall	£62.12
Village Hall Lettings 2015/2016	£66.30
John Dulson. Village Maintenance	£426.00
Lloyds Ltd. Mower service Cemetery	£117.07
Joe Thwaites. Memorial Garden	£35.00

13.3 To agree the following Payment

Clerks Mileage 190 miles @ 45ppm	£85.50
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13.4 To note the following receipts:

Electricity Northwest Wayleave	£73.19
Eden District Council Precept	£13,000
Village Hall Committee	£141.51
Vat Refund	£3938.14
EDC Tennis Court Grant	£1562.50
Recycling income	£456.95
Memorial Garden refund	£145.00

13.5 To Authorise Online payments for 2016/17**13.6 To review the Fees Langwathby Cemetery****14. Planning Matters**

Langwathby Hall development.
An update

15. Highways and Land Matters

15.1 Parking areas on Village Green

To report progress

15.2 Tennis Court

Report on the completion of the refurbishment
Future management of the facility – agree a policy

15.3 Footpath Provision – Salkeld Road.

Between Langwathby Notice board and Old Powley's
To report on action to be taken.

15.4 Meadows Court and Meadow Side – Parking issue

An update and to consider any further action to needing to be taken.

15.5 Wicket Gate from the Meadows into Henderson Lane

An update.

15.6 Traffic Concerns Langwathby School.

An update following a visit from the Highways, Traffic department.

15.7 Robin Hood Lane Footpath

An update.

15.8 Salkeld Road – Unauthorized Cones.

An update.

15.9 Shepherds Inn – Car park

Any issues relating to the sale of the property.

15.10 Property Inspections

To receive reports and consider action to be taken.

16. Risk Assessment and Standing orders

To review and consider action to be taken if necessary

17. Correspondence

To consider correspondence received since the last meeting and take necessary action.

18. Coast to Coast Cycling Event, 12th August

Request to use the village green as a 'water stop'.

19 Defibrillators

19.1 An update regarding purchase and installation at Edenhall.

19.2 Signage for Langwathby and Edenhall

20. Local Concerns

To consider any matters of local concern raised by Councillors or Parishioners including those raised at the Annual Parish Meeting.

20.1 Replacement of the temporary Langwathby Bridge.

21. To Review dates of future meetings

Provisionally 14 July, 8 September and 10 November.