

LANGWATHBY PARISH COUNCIL

Clerk: John Fleming

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Chairman: Cllr Doug Banks

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11th May 2018

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 15th May 2019**, at the Village Hall, Langwathby. (Side Room, off Main Hall), following the Annual Parish Meeting.



John Fleming
Parish Clerk

AGENDA

- 1. Declaration of Acceptance of Office – Councilors to Sign**
- 2. Election of Chairman for Council year 2019/2020**
To receive the Chairman's Declaration of Acceptance of Office
- 3. To appoint a Vice Chairman for Council year 2019/2020**
- 4. Apologies**
- 5. Minutes**
To authorize the Chairman to sign the minutes of the Annual General Meeting held on the 17th May 2018 and the Council Meeting held 21st March 2019 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 report from the District Councillor
 - 7.3** To receive report from the County Councillor
- 8. To appoint Representatives to Committees**
 - 8.1** Langwathby Village Hall Committee
 - 8.2** Langwathby Village Green Play Area Sub Committee
To Confirm Cllr K Little and Cllr D Banks
- 9. To consider the Payment of Grants**
 - 9.1** Edenhall Parochial Church Council
 - 9.2** Memo
 - 9.3** Fellrunner
 - 9.4** Edenhall and Langwathby Sports and Recreation Field

10. To consider the payment of honorariums

- 10.1** Mrs S Harrison, Internal Auditor
10.2 Mrs I Little, cleaning and maintenance of bus shelter and recycling centre.
10.3 Mr W Veitch, upkeep of the cemetery.

11. Annual Financial Statements

- 11.1** To approve and sign off the annual accounts
11.2 To approve and sign the annual return to the External Auditor

12. Finance

12.1 To note the following balances:	£
Vat to be claimed	159.77
Village Hall to refund	188.96
Penrith Building Society	20721.37
Barclays – Current Account	2868.54

12.2 Accounts to be ratified:

Village Hall Lettings 2018/2019	58.50
Clerks Fee. March and April	420.00
Clerk Broadband/Tel March April	30.00
CCC Oil – Village Hall	658.95
Play Inspection Company – Inspections	167.88
PRS – Music License – Village Hall	162.50
Cleanspec Cumbria – Village Hall	19.80
Opus Energy Electricity - Village Hall	110.73
Field View electrical – Village Hall	100.20

12.3 To agree the following Payment

Clerks Expenses	59.50
CALC Subscription	225.00
Other recently received payments	

12.4 To note the following receipts:

Electricity Northwest Wayleave	73.19
Eden District Council Precept	15903.00
EDC Recycling	499.66
Village Hall Committee	779.49
Vat Refund	1478.15

12.5 Transfer From Barclays to PBS 18000.00

12.6 To Authorise Online payments for 2019/20

12.7 To Review Asset Register for 2019/2020

12.8 Parish Clerk and Responsible Financial Officer – Fee Review 2019/2020

13. Planning Matters

19/0190 – Garden ground of The Old Vicarage, Edenhall - Erection of a one-bedroom Dwelling No Comment

19/0222 – Land at Langwathby Hall Farm – Residential dev for 25 homes, associated roads and infrastructure. Demolition of two existing buildings.
 Following an Extraordinary Meeting Held on 9th April 2019 Supported

14 Councillor Co – options – To Discuss

- Edenhall Ward - Two
 Langwathby Ward – One

- 15. Highways and Land Matters**
- 15.1 Langwathby Phone Box Conversion to Information Kiosk – An update**
 - 15.2 Cemetery Gravel – An update**
 - 15.3 Surface Water - Salkeld Road - Opposite Hopes Garage. – An Update**
 - 15.4 Tree Register and Safety Survey - An Update**
 - 15.5 Back Road, Langwathby – Blocked Drain by BT Exchange**
Still in hand with Highways.
 - 15.6 A Parish Flag – An update**
 - 15.7 Footway Light No. 13, By Recycling – An Update**
 - 15.8 Neighbourhood Plan – An update**
 - 15.9 Winter Gritting Policy Governing Edenhall Village. - An Update**
 - 15.10 Posts Surrounding Shepherd’s Inn Car Park.- An update**
 - 15.11 Eden Housing – Unoccupied House – 11 Salkeld Road.- An Update**
 - 15.12 Village Seats – Storey Bank and Salkeld Road. – An update**
 - 15.13 Memorial Seat in Memory of Cllr Willie Mounsey. – An update**
 - 15.14 Dangerous Culgaith Junction – An Update**
 - 15.15 Robinhood Lane to Winskill Footpath Issue – To Report Action Taken.**
 - 15.16 Blocked Drain Salkeld Road – Opposite School – Flooding Risk.**
- 16. Risk Assessment and Standing orders**
To review and consider action to be taken if necessary
- 17 Data Protection – To Review Policy**
- 18. Correspondence**
To consider correspondence received since the last meeting and take necessary action.
- 19. Local Concerns**
To consider any matters of local concern raised by Councilors 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
- . Thursday 18th July 2019 (Prov)
 - Thursday 12th September 2019 (Prov)
 - Thursday 14th November 2019 (Prov)
 - Thursday 16th January 2020 (Prov)