

## LANGWATHBY PARISH COUNCIL

**Clerk: John Fleming**

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**Chairman: Cllr Ian Harrington**

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Minutes of the Remote Meeting Held on Thursday 14<sup>th</sup> May 2020

**Unapproved.**

**Attendees**

Cllrs: Mr. I Harrington, (Chairman), Mr. T Anderson, Mr. D Banks, Mr. J Corbishley, Mr. C Eland, Miss. K Little, Mrs. C Merrie, Mr. M Holliday, Mr. C Wilson and Mr. J Fleming (Clerk)

I confirm that all the above persons have responded to me confirming their decisions and comments relating to the Agenda following one week being given to discuss matters amongst themselves and with Parishioners.



Parish Clerk.

**26/20 Minutes**

The Chairman was unanimously authorised to sign the minutes of the meeting of the Parish Council held on Thursday 19<sup>th</sup> March 2020, as a true record  
Proposed by Cllr I Harrington, Seconded by Cllr K Little

The Chairman was unanimously authorised to sign the minutes of the Extraordinary meeting of the Parish Council held on Thursday 27<sup>th</sup> February 2020, as a true record

Proposed by Cllr I Harrington, Seconded by Cllr K Little

**27/20 Declarations of Interest**

Cllrs K Little and I Harrington, declared their positions as Langwathby Village Hall Committee representatives and Cllrs K Little and D Banks as members of the Langwathby Playground Sub-committee.

Cllr K Little declared an interest in Agenda Item 9.2 – Honorariums.

**28/20 Public Participation**

There was none.

**29/20 To Appoint Representatives to Committees**

**29.1 Langwathby Village Hall Committee**

Cllrs Ian Harrington and Kerry Little were unanimously reappointed.  
Proposed by Cllr D Banks and Seconded by Cllr J Corbishley

**29.2 Langwathby Village Green Play Area Sub Committee**

Cllr K Little and Cllr D Banks were unanimously reappointed.  
Proposed by Cllr I Harrington and Seconded by Cllr T Anderson

**30/20 District Councilors Report**

Eden District Council has still been functioning during the pandemic with most services working as usual thanks to the hard work of all the staff. All have been working from home which brings its problems with staring at a computer screen all day.

Councillors have been training on 'Microsoft Team' to hold committee meetings in a video format, starting with Executive. Planning and Full Council meeting should prove interesting as a consequence of the large numbers of participants involved..

**31/20 County Councilors Report**

A detailed, monthly County Councillor report, can be found on the website [www.langwathby.org](http://www.langwathby.org)

**32/20 Finance ( Including Vat)**

32.1 To note the following balances as at:-	Year End	
	31/3/2020	3/5/2020
	£	£
Current Account	1102.52	2197.83
Penrith Building Society	<u>5515.09</u>	<u>22015.09</u>
Total assets	<u>6617.61</u>	<u>24212.92</u>

**32.2 Presentation of the 31<sup>th</sup> March 2020 Year End Accounts**

The Year End accounts were unanimously approved.

Proposed by Cllr I Harrington and Seconded by Cllr K Little.

**32.3 Presentation of Interim Accounts from 31<sup>st</sup> March 2020 – 14<sup>th</sup> May 2020**

The Interim Accounts were unanimously approved.

Proposed by Cllr C Wilson and Seconded by Cllr M Holliday

**32.4 The Following Accounts Were Ratified.**

32.1 AT Atkinson – Padlock	19.51
32.2 AT Atkinson – Padlock	19.51
32.3 Playground Inspections X 2	167.88
32.4 Carrs Oil – VH	208.83
32.5 J Fleming – Fee March/April	476.00
32.6 J Fleming – Office Provision, March/April	30.00
32.7 Cemetery Honorarium W Veitch	200.00
32.8 Enterprise Amy – VH	61.18
32.9 Opus Energy – VH	100.02
32.10 Cleanspec – VH	64.96
32.11 Memo Donation	220.00
32.12 Langwathby Village Hall Room Hire 1/4/19 – 31/3/20	73.50
32.13 Opus Energy – VH	57.59
32.14 CALC Subscription	193.13
32.15 Opus Energy – VH	57.59

The above accounts were unanimously ratified.

Proposed by Cllr D Banks and Seconded by Cllr C Merrie

**32.5 The Following Account Was Approved For Payment**

J Fleming Expenses – 19th March – 14<sup>th</sup> May 2020 15.30

This was unanimously agreed.

Proposed by Cllr T Anderson and Seconded by Cllr I Harrington.

**32.6 The Following Receipts were Reported.**

32.6.1 Precept	16800.00
32.6.2 Council Reduction Scheme	99.00
32.6.2 EDC Footway Lighting Grant	1573.00

**32.7 The Following Transfer Was Reported**  
From Current Account to Penrith Building Society 16500.00

**32.8 Online Banking Authorisation 2020/2021**  
The 2020/2021 Online Banking Authorisation was unanimously approved.  
Proposed by Cllr I Harrington and Seconded by Cllr C Merrie.

**33/20 To consider the Payment of Grants**

It was unanimously agreed to pay the following: -

<b>42.1</b>	Edenhall Parochial Church Council	£300
<b>42.2</b>	Memo	£220
<b>42.3</b>	Fellrunner	£350

The above grants were unanimously approved.  
Proposed by Cllr D Banks and Seconded by Cllr K Little

**43.4** Edenhall and Langwathby Sports and Recreation Field. A grant of £200 was paid in 2019. As there was a difference of opinion amongst Councilors over the level of grant to be awarded in 2020, as a consequence, the Chairman decided to defer the decision to a later meeting, when the matter could be discussed at a normal meeting, in the Village Hall.

**43/20 To Consider the Payment of Honorariums**

It was unanimously agreed to pay the following Honorariums.

<b>43.1</b>	Mrs S Harrison, Internal Auditor	£90
<b>43.2</b>	Mrs I Little, cleaning and maintenance of bus shelter and recycling center.	£200
<b>43.3</b>	Mr W Veitch, upkeep of the cemetery. (Paid in August)	£200

Proposed by Cllr I Harrington and Seconded by Cllr C Wilson.

**44/20 Planning Matters**

There were none.

**45/20 Highways and Land Matters**

**45.1 Langwathby Bridge – Cyclist Signs and Road Marking Issues**

This issue is on hold until restrictions are lifted

**45.2 Cemetery Gravel – This task is in hand.**

**45.3 Dolphenby Crossroad Road Markings – In hand with Highways.**

**45.4 Willie Mousey Seats. – Installation at the Sports Ground is in hand.**

**45.5 Walter Howe Seat – Tree Pruning To Open Up The View Over The River.**

This issue is on hold until restrictions are lifted

**45.6 Leylandii Hedge Overhanging Pavement – Opposite Village Hall**

This hedge has now been pruned.

**45.7 Moles are Active in the Cemetery. – In hand.**

**45.8 Green Car Parked on the Layby in Centre of Langwathby Village. –**

Reported that this vehicle is still causing a problem. The layby is primarily for temporary parking for those visiting the shop and is not intended for long – term parking.

**Action:** - This point to be highlighted in the next edition of the Memo.

**45.9 Green Lane – Robinhood Lane –** Regarding water emerging from a drain which is breaking up the lane surface. This problem has been further investigated with a view to the problem be attended to.

**45.10 Playgrounds Development –** On hold until restrictions are lifted.

**45.11 Fly Tipping – Edenhall to Great Salkeld Road. –** Reported to EDC.

**46/20 Schedule of Correspondence, Notices and Publications**

To note items of correspondence received since the last meeting.

**Covid – 19 –** It was reported that since the 11<sup>th</sup> March Meeting 39 Covid – 19 related E Mails, have been forward to Councilors. (Too many to itemize.)

**47/20 Covid – 19 Delegation of Powers.**

In order to conform to the Government Covid – 19 emergency regulations, it is recommended and proposed that during the current restrictions and until Parish Council meetings can be held, with all Councillors and members of the public present, in a meeting held in a village hall, powers are delegated to the Parish Clerk and Chair to make decisions on behalf of the Council, where necessary and appropriate. Any such decision made being subsequently minuted.

This was unanimously approved.

Proposed by Cllr D Banks and Seconded by Cllr J Corbishley.

**48/20 Councillor Matters**

It was reported that, apparently, an engineering business had been established at Langwathby Hall Farm, Langwathby.

**Action:** - To investigate any planning implications.

**49/20 Annual Parish Meeting Arrangements –**

Following government advice on the current Coronavirus (COVID-19) outbreak and under new legislation which came into force on 4 April 2020, Langwathby Parish Council cancelled the Annual Parish Meeting and the Annual General Meeting of the Council scheduled for 14thth May 2020. Under Regulation 4 of the new regulations, appointments are to continue. Therefore, the current 2019/20 Council structure will remain until an annual meeting of the Council is held in May 2021.

**50/20 Date and Venue of Future Meetings**

All future meetings in the Village Hall are cancelled until further guidance is received from the Government.

The July 16<sup>th</sup> meeting will be conducted using a Video Conferencing format.

Signed by Chairman \_\_\_\_\_

Date \_\_\_\_\_

**The minutes of this meeting and that of the 19<sup>th</sup> March will be formally ratified at the July16<sup>th</sup>, Video Conference meeting, when all Councillors and members of the public, who wish to, can be involved.**