

LANGWATHBY PARISH COUNCIL

Clerk: John Fleming

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Chairman: Cllr Doug Banks

The New Mill
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22nd May 2022

To the Members of Langwathby Parish Council

You are summoned to attend the Annual General Meeting and May Meeting of the Parish Council to be held at 7.45pm on **Thursday 26th May 2022**, at the Village Hall, Langwathby in the Back Room following the Annual Parish Meeting.



John Fleming
Parish Clerk

AGENDA

- 1. Election of Chairman for Council year 2022/2023**
Chairman to sign 'Acceptance of Office' document.
- 2. To appoint a Vice Chairman for Council year 2022/2023**
- 3. Apologies**
- 4. Minutes**
To authorize the Chairman to sign the minutes of the Annual General Meeting held on the 27th May 2021 and the Council Meeting held 24th March 2022 as a true record.
- 5. Declaration of Interests**
To receive declarations of interest by members in respect of items on this agenda.
- 6 Exclusion of Press and Public** (Public bodies Admission to Meetings Act 1960)
To decide whether there any agenda items which require consideration for the exclusion of the press and public. (Reference Item 19 – Grants and Honorariums)
- 7 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.
- 8 District Councillor and County Councillor Reports**
- 9 To appoint Representatives to Committees**
 - 9.1** Langwathby Village Hall Committee
 - 9.2** Langwathby Village Hall Renovation Committee

10. Finance

10.1 To note the following balances as at	31/3/2022	19/5/2022
	£	£
Vat to be claimed	1305.81 (Claimed)	81.44
Village Hall to refund	0.00	0.00
Penrith Building Society	7561.84	21561.84
Barclays – Current Account	<u>2374.39</u>	<u>5021.52</u>
Total assets	11242.04	<u>26664.80</u>

10.2 Presentation of the 31th March 2022 Year End Accounts**10.3 Presentation of Interim Accounts since 31st March 2021****10.4 Accounts to be ratified:**

Opus Energy VH	80.60
Opus Energy VH	151.96
Opus Energy VH	135.39
Cemetery Fuel	25.00
Cartridge People – Toner	49.99
GCA – Website - Maintenance/host fees	25.00
Edenhall War Memorial Railings replacement	1000.00
Room Hire 24/3/2022	22.50
Cleanspec -VH	76.16
Carr's – Oil – VH	503.74
CALC – Good Councillor Guides X 2	13.50
Edenhall War Memorial – Paint for Railings	34.37
Angela Hartland – PAYE – Setup 2022/23	21.00
Calc Subscription 2022/2023	217.11
John Fleming Salary March/ April	498.34
John Fleming Office Provision March April	30.00
Certas Energy VH	271.70
Solway Direct Langwathby Village Green Seat	453.60

10.5 To Agree the Following Payment

10.5.1 Clerks Expenses to 26 th May 2022	26.55
10.5.2 Internal Auditor Fee – To agree.	
10.5.3 Website Management Fee – To Discuss.	

10.6 To authorize items 10.4 and 10.5**10.7 To Note the Following Receipts:**

Precept	16800.00
CTRS	100.00
Village Hall Reimbursements	1661.51
Williamson Trust	383.00
Cemetery Fees £50 & £150	200.00
Wayleave	73.19

10.8 Transfer From Barclays to PBS 14000.00**10.9 To Approve and Sign Annual Governance Documents 2021/2022****10.10 Online Banking Authorisation 2022/2023****10.11 To Review Asset Register for 2022/2023****10.12 To Review the Risk Assessment for 2022/2023****10.13 Parish Clerk and Responsible Financial Officer – Fee Review 2022/2023**
To agree increased in line with NALC recommendations for 2022/2023**11. Planning Matters**

22/0209 – Land adjacent Saddleback View, Langwathby - Proposed residential development comprising 2no dwellings.	Qualified Support
21/0879 Langwathby Hall Farm – Engineering Business.	Granted.

- 12. Highways and Land Matters#**
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|-------------|---|------------|
| 12.1 | Edenhall Roadside Drainage Issues. | An update |
| 12.2 | Beech Tree – Langwathby Village Green. | To Discuss |
| 12.3 | School Entrance. – Uneven pavement. | An update |
| 12.4 | Platinum Jubilee Picknick Bench – Opposite the Shop. | An update |
| 12.5 | Ladies Walk – Broken, wooden, footpath sign. | An update |
| 12.6 | Low Mill, Langwathby – New Road sign. | An update |
| 12.7 | Edenhall War Memorial – Painting of railings | An update |
| 12.8 | Sheep Handling Pens – Henderson Lane | To Discuss |
- 13** **Edenhall FTTP Project – An update**
- 14** **Langwathby Village Hall Renovation Project – An update**
- 15** **Data Protection Policy – To update**
- 16** **Emergency Plan - To update.**
- 17. Correspondence**
To consider correspondence received since the last meeting and take necessary action.
- 18** **Local Concerns and Councillor Matters**
To consider any matters of local concern raised by Councilors or Parishioners including those raised at the Annual Parish Meeting.
- 19** **To consider the Payment of Grants and Honorariums**
- 20** **Dates of future 2022 meetings**
Venues Langwathby Village Hall, commencing at 7.30pm
21st July (Provisional)
22nd September (Provisional)
17th November (Provisional)