

**LANGWATHBY PARISH COUNCIL**  
**Minutes of the Annual Meeting held Thursday 19 May 2001**

**Present:**

Mr W F Mounsey (in the chair), Mr D H Banks, Mr W H Benn, Mr I S Harrington, Mr J M Holliday (District Councillor), Mr P M Jackson, Mr G C Little, Mrs C Merrie, Mr S J Peet, together with two parishioners.

**324 Election of Chairman:** Mr W F Mounsey was elected as Chairman of the Council and signed the declaration of acceptance of the office.

**325 Appointment of Vice-Chairman:** Mr D Banks was appointed as Vice-Chairman of the Council.

**326 Apologies for Absence:** Apologies were received from County Councillor Mrs M Robinson.

**327 Minutes:** The minutes of the meeting held on 10 March 2011 were approved and signed by the Chairman.

**328 Annual Report for 2010/11:** The Chairman presented a summary of the events and achievements of the past year. It was agreed that the Council's Annual Report should be included in the Memo and copies be available at the PO, Library, Church and Parish website.

**329 Financial Statement for 2010/11:** The receipts and payments account for 2010/11, having been circulated, was approved and signed by the Chairman.

**330 Annual Return to the External Auditor**

1. **Internal Audit Report:** The Clerk reported that the internal auditor had completed her work and had not raised any points on the accounts. Her report, incorporated as Section 4 of the Annual Return, was noted
2. **Statement of Accounts:** The Council approved the Statement of Accounts in Section 1 of the Return, which was signed by the Chairman and the Clerk.
3. **Annual Governance Statement:** The Council gave affirmative responses to all items in the Annual Governance Statement, which was signed by the Chairman and the Clerk.

**331 Arrangements for filling the vacancy of Parish Councillor – Edenhall:** If a Parish Council has a vacancy from an election they have 35 days in which to co-opt. If the position is not filled the vacancy is then treated as a casual vacancy and the Council must give public notice of the vacancy. If within 14 days (excluding days specified in the notice) after the public notice has been displayed at least 10 electors give written notice to the Elections Officer of a request for an election to fill the vacancy, then a by-election must be held. If no by-election is called and after the expiry of the 14 day period the Council must fill the vacancy by co-option. *After the 35 day period – Clerk to display public notice and inform EDC.*

**332 Update reports**

1. **Water overflow Culgaith Road** – response from Highways stated the blocked manhole has been investigated. A 12inch diameter pipe feeds into the chamber and 2x4inch pipes lead out. In low to medium flow conditions there is not a problem, however, during heavy flow conditions they system does not cope and water escapes from the chamber. To correct the problem a larger diameter pipe approx 60m needs to be laid. The work will be programmed as soon as possible.

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2. **Road surface near the feedmill** – the scale of the repair work depends on future traffic use and this is currently being assessed by Highways.
3. **Timing of traffic signals at the bridge** – the timing of the signals has been investigated and found to be working satisfactorily. The controlling system is incapable of allowing two simultaneous green signals and any instances of traffic meeting on the bridge are due to red light running. Highways are considering the provision of a camera with warning sign to discourage light running.
4. **United Utilities** – assured the Parish Council that hedge removal will be kept to an absolute minimum.
5. **Van parked on footpath, Back Lane** – an Officer had visited the site on 18 March 2011 and agreed with local concern over the obstruction to visibility on Back Lane. The Officer will monitor the situation.
6. **Enterprise Inns** – confirmed that new tenants took over The Shepherds Inn on 31 March 2011.
7. **Litter Pick** – John Bodger reported on the success of the litter pick that took place on 7 May 2011. John proposed that the Council adopt the litter pick program with the aim of making Langwathby and Edenhall a beacon litter free zone. John to forward his detailed proposals for consideration at the next meeting of the Parish Council.
8. **Winter Gritting** – Councillor Mary Robinson attended the Local Committee on 9 May 2011 and put forward the Council's points raised over the last year and welcomed any further suggestions for winter maintenance. *Clerk to follow up progress for request for grit bin outside the school gates and Edenhall bends.*
9. **Culgaith School** – Notice received of the second stage in the consultation re the proposed changes to Culgaith Primary School to change the age range from 3-8 to 3-11.
10. **Briggle Beck Footpath** – 1m<sup>2</sup> flag stones to be laid w/c 16 May 2011.
11. **Tennis Courts** – some work has been carried out but not completed. M Holliday to follow up.

### 333 Community Plan

Members would like to invite Mr Carl Glynn of ACT (Action with Communities in Cumbria) to the next meeting of the Parish Council to discuss Community Led Planning.

### 334 Annual Parish Meeting held 12 May 2011

Members agreed that the Annual Parish Meeting had been a success, with an interesting presentation by Joanne Backshall, Eden Rivers Trust, on the conservation and protection of the River Eden.

### 335 Village Hall

Mr Banks and Mr Harrington were nominated to serve on the Village Hall Committee for the ensuing year.

