

LANGWATHBY PARISH COUNCIL

Clerk: John Fleming

Fell View
Blencarn
Penrith
Cumbria CA10 1TX
07768 468 634

E-mail: langwathbypc@hotmail.co.uk

Chairman: Cllr Doug Banks

The New Mill
Langwathby
Penrith
Cumbria
CA10 1NH
Tel: (01768) 881631

6 January 2016

To the Members of Langwathby Parish Council

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 12 November 2015 as a true record.

To authorise the Chairman to sign the minutes of the Extra – Ordinary meeting of the Parish Council held Tuesday 8th December 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

4.1 To receive comments and representations from members of the public in relation to any item on the agenda.

4.2 To receive reports from District and County Councilors

4.3 To receive a report from Langwathby Village Hall Committee

5. Councillor Vacancy - Edenhall

To co-opt Kathryn Metcalfe

6 British Heart Foundation (BHF) – Defibrillator Grant Application.

An update

7 Planning Matters

7.1 673.1 15/0851 High Mill Langwathby, Installation of 2 Silos, 12 LPG tanks and additional liquid storage tanks – approved, plus ABN correspondence

7.2 673.2 15/0994 Residential development at Langwathby Hall, Langwathby – an update

8 Highways and Land Matters

8.1 Annual Playground Inspection Report

To consider action to be taken

8.2 Tennis Court Refurbishment – EDC Grant of £6250 approved

To consider how to progress.

8.3 Dog fouling and loose dogs on Langwathby Village Green.

- 8.4 Creation of two parking areas on Village Green – An update**
- 8.5 Bus shelter – Edenhall – An update**
- 8.6 Grass Cutting 2016-17 – An update**
- 8.7 Shepherds Inn Car Park Insurance Issue – An update**
- 8.8 Footpath Lighting - An update**
- 8.9 Traffic Concerns – Langwathby School.**
- 8.10 Road Markings – Langwathby – An update**

9. Finance

9.1 To note the following balances:

	£
Penrith Building Society	9713.35
Barclays	6323.49
VAT claimed	1383.72
Sundry Debtor – Village Hall	<u>648.38</u>
Total Assets as at 6/1/2016	<u>18068.94</u>

9.2 Accounts to be ratified

9.3 To approve payments

9.4 To note receipts

9.5 Budget proposal for 2016/17

9.6 Projects 2016

9.7 Parish Precept for 2016-17

10 Lazonby Fire Station - Proposed closure of.

11. Councillor 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 only items received since the last meeting and not on the agenda:

12.1 Eden Local Plan – submitted to Government on 22/12/2015

12.2 Buckingham Palace Garden Party - 19th May 2016, nominations.

12.3 CALC – Wheldrake Village Hall Appeal (Yorkshire)

12.4 CALC – Training Programme 2016

12.4 Community Land Trust Conference 28/1/2016 - London.

12.5 Advice Services in Rural Cumbria. Citizens Advice

13. Set meeting dates for 2016 and arrangements for Annual Parish Meeting

14. Date of next meeting – to confirm the date of the next meeting which is scheduled for **Thursday 3 March 2016 at 7.30pm in the Back Room, Langwathby Village Hall.**