

LANGWATHBY PARISH COUNCIL

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**Minutes of Annual General and May Meeting Held on Thursday 16th May 2024
in the Back Room, Langwathby Village Hall commencing at 7.30pm.
Following the Annual Parish Meeting**

Unapproved

28/24 Election of Council Chairman 2024/2025

Cllr D Banks was unanimously elected as Chairman for the year 2024/2025.
Proposed by Cllr C Henderson
Seconded by Cllr. K Little.

29/24 Chairman's Declaration of Acceptance of Office

Cllr D Banks duly signed the 'Declaration of Acceptance of Office' form.

30/24 Election of a Vice Chairman for Council Year 2024/2025

Resolved that Cllr K Little be unanimously re-elected as Vice-Chairman for the year 2024/2025
Proposed by Cllr M Holiday
Seconded by Cllr D Banks

31/24 Present

Cllrs D Banks, K Little, C Eland, C Henderson, J Hodgson, M Holiday, WAF Cllr M Handley, and Parish Clerk J Fleming.
There were no members of the public present.

32/24 Apologies

Cllrs C Merrie, C Wilson, J Corbishley and WAF Cllr .M Robinson.

33/24 Minutes

The Chairman was authorized to sign the minutes of the Annual General Meeting held on the 18th May 2023, as a true record.
Proposed by Cllr J Hodgson
Seconded by Cllr D Banks.

The Chairman was authorized to sign the minutes of the Council meeting of the 24th March 2024, as a true record.
Proposed by Cllr D Banks.
Seconded by Cllr C Henderson.

34/24 Declarations of Interest

Cllrs K Little, James Hodgson declared their positions on the Langwathby Public Hall Management Committee
Cllrs C Eland, D Banks and M Holliday declared their positions on the Langwathby Village Hall Renovation Committee.

- 35/24 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 46/24) – Grants and Honorariums)

There being no members of the public present this action was deemed unnecessary

36/24 Public Participation

There was none.

**37/24 WAF Cllr Michael Handley’s Report
Cllr Michael Handley Report**

37.1 Eden Planning Committee 8.5.24 Belah Bridge Inn: Owner wants to convert it into residential. PC opposes. Local group forming to buy. Refused application. Footbridge at Low Hesket. 4 objectors. Passed.

37.2 Full WAF Council Meeting, Kendal. 9.5.24 WAF Plan Delivery Framework: large document. Part on environment and electric vehicles. I highlighted problem of EV owners who don’t have off-road parking. Various solutions are now being trialed (e.g. Kerbo Charge).

37.3 Eden Locality Board 24.4.24 A66 upgrade: grants are available for local charities as part of Social Value. WAF Local Plan: Currently money raised for local education via S106 may change to Community Infrastructure Levy in the future. 20 MPH Prioritization: Applications received for 79 localities. 9 chosen in Eden including Melmerby but not Culgaith.

37.4 Planning Committee 13.3.24 Second application for private house on Beacon Edge from Mr Atkinson, in one year. Refused again. Rosgill near Shap: Application for 10x30 meter patch of grass to be registered as a village green. Refused.

38/24 Appointment of Representatives to Committees

38.1 Resolved that Cllrs K Little, C Wilson and J Hodgson be unanimously appointed to the **Langwathby Public Hall Committee** for 2024/2025
Proposed by Cllr D Banks
Seconded by Cllr K Little

38.2 Confirmed that Cllrs D Banks, C Eland, and M Holiday along with, advisor B Grey and J Fleming, Parish Clerk are appointed onto the **Langwathby Village Hall Renovation Committee**.
Grateful thanks were conveyed to Lee Wray – Davies and Stewart Dixon, who were standing down, for the time, commitment and experience that they had given to the committee, during their period of office; it had been much appreciated and valued.
Proposed by Cllr D Banks
Seconded by Cllr J Hodgson.

39/24 Finance-

39.1 The Following Balances were noted	31/3/2024	7/5/2024
	£	£
Vat to be claimed	50.94	0.00
Penrith Building Society	15904.41	28904 .41
Barclays – Current Account	<u>1631.42</u>	<u>5792.43</u>
Total assets	<u>17586.77</u>	<u>34696.84</u>

39.2 Presentation of the 31th March 2024 Year End Accounts

These were unanimously adopted.

Proposer Cllr D Banks

Secunder Cllr K Little

39.3 Presentation of Interim Accounts From 31st March to 7th May 2024

These were unanimously adopted.