### 336 Planning Applications:

- (i) River House, Little Salkeld – erection of double garage with storage over and 2 no adjoining stables with secure tack room – **no objection**
- (ii) Scaur House, Langwathby – variation of condition no 2 of application 09/0253 comprising of changes from two flats to two dwellings – **no objection**
- (iii) Powleys Farm, Salkeld Road, Langwathby – proposed agricultural building – **no objection**
- (iv) Bonnie Mount, Edenhall – variation of condition no 5 of planning permission to allow vehicles to leave the quarry rather than restricted to the adjacent block works – concerns/comments: necessity to maintain the track, new application becomes “open ended” and excessive use could become a hazard.
- (v) TPO 122 Laburnum House – appeal against refusal notice for tree works application 10/0893 – Public Inquiry to be held on 17 May 2011 at Penrith Town Hall.
- (vi) Scaur House, Langwathby – application to sub-divide dwelling – in circulation

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- (vii) 2 Beaconsfield Terrace, Edenhall – application for demolition of conservatory, car port and outbuildings to replace with 2 storey extension – objection to size of proposed extension and rendering.
- (viii) Udford, Edenhall – refurbishment and additional windows to dwelling – in circulation
- (ix) Notification of withdrawal of an application for planning permission for a raised peak air valve chamber on the Briggie Beck underground pipeline and for associated works at Langwathby Wastewater Treatment Works and Winskill Wastewater Treatment work.

### 337 Correspondence

1. Eden District Council, revised Conservation Plan – no comments.
2. Eden Area Local Plan – Members agreed proposed traffic lights on Penrith roundabout to be switched off at night.
3. Cumbria Partnership NHS Foundation Trust looking for members of the community to become members of the Trust – notice to be published in the Memo.
4. North West Ambulance Services NHS Trust looking for members of the community to become members of the Trust - to be published in the Memo.
5. CCC Libraries – notice of public consultation to be displayed on the notice board and item in the Memo.
6. Cumbria Highways – notification of temporary diversion of footpath near feedmill, Green Lane.
7. Local Government Boundary Commission – Members happy with the current division arrangements. *Clerk to respond to LGBC.*
8. Penrith Rotary Community Award 2011 – Members would like to put forward John Bodger for his continued dedication to organising Litter Picks in Penrith, Langwathby and Edenhall.
9. CCC, Revised Draft Cumbria Transport Plan – no comments.
10. Letter of resignation received from Mr Longstaff – Clerk to send a letter of appreciation for the cleaning of the bus shelter and recycling centre.
11. CCC funding for Community Transport – Members in favour of the options put forward to date and would like to add the provision of transport for patients to hospital appointments.

### 338 Financial Report

1. Balances	£
Penrith Building Society Account	
Barclays current account	6,027.37
VAT to be recovered	11,225.99
	235.39
<b>2. Accounts to be ratified</b>	
Blufin Insurance	1,380.35
<b>3. Accounts to be paid</b>	
Village Hall Committee re Parish Council Meetings (May 2010 to May 2011)	48.50
Village Hall Committee contribution to caretaking	300.00
Cumbria Playing Fields Association	20.00
CALC Annual Subscription	192.00
Mr Longstaff, shelter & recycling centre cleaning (last reviewed 2010)	150.00
S Fairlamb (March – May)	550.00
E.ON (March - May)	£161.89
J Thwaites – maintenance of “Derrick Greeves Memorial Garden”	40.00
Hope’s Garage – repair of lawnmower	27.00
Cater-kwick – filter cartridges for Lincat boiler	107.98

### 4. Receipts

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Northwest Electricity way-leave	63.99
Eden District Parish precept	11,500.00

### 5. Application for Grants

Memo (last reviewed 2010)	200.00
Langwathby Parochial Church Council (last reviewed 2010)	200.00
Edenhall P.C.C. (last reviewed 2010)	200.00

### 6. Insurance

Outcome of market testing 4 like for like quotes received:

Blufin	1,380.35
Zurich:	
1 year arrangement	1,835.54
2 year arrangement	1,755.69
3 year arrangement	1,675.83

Mr C Little declared a pecuniary interest and left the room during consideration of the following item:

### 7. Honorarium

Members agreed to pay an annual honorarium to Mr C Little for cleaning of bus shelter and recycling centre	£150.00
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### 339 Local Concerns

- Proposal to provide an additional dog dirt bin along Eden Straits** – Members agreed that the provision of more bins does not mean that people will pick up after their dogs and put the waste in the bins. Following consultation with EDC, Dog Warden, who actually find that they can get a better resolution to a problem of dog fouling by identifying where it is occurring and tackling it in other ways with the Parish Council's help, have provided signs to display along Eden Straits which will hopefully act as a deterrent as it will be known that the area is being monitored. The idea is that the signs are rotated around problem areas in the village. We hope that in the long run this approach is more successful than the installation of an additional dog bin. Clerk to erect and rotate signs.
- Proposal for erection of safety fence around the village playground** – following some initial discussions, Members agreed to investigate the proposal further. To be discussed again at the next meeting. *Clerk to research.*
- Condition of road surface outside Toll Bar Cottage** – the passing of heavy vehicles over the rough road outside Toll Bar Cottage is causing damage to the property. To request Highways to address the problem.
- Pavement along school fence** – there are gaps between the newly erected fence and pavement. Highways to be asked to infill.
- Strimming of nettles along bridleway** – Members agreed that a resident be given the use of the Parish strimmer to help maintain the bridleway. M Holliday to action.

### 339 Dates of Future Meetings

The next meeting of the Parish Council to be held on 7 July 2011 at 7.30pm in the Village Hall, Back Room.

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