

LANGWATHBY PARISH COUNCIL

Clerk: John Fleming

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Chairman: Cllr Doug Banks

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15th May 2017

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 **Wednesday 24th May 2017**, at the Village Hall, Langwathby. (side Room, off Main Hall), following the Annual Parish Meeting.

John Fleming
Parish Clerk

AGENDA

1. **Election of Chairman for Council year 2017/18**
2. **To receive the Chairman's Declaration of Acceptance of Office**
3. **To appoint a Vice Chairman for Council year 2017/18**
4. **Apologies**
5. **Minutes**

To authorize the Chairman to sign the minutes of the Annual General Meeting held on the 26th May 2016 and the Council Meeting held 16th March 2017 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 - £218.28

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	£279.95
Village Hall to refund	£931.86
Penrith Building Society	£12600.97
Barclays	£2233.93

13.2 Accounts to be ratified:

Village Hall Lettings 2016/2017	£49.50
Gca Web Design – Hosting site	£71.86
Clerks Fee. March and April	£420.00
Clerk Broadband/Tel March April	£30
Opus Energy Electricity Village Hall	£68.52
Opus Energy Electricity Village Hall	£52.35
Field View Electrical Village Hall	£1028.70
Field View Electrical Village Hall	£336.00
Enterprise Management Village Hall	£29.70
CCC Footpath	£2492.00
Joe Thwaites. Memorial Garden	£45.00
Chris Wakefield	£250.00

13.3 To agree the following Payment

- Clerks Expenses
- Other Expenses

13.4 To note the following receipts:

Electricity Northwest Wayleave	£73.19
Eden District Council Precept	£15159
Village Hall Committee	£1338.96
ABN – Footpath Grant	£2492.00
Vat Refund	£588.86
Pinfold Rent	£1.00

13.5 To Authorise Online payments for 2017/18**14. Planning Matters**

17/ 0191 Sceugh Farm, Edenhall

Change of use from holiday accommodation to a shop. – Supported

17/0260 Stoney Garth, Edenhall – No comment

17/0237 Cottage Edenhall – No comment

15. Highways and Land Matters

15.1 **Signage to Frank Bird Ltd** – An update

15.2 **Conifer Roots Raising Path by School Entrance.** – An Update.

15.3 **BT Red Telephone Boxes.** – An update

15.4 **Drainage Problem – Back Road Langwathby** – An update

15.5 **School Keep Clear Markings.** – An update

15.6 **Walby Garth Entrance – Road Surface.** – An update

15.7 **Annual Property Inspections**

15.8 **Light No. 8 Edenhall**

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.

17.1 Resignation of Cllr Simon Peet.

17.2 Social tennis Sessions – Thursday evenings 6.30pm

17.3 Calc Monthly Newsletter

18. Coast to Coast Cycling Event, 11th August

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

19. Local Concerns

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

20. Dates of future meetings

Venues Langwathby Village Hall - back room. commencing at 7.30pm

20th July 2017

14th September 2017

16th November 2017