

LANGWATHBY PARISH COUNCIL

Clerk: John Fleming

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Chairman: Cllr Ian Harrington

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Sunday 10th May 2020

To the Members of Langwathby Parish Council

The 14th May meeting in Langwathby Village Hall is cancelled and will now be conducted remotely amongst Councillors with an opportunity for Parishioners to contribute.

You are summoned to participate in a meeting of the Parish Council, to be held remotely, commencing from 7.30pm on Thursday 14th May 2020.

**Kindly return this E Mail, with your responses, to the items in red, after consultation among yourselves as Councillors, to the Clerk, by 9am on Thursday 21st May.2020.
Your response will record you as an attendee at the meeting.**

Guidance note – Firstly go to ‘reply’, this will then enable you to add your comments, then ‘send’ or save as a Word Document, then add your comments, save as a ‘responded’ and then send back to me as an attachment.



John Fleming
Parish Clerk

Councillors Name _____

Agenda

- 1 Minutes**
To authorise the Chairman to sign the minutes of the Council Meeting of the Thursday 19th March 2020, as a true record.
- 2 Declarations of Interest**
To receive declarations of interest, by members of the Council, in respect of items on this agenda.
- 3 Public Participation / Open session**
The Chairman invites members of the public to make representations on any item on this agenda or to bring matters to the attention of the Council for consideration and for inclusion, in a future agenda

Should any Parishioner wish to raise an issue, please either phone or E Mail the Parish Clerk on 07768 468 634 or E Mail langwathbypc@gmail.com , by 12 noon on Thursday 14th May. The Clerk will notify Councillors of any comments on Thursday afternoon, so Councillor have an opportunity to address any issues raised. If appropriate, a matter raised, can be added to a future agenda.

- 4 To Appoint Representatives to Committees**
- 4.1 Langwathby Village Hall Committee
Currently Cllrs Ian Harrington and Kerry Little
- 4.2 Langwathby Village Green Play Area Sub Committee
Currently Cllr K Little and Cllr D Banks

5 District Councillors Report

6 County Councillors Report

7 Finance (Inc. Vat)

Councillors – Copy of accounts are attached.

	Year End	
7.1 To note the following balances as at:-	31/3/2020	3/5/2020
	£	£
Currant 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>

7.2 Presentation of the 31th March 2020 Year End Accounts – With Internal Auditor

7.3 Presentation of Interim Accounts from 31st March 2020 – 14th May 2020

7.4 To Ratify the following accounts

7.4.1 AT Atkinson – Padlock		19.51
7.4.2 AT Atkinson – Padlock		19.51
7.4.3 Playground Inspections X 2		167.88
7.4.4 Carrs Oil – VH		208.83
7.4.5 J Fleming – Fee March/April		476.00
7.4.6 J Fleming – Office Provision, March/April		30.00
7.5.7 Cemetery Honorarium W Veitch	200.00	
7.5.8 Enterprise Amy – VH		61.18
7.5.9 Opus Energy – VH		100.02
7.5.10 Cleanspec – VH		64.96
7.5.11 Memo Donation		220.00
7.5.12 Langwathby Village Hall Room Hire 1/4/19 – 31/3/20		73.50
7.5.13 Opus Energy – VH		57.59
7.5.14 CALC Subscription		193.13
7.5.15 Opus Energy – VH		57.59

7.5 To Approve the Following Accounts for Payment

7.5.1 J Fleming Expenses – 19 th March – 14 th May 2020		15.30
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7.6 To Report Receipts

7.6.1 Precept		16800.00
7.6.2 Council Reduction Scheme		99.00
7.6.3 EDC Footway Lighting Grant		1573.00

7.7 Transfer –Current Account to Penrith Building Society		16500.00
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7.8 Online Banking Authorisation 2020/2021

- 8 To consider the Payment of Grants**
- 8.1 Edenhall Parochial Church Council –
 - 8.2 Memo – Previously agreed to pay £220 for this year
 - 8.3 Fellrunner
 - 8.4 Edenhall and Langwathby Sports and Recreation Field
See attached account and associated, forwarded E Mail.
- 9 To consider the payment of honorariums**
- 9.1 Mrs S Harrison, Internal Auditor
 - 9.2 Mrs I Little, cleaning and maintenance of bus shelter and recycling centre.
 - 9.2 Mr W Veitch, upkeep of the cemetery.
- 10 Planning**
There are none.
- 11 Highways and Land Matters**
- 11.1 Langwathby Bridge – Cyclist Signs and Road Marking Issues**
This issue is on hold until restrictions are lifted
 - 11.2 Cemetery Gravel** – This task is in hand.
 - 11.3 Dolphenby Crossroad Road Markings** – In hand with Highways.
 - 11.4 Willie Mousey Seats.** – Installation at the Sports Ground is in hand.
 - 11.5 Walter Howe Seat – Tree Pruning To Open Up The View Over The River.**
This issue is on hold until restrictions are lifted
 - 11.6 Leylandii Hedge Overhanging Pavement – Opposite Village Hall**
This hedge has now been pruned.
 - 11.7 Moles are Active in the Cemetery.** – In hand.
 - 11.8 Green Van is Permanently Parked on the Layby.** – An update required.
 - 11.9 Green Lane – Robinhood Lane – Drainage Issue** - An update required.
 - 11.10 Playgrounds Development** – On hold until restrictions are lifted.
 - 11.11 Fly Tipping – Edenhall to Great Salkeld Road.** – Reported to EDC.
- 12 Schedule of Correspondence, Notices and Publications**
To note items of correspondence received since the last meeting.
- 12.1 Covi Communications – 19** - Since the 11th March Meeting 39 Covid – 19 – E Mails, on this subject, have been forward to Councillors. (Too many to itemise.)
- 13 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 and reported at any future ‘Remote’ meeting or normal formal meeting.
- 14 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

15 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 Langwathbh Parish Council has **cancelled** the **Annual Parish Meeting** scheduled for 14thth May 2020 **and** the **Annual General Meeting of the Council** scheduled for 14th May 2020.

Under Regulation 4 of the new regulations, appointments continue. Therefore, the **current 2019/20 Council structure will remain** until an annual meeting of the Council is held (possibly next year).

16 Dates and Venues of Future Meetings

Due to the Government Covid – 19 restrictions as of 23/3/20, all the future meetings planned in the Village Halls, are cancelled, with Council business being conducted remotely, in a similar format to this meeting in the interim. until further notice. The Chair and Clerk requesting Delegated Powers for use, as required, in conducting Council business. (See Agenda Item 11)

The minutes of this and any further meetings, held in this manner, will be formally ratified when all Councillors and members of the public are present, in a future meeting when held normally, in a village hall, when restrictions are lifted.