

LANGWATHBY PARISH COUNCIL
Minutes of Annual Meeting held Thursday 16 May 2013

484 Election of Chairman for Council year 2013/14

Resolved that Cllr. D Banks be unanimously elected Chairman for the year 2013/14. Cllr Banks signed the Declaration of Acceptance of Office.

Apologies for absence

Apologies for absence were received from Cllr B Benn and Cllr C Little.

Present: Cllrs: Mr D H Banks, Mr S J Peet, Mr W Mounsey, Mr I S Harrington, Mr P M Jackson, Mrs C Merrie, Mrs P Williams and Mr M Holliday

485 Minutes of the meeting of the Parish Council held on 21st March and 12th April 2013

Resolved that the minutes of the meeting of the Parish Council held on 21st March and 12th April be agreed and signed as a true record by the Chairman.

486 Election of Vice-Chairman

Resolved that Cllr B Benn be unanimously appointed Vice-Chairman for the year 2013/14.

487 Declaration of Interests/Dispensations

There were no declarations of interest/dispensations by members in respect of items on this agenda.

488 Appointment of representatives to committees

Resolved that Cllr D Banks and Cllr I Harrington be unanimously appointed to the Langwathby Village Hall Committee for 2013/14.

489 Payment of annual subscriptions

Resolved to pay the following annual subscriptions:
 CALC £202, Cumbria Playing Fields Association £45

490 Payment of grants

Resolved to pay the following grants:
 Langwathby & Edenhall Parochial Church Councils £200 each
 The Memo £220
 Fellrunner £300

491 Payment of honorariums

Resolved to pay the following:
 Mrs S Harrison, Internal Auditor £50
 Mr C Little, cleaning and maintenance of bus shelter and recycling centre £150

492 Accounts to year ended 31st March 2013

Resolved that the accounts to the year ended 31st March 2013 be approved.

493 Audit Commission Annual Return for Year Ended 31st March 2013

Resolved to approve the Annual Governance statement of assurance and authorise the Chairman and Clerk to sign the Annual Return for the year ended 31st March 2013.

494 Payment of Accounts

Resolved to authorize payment of the following accounts:

Sportsequip.co.uk	£165.00
Field View Electrical Ltd	£36.00
Village Hall Committee	£59.40
E.On	£221.95
Scottish Fuels	£798.05
CALC	£79.50
Stationery, ink & postage	£19.50

495 Update reports

Improvements to junction with A686 at Edenhall – to be completed within financial year 2013/14

Repointing of cemetery wall – awaiting completion.

Removal of tree stumps from village green – Cllr D Banks to discuss detail with Lunds.

Sighting of signs to mark parish fishing boundary - awaiting installation.

Repositioning of existing signs – action Cllr S Peet.

496 Planning

The action of the Clerk [SO 76(2c)] in regard to the following applications was confirmed:- “no observations”

- (i) 13/0171 replacement wooden fishing hut – Yorkshire Fly Fishers
- (ii) 13/0189 alterations and extension to dwelling – Home Farm Cottage, Edenhall
- (iii) 13/0225 alterations and extension 2 St Cuthberts Place, Edenhall

497 Correspondence

Items received since the last meeting and not on the agenda were received and noted.

498 Local Concerns

Concern raised by Councillors or Parishioners including those raised at the Annual Parish Meeting:

Daffodils on Langwathby Village Green: Mrs B Davey granted permission to plant additional bulbs

Improvements to recreation area behind Village Hall: Mrs K Butler to investigate ideas and form a sub-committee

Maintenance of tennis court – Cllr D Banks to provide yard brush to sweep tennis court

Installation of new gate at access to river bank (Edenhall side) – Cllrs B Benn & Cllr I Harrington to install and tidy area. Cllr S Peet to provide posts.

Continued dog fouling – Salkeld Road and Storey Bank

Condition of WI Noticeboard – to be brought to their attention

Volume of notices – parish noticeboard

Parish Safe/Records – requires sorting/updating

Condition of layby – A686 near Carleton

499 Dates of future meetings

Dates agreed for future meetings of the Parish Council to be held at 7.30 pm in the Village Hall, Back Room: 11 July 2013, 19 September 2013, 21 November 2013.