

LANGWATHBY PARISH COUNCIL

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23rd November 2017

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 23rd November 2017**, 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 Council Meeting of the 28th September 2017, as a true record.

3. Declaration of Interests

To receive declarations of interest by members in respect of items on this 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 the County and District Councillors

5 Finance (Incl. Vat)

5.1 To note the following balances:

Vat to be claimed (Claim made)	£1585.33
Village Hall to refund	£ 12.78
Penrith Building Society	£4648.18
Barclays	£1613.01

5.2 Accounts to be ratified

Clerk Broadband/Tel Sept/October	£ 30.00
Clerk Fee Sept/October	£440.00
Opus Energy VH	£ 69.36
Opus Energy VH	£ 88.10
Opus Energy VH	£103.16
Joe Thwaites. Memorial Garden	£ 40.00
Team Energy New Boiler VH	£5100.00
PWLB VH Loan	£3726.04
BDO External Audit	£ 240.00

5.3 To agree the following Payments

Clerks Expenses	£41.55
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5.4 To note the following receipts:

Village Hall Committee	£4557.81
Cemetery Fees	£ 200.00
NALC Transparency Fund – Laptop	£ 550.00
EDC Recycling Income	£ 459.62
PBS Transfer	£1000.00

5.5 Presentation of a set of Interim Accounts**5.6 Transparency Fund Grants – Laptop Purchase.****6. Planning Matters**

There were none

7. Highways and Land Matters

- 7.1 Robin Hood Lane Footpath Stile** – Steps / Handrail being installed.
- 7.2 Path by School Entrance - Root Damage** – In hand with Highways.
- 7.3 School Keep Clear Markings.**– Site meeting with Highway – update..
- 7.4 Walby Garth Entrance – Road Surface.** – In hand with Highways
- 7.5 Cemetery Railings Painting** - In hand
- 7.6 Langwathby Village Hall External Insulated Wall Coating -**
Cumbria Fire Inspection Officer – Confirmed safe.
- 7.7 Langwathby Village Hall** – Possible vehicle access to rear via the
Trisvelhus by Esh, Langwathby Hall, development – An Update
- 7.8 Grass Cutting 2018 – 2020** - Discuss, agreed tender document.
- 7.9 Tennis Court – Langwathby.** – Notice erected regarding football.
- 7.10 Failed Footway Light, Church Lane Edenhall** – An update
- 7.11 Visitor to Langwathby Complaint** – Complaint update.

8. Correspondence

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

- 8.1 Langwathby and Edenhall Community Flags.**
- 8.2 EDC Carol Service, Monday 11th December** – An Invite
- 8.3 Parliamentary Boundary Changes**
- 8.4 Fellrunner Grant**
- 8.5 Light No. 18 Langwathby** – Rear School House – To be replaced

9 Devolution and Transfer of Assets from EDC to Parish Councils.

An Update

10 Budget proposal for 2018/19

To consider action to be taken

11. Councillor Matters An opportunity for Councillors 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. Date of next meeting

Thursday January 18th 2018 - To be confirmed.