

## **LANGWATHBY PARISH COUNCIL**

### **Minutes of Annual Meeting held on 15th May 2014**

#### **Prior to the meeting there were two short presentations by:**

Elaine Thomson on Lazonby and District Community First Responders (CFRs)

Mr Woof, Planning Consultant on Neighbourhood Planning

#### **570 Election of Chairman for Council year 2014/15**

Resolved that Cllr D Banks be unanimously elected Chairman for the year 2014/15.

#### **571 Chairman's Declaration of Acceptance of Office**

Cllr D Banks signed the Declaration of Acceptance of Office.

#### **572 Election of a Vice Chairman for Council year 2014/15**

Resolved that Cllr B Benn be unanimously appointed vice-chairman for the year 2014/15.

#### **573 Apologies for absence**

Received from Cllr P Jackson.

#### **574 Minutes**

Resolved that the minutes of the meeting of the Parish Council held on 20 March 2014 be agreed and signed as a true record by the Chairman.

#### **575 Declaration of Interests**

Cllrs D Banks and I Harrington declared their positions as Village Hall representatives. Cllr S Peet declared his interest in item 582.1

#### **576 Appointment of representatives to committees**

Resolved that Cllrs D Banks and I Harrington be unanimously appointed to the Langwathby Village Hall Committee for 2014/15.

#### **577 Payment of annual subscription**

Resolved to pay the annual subscription to CALC of £207.

#### **578 Payment of grants**

Resolved to pay the following grants:

Edenhall Parochial Church Council - £300

Langwathby Parochial Church Council - to be decided at the next meeting

The Memo - £220

Fellrunner - £300

#### **579 Payment of honorariums**

Resolved to pay the following honorariums

Mrs S Harrison, Internal Auditor - £50

Mr C Little, cleaning and maintenance of bus shelter and recycling centre - £150

**580 Annual Financial Statements**

Resolved to approve both accounts to the year ended 31st March 2014 and the Annual Governance statement of assurance and authorise the Chairman and Clerk to sign the Annual Return for the year ended 31st March 2014.

**581 Payment of Accounts**

Resolved to authorize payment of the following accounts:

C Eland	£240
S Fairlamb	£66.78
Field View Electrical	£78
Cater-kwik	£100.80
Xtreme Signs	£95.00

**582 Planning****582.1 Pre-application planning consultation re land at the former Eden Ostrich World, Langwathby Hall Farm Langwathby**

Resolved that this is the preferred housing site and to forward details to Mr T Woof, Neighbourhood Plan Consultant

**582.2 Replacement trees at Stratheden, Langwathby**

Clerk reported that EDC Planning Services had confirmed that 2 suitable replacement trees would be planted

**582.3 To note the comments made on the following applications:**

- (i) 14/0240 Two storey extension at Springway, Langwathby - no objections
- (ii) 14/0352 Lean-to extension at Hopes Garage, Langwathby - no objections

**583 Highways and Land Matters****14.1 Property Inspections**

Cllrs B Benn/I Harrington to paint window frames of Bus Shelter - Edenhall

**14.2 Improvements to Cemetery frontage, Langwathby**

Resolved to accept Mr G Rowley's quote for removal of trees - £480. Cllr D Banks to ask Ms S Ripper for advice on re-planting.

**14.3 Briggie Beck Footpath**

Resolved to consider at the next meeting of the Parish Council on receipt of quotes for improvement works

**14.4 Replacement swing seat, Langwathby**

Resolved to purchase a cradle swing seat £113 + VAT

**584 WW1 Commemorative Event**

The Royal British Legion's Riders Branch have cancelled the proposed event and all parties concerned notified.

**586 Neighbourhood Planning**

Resolved to engage Mr Tom Woof to develop the Parish Neighbourhood Plan. Mr Woof to apply for grant funding - £7000.

**587 Correspondence**

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

**588 Local Concerns**

- Bus shelter to be painted and anti graffiti coating be applied. Cllr S Peet to pay for masonry paint. Cllr M Holliday to engage contractor to carryout work.
- Tennis court: Cllr S Peet to spray weeds. Cllr D Banks to sweep.
- New timetables required for Bus Stop - Langwathby
- All kerbs be swept and weeds along footpath/wall Eden Straits be sprayed by CCC
- Proposed reduction in Ambulance Service
- 2 x dog fouling signs be erected on football field
- Condition of Ladies Walk Footpath be reported to CCC

**589 Dates of future meetings**

The following dates agreed:

3 July, 25 September, 6 November, 15 January, 5 March

Meeting closed 9.20 pm