Proposer Cllr D Banks
 Seconder Cllr M Holliday

39.4 The Following Accounts were Ratified:

J Fleming Salary March/ April.	
Includes PAYE underpayment.	1023.97
John Fleming Office Provision March April	50.00
CALC – Subscription 2024/2025	258.02
Room Hire. 21 st March 24	22.50

39.5 The Following Payments Were Agreed

39.5.1 Clerks Expenses to 16 th May 2024	30.80
39.5.2 Internal Auditor Fee –	150.00

39.6 Items 39.4 and 39.5 were Unanimously Authorized

Proposer – Cllr D Banks
 Seconder – Cllr K Little

39.7 To Report The Following Receipts

Precept	18000.00
Wayleave	73.19
VAT Refund	752.75

39.8 Transfer From Current Account to PBS 13000.00**39.9 To Approve and Sign Annual Governance Documents 2023/2024**

These were unanimously approved.

Proposer Cllr D Banks
 Seconder Cllr K Little

39.10 Online Banking Authorization 2024/2025

This was unanimously approved.

Proposer Cllr D Banks
 Seconder Cllr C Henderson

39.11 To Review Asset Register for 2024/2025

This was unanimously approved.

Proposer Cllr D Banks
 Seconder Cllr C Eland

39.12 To Review the Risk Assessment for 2024/2025

This was unanimously approved.

Proposer Cllr D Banks
 Seconder Cllr J Hodgson

39.13 Parish Clerk and Responsible Financial Officer – Fee Review 2024/2025

40.13.1 To agree a 2024/25 increased in line with NALC recommendations.

Proposer Cllr K Little
 Seconder Cllr D Banks

(Note. Contract is based on 8hrs per week on the NALC National Salary Scale Point 21).

40/24 Planning Application

2024/0157/FPA High Barn Langwathby Penrith CA10 1NU. Replacement of existing agricultural storage buildings with a new agricultural storage. Supported

41/24 Highways and Land Matters#

- 41.1 Back Lane Light Coxen Lane – Langwathby.** Issue still on-going with WAFC
- 41.2 Edenhall Roadside Drainage Issue –** Flooding by entrance to Sports Field still unresolved satisfactorily. Further action to be taken.
- 41.3 Langwathby Notice Board Replacement**
Action: - Agreed to replace with a Signscape and Signconex Notice Board at a cost, delivered, of approximately £1510.20; this expenditure being generously donated by the Williamson Trust. Cllr C Eland, kindly agreed to install, with the Parish Council covering any installation cost incurred.
- 41.4 Edenhall Playground Swings –** Confirmed that this repair would be done on the 10th June.

42/24 Langwathby Public Hall Renovation Project.

Tenders are being sought, prior to applying for grant funding.

43/24 Revised Emergency Plan –.

An updated plan was presented to the meeting and unanimously approved.
 Proposer Cllr J Hodgson.
 Seconder Cllr D Banks

44/24 Correspondence

The following correspondence, received since the last meeting, was reported.

44.1 29 E Mails had been circulated to Councilors since last meeting. These being kept on file for 12 months

44.2 Maypole Gardens – Speeding vehicles. Concern had been raised by a resident that allegedly, some parents, dropping off and collecting children from Lambkins Child Nursery, were driving too fast through the estate. It was reported that the Parish Council had approached the nursery, the police and WAFC Highways over the concerns raised, with a few to steps being taken to resolve the problem.

45/24 Local Concerns and Councillor Matters

46.1 Potholes – Reported that there were potholes requiring attention through the Mill at Langwathby and under the bridge on Storey Bank.

46.2 Langwathby Public Hall – Hall Mark Status. It was reported that the Public Hall Management Committee had achieved 'Hall Mark' status. This was a tremendous credit to the Committee and Councilors wished to express their sincere thanks to all concerned.

46/24 The Payment of Grants and Honorariums

Following discussion, the following were unanimously agreed: -

Memo	350.00
Edenhall and Langwathby Sports Field	450.00
Edenhall PCC	400.00
K Little. Bus Shelter and Recycling Centre	400.00
Fellrunner	600.00
W Veitch – Cemetery Honorarium	350.00
G Anderson – Managing the Parish Website	100.00

47/24 Dates of Future 2024 meetings

Venue Langwathby Village Hall, commencing at 7.30pm
 18th July - Braithwaite Room, 19th September – Back Room,
 21st November – Back Room

The meeting closed at 9.35pm.

Signed _____

Date _____