

**LANGWATHBY PARISH COUNCIL**  
**MINUTES OF ANNUAL GENERAL MEETING HELD WEDNESDAY 20TH MAY**  
**2015**

**Prior to the meeting Tom Woof, Planning Consultant, updated the Parish Council on the Neighbourhood Plans process.**

- 614 Election of Chairman for Council 2015/16**  
Resolved that Cllr D Banks be unanimously elected Chairman for the year 2015/16.
- 615 Chairman's Declaration of Acceptance of Office**  
Cllr D Banks signed the Declaration of Acceptance of Office.
- 616 Councillors' Declaration of Acceptance of Office and Register of Interests**  
All Councillors signed the Declaration of Acceptance of Office and resolved to complete Register of Interests and return to Clerk w/e 31 May 2015.
- 617 Election of a Vice Chairman for Council year 2015/16**  
Resolved that Cllr B Benn be unanimously appointed vice-chairman for the year 2015/16.
- 618 Apologies for absence**  
Received from County Cllr M Robinson and retrospectively from Cllr S Peet.
- 619 Minutes**  
Resolved that the minutes of the meeting of the Parish Council held on 5 March 2015 be agreed and signed as a true record by the Chairman.
- 620 Declaration of Interests**  
Cllrs D Banks and I Harrington declared their positions as Village Hall representatives.
- 621 Public Participation**  
**621.1** No representations received.  
**621.2** District Cllr D Banks confirmed appointment to Communities and Housing Committee.
- 622 Parish Councillor Vacancy - Edenhall Ward**  
Resolved unanimously to co-opt Mr Tom Wentworth-Waites.
- 623 Appointment of representatives to committees**  
Resolved that Cllrs K Little and I Harrington be unanimously appointed to the Langwathby Village Hall Committee for 2015/16.
- 624 Neighbourhood Planning**  
Resolved to approve and submit the: plan as amended following consultation to Eden District Council, consultation statement and basic condition statement.  
Resolved to incorporate a map of Edenhall green space in the plan.
- 625 Payment of annual subscription**

Resolved to pay the annual subscription to CALC of £214.

**626 Payment of grants**

Resolved to pay the following grants:  
Edenhall Parochial Church Council £300  
The Memo £220  
Fellrunner £300

**627 Payment of honorariums**

Mrs S Harrison, Internal Auditor - £75  
Mrs I Little & Miss K Little, cleaning and maintenance of bus shelter and recycling centre - £150

**628 Annual Financial Statements**

Resolved to approve at the next meeting and request made to BDO for an extension for return of annual return.

**629 Payment of Accounts**

**629.1 The following balances were noted:**

Vat to be claimed	£56.98
Penrith Building Society	£9,668.44
Barclays	£12,196.77

**629.2 Resolved to approve the following payments:**

E.on	£76.73
Scottish Fuels	£347.55
Clerk 4th quarter 2014/15	£600
Postage	£5.88
Quarterly contribution to broadband	£45
Printer	£221.30
J Thwaites	£35
CALC New Councillor Training	£88.50
Bark for Langwathby Cemetery	£250

**629.3 The following receipts were noted:**

Electricity Northwest	£73.19
Eden District Council	£13,000
Village Hall Committee	£236.07

**629.4 Online payments**

Resolved to authorise payments for 2015/16 which arise on a regular basis as the result of a continuing contact, statutory duty or obligation.

**630 Planning**

15/0269 - 4 Wells Cottages, Langwathby - erection of a garage - no objection.

**631 Highways and Land Matters**

**631.1 Edenhall Water Treatment Works**

Clerk reported on the work United Utilities are carrying out at the site.

**631.2 Road surface at Edenhall**

Resolved that the Clerk report poor condition of road surfaces to Highways Department, CCC, and request County Councillor, M Robinson, to follow up.

**631.3 Langwathby and Edenhall Footway Lighting**

Resolved to request EDC to make footway light at Springway, Langwathby, a high priority. Resolved to request that street light number 8 at Edenhall be reinstated.

**631.4 Tennis Court refurbishment**

Clerk reported that 2 grant applications to EDC Community Fund and CCC Community Fund have been submitted and are to be considered in June.

**632 Langwathby Youth Club Provision**

Clerk reported that Young Cumbria can no longer provide youth work provision in Langwathby and the last session will be Monday 18th May 2015.

**634 Risk Assessment, Code of Conduct and Standing Orders**

Copies of all documents were distributed to Councillors for information.

**635 Correspondence**

All correspondence noted.

**636 Local Concerns**

- Langwathby PCC churchyard maintenance - EDC maintenance contract to commence September 2015
- Condition of Langwathby Cemetery - site meeting arranged Thursday 28th May 7pm
- Parking on Langwathby Village Green - costs for kerbing
- On-street parking Langwathby
- Parking at Langwathby School
- Advertising signage on A686 Langwathby - forward to EDC Planning Enforcement
- Installation of kissing gate and railings - footpath adjacent to Langwathby bridge
- Grave diggers to remove soil from site
- Edenhall bus shelter gable window - request quote for repairs
- Edenhall swings - quotes for replacement swing seats

**637 Dates for future meetings**

Resolved to hold meetings: 9 July, 24 September and 12 November 2015.

**Meeting closed 9.30 pm**