

LANGWATHBY PARISH COUNCIL

Clerk: John Fleming

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Chairman: Cllr Ian Harrington

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18th May 2021

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 **Thursday 27th May 2021**, at the Village Hall, Langwathby in the Main Hall, following the Annual Parish Meeting.



John Fleming
Parish Clerk

All persons attending this meeting will be required to sign to declare that they had not or been in contact with Covid – 19 symptoms in the last 10 days. All those attending will be required to wear a face. Please bring with you a pen. Those attending will be socially distanced.

AGENDA

1. **Election of Chairman for Council year 2021/2022**
2. **To appoint a Vice Chairman for Council year 2021/2022**
3. **Apologies**
4. **Minutes**
To authorize the Chairman to sign the minutes of the Annual General Meeting held on the 15th May 2019 and the Council Meeting held 18th March 2021 as a true record.
5. **Declaration of Interests**
To receive declarations of interest by members in respect of items on this agenda.
6. **Public Participation / Open session (15 minutes allowed)**
To receive comments and representations from members of the public in relation to any item on the agenda.
7. **District Councillor Report**
8. **County Councillor Report**
9. **To Reappoint Representatives to Committees**
 - 9.1 Langwathby Village Hall Committee
 - 9.2 Langwathby Village Green Play Area Sub Committee
 - 9.2 Langwathby Village Hall Renovation Committee

10. Finance

10.1 To note the following balances as at	31/3/2021	18/5/2021
	£	£
Vat to be claimed	2113.03 (Claimed)	3.94
Village Hall to refund	0.00	0.00
Penrith Building Society	2081.76	21589.95
Barclays – Current Account	<u>6589.95</u>	<u>4134.23</u>
	<u>10784.74</u>	<u>25728.12</u>
Total assets	<u>17933.60</u>	<u>30268.79</u>

10.2 Presentation of the 31th March 2021 Year End Accounts**10.3 Presentation of Interim Accounts since 31st March 2021****10.4 Accounts to be ratified:**

Opus Energy VH	36.19
Opus Energy VH	46.54
Nigel Preston – Village Green Repair	100.00
Calc Subscription 2021/2022	201.96
John Fleming Salary March/ April	489.66
John Fleming Office Provision March April	30.00
Land Registry Title and Map Village Green	29.90
Land Registry Title and Map Village Hall	29.90
EDC Lighting Electricity and Maintenance	1788.00
Certas energy VH	26.00
Solway Direct VG Seat	423.60

10.5 To Agree the Following Payment

Clerks Expenses to 27 th May 2021	27.90
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10.6 To authorize items 10.4 and 10.5**10.7 To Note the Following Receipts:**

Precept	16800.00
CTRS	92.00
Lighting Grant	786.00
Village Hall Committee	850.52
Insurance Premium refund	20.00

10.8 Transfer From Barclays to PBS 15000.00**10.9 To Approve and Sign Annual Governance Documents 2020/2021****10.10 Online Banking Authorisation 2021/2022****10.11 To Review Asset Register for 2021/2022****10.12 To Review the Risk Assessment for 2021/2022****10.13 Parish Clerk and Responsible Financial Officer – Fee Review 2021/2022**
To agree increased in line with NALC recommendations for 2021/2022**11 To consider the Payment of Grants****12. To consider the Payment of Honorariums****13. Planning Matters**

21/0329 - Listed Building Consent for the replacement of front elevation, timber single glazed windows with timber double glazed windows – Eden Bank, Langwathby Supported.

21/0435 – Ivy Cottage, Langwathby - Extension of existing parking area in garden, part retrospectively. To discuss

14. Highways and Land Matters

- 14.1 Cemetery Entrance Issue – Matter is on hold until the spring
- 14.2 Langwathby Hall Farm –Engineering Business. Enforcement notice, An update
- 14.3 Langwathby Traffic Issues. – In hand with Highways
- 14.4 Henderson Lane Refurbishment – An update
- 14.5 Village Hall – Access to new car park – An update
- 14.6 Drainage Issue ‘Lane End’ Edenhall. – An update
- 14.7 Edenhall War Memorial – An update
- 14.8 Langwathby War Memorial – An update
- 14.9 Edenhall Roadside Drainage Issues - An update
- 14.10 Repair of Damage to Langwathby Village Green – Work completed
- 14.11 Light Out – Back road Langwathby, by Corner of Coxen Lane. An update
- 14.12 Flooding – By The Sports Ground – Edenhall. - An update
- 14.13 Information Kiosk Windows - An update
- 14.14 New Village Green Bench – Delivered - An update
- 14.15 Platinum Tree Planting initiative – To discuss
- 14.16 Metal Seat Opposite War Memorial. - An update
- 14.17 Langwathby Mobile Fish and Chip Vans Signs - An update
- 14.18 Meadow Court – Hedge - An update
- 14.19 Recycling Site Appearance - An update
- 14.20 Footpath In Front of Clyde House – To discuss

15 Edenhall FTTP Project – An update

16 Langwathby FTTP Project – An update

17 Langwathby Village Hall Renovation Project – An update

18 Data Protection – To Review Policy

19 Emergency Plan - To update.

20. Correspondence

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

21 Local Concerns

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

22 Dates of future meetings

Venues Langwathby Village Hall, commencing at 7.30pm

Suggested revised dates

22nd July 2021

16th September 2021

18th November 2